

**Arbor Creek Homeowners Association  
Board of Directors Meeting  
August 7, 2017**

**MEMBERS PRESENT** Kim Stephens, Secretary Joe Costabile

Jack Bils, Vice President Mike Earnest

Anthony Gattuso Dina O'Sullivan

**ABSENT** Dale Wagener, President, Matt Trask, Mark McSweeney, Treasurer

**OTHER PRESENT** John Marsiglio

**CALL TO ORDER**

The meeting opened at 7:05 p.m. by Vice President, Jack Bils.

**GUEST COMMENTS**

John Marsiglio provided update on Main Pond. The Main Pond has completed dredging for the year. This the 3<sup>rd</sup> year of dredging. It looks as if a 4<sup>th</sup> year will be needed. The contract bid was for 4 years if needed completing the project in 2019. John also inquired if there would be tree trimming along the Main Pond and bike path. The Board is obtaining bids for the willows and other trees to be trimmed during the fall or winter.

**VICE PRESIDENT REPORT – Jack Bils**

Hank Harrison owns the land at Norton Lake. Shodeen bought several lots and are building on them. Jack Bils spoke Hank Harrison regarding the weed mess along the bike path. Hank stated he will address the situation. There is no plan of action or time frame for this to be done. Jack will monitor the situation. The down limb in the Main Pond was removed by Endeavor at a cost of \$100. The vote was passed via email with 5 "Yes" votes. The votes at the meeting were 6 "Yes" votes.

**DESIGN REVIEW REPORT – Mike Earnest**

Several items on the docket.

-New garage/addition -landscaping around new pool

-Stamped concrete patio -shed & play set

**SECRETARY REPORT – Kim Stephens**

Dina motioned for the July minutes to be approved. The motion passed with 6 "Yes" votes.

**TREASURER REPORT – Mark McSweeney (Not present)**

Financials to be discussed at next meeting.

**OUTSTANDING CONCERNS**

Letter sent to correct lot regarding drain pipe blockage. Homeowner has until next month to respond with plan

Anthony Gattuso will contact a company in Geneva for pricing on sign replacements in the neighborhood: 3 wood signs and 2 or 3 metal signs.

Davey Tree Service has completed 2 spraying on front berm. Dina O'Sullivan will follow up on progress as it does not look as if the spray is working.

**COMMUNICATION REPORT – Matt Trask (not present)**

There are no items to report.

Motioned for adjournment at 7:47 p.m.

Respectfully submitted by Kim Stephens, Secretary on September 11, 2017.