

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on September 20, 2010, beginning at 7:00 p.m. at the Hillsdale Presbyterian Church. The President, Stu Macfarlane, was in the Chair and the Secretary, John Fricke, was present. The following Board Members were also present: Todd DeYoung, Matt Rojohn and Doug Schroeder.

A quorum was established and meeting notice was satisfied.

The Minutes of the previous Board Meeting from July 19, 2010, were read. Todd moved acceptance of the minutes as presented. The motion was adopted.

Reports:

- The Treasurer (Todd) stated that the current account balance totals in excess of \$17,600.
- The Dock and Walkway Committee reported that their work was complete.
- The Lake Area Development Committee reported that their survey was completed and their results were presented.

Unfinished Business:

- John reported on current dues delinquency. From 2009 there are three properties for a total of \$1,050 outstanding. From 2010 there are two properties for a total of \$600 outstanding.

New Business:

- Frank Syracuse offered to test spray some of the noxious weed in the Common Areas. A motion was made by Matt to approve \$100 for the purchase of appropriate chemicals. The motion was adopted.
- John moved the formation of a new special committee called the Lake Habitat Committee to develop and present a plan to the Board that will increase the enjoyment of the lake by improving fish habitat and aesthetic appeal. The motion was adopted.
- John moved the formation of a new special committee called the Lake Area Planning Committee to develop and present a plan to the Board that will increase the enjoyment of the lake by forecasting possible site improvements. The motion was adopted.
- Stu was directed to appoint a Nominating Committee.

The meeting was adjourned at approximately 8:30 p.m.

John Fricke, Secretary

Approved: