

## Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on May 19, 2011, beginning at 7:15 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, Shani Crawford and Sue Pacinelli.

A quorum was established.

The Minutes of the previous Board Meeting from March 28, 2011, were presented. Todd moved acceptance of the minutes as presented. The motion was adopted.

At a previous Board meeting two new Directors were appointed. Todd moved election of the following officers: VICE PRESIDENT Sue Pacinelli and PARLIAMENTARIAN Shani Crawford. The motion was adopted.

### Reports:

- The Treasurer (Todd) stated that the current accounts cash balance totals approximately \$22,000.
- The Landscaping Committee (Anne Peters) stated that mulch has been obtained and placed and that more was needed; also some plants would be replaced.
- The Lake Habitat Committee (John Muckelbauer) stated that additional spraying had been conducted in the lake and the plants that were sprayed were killed.
- The Social Committee (Todd) stated that a social event is being planned for early September.
- The Trail Signage Committee (Todd) presented a collection of signs to be installed along designated trails.

### Unfinished Business:


- John noted the following current assessment delinquency. From 2009 there are two properties for a total of \$700 assessment outstanding. From 2010 there is one property for a total of \$300 assessment outstanding. From 2011 there are two properties for a total of \$600 assessment outstanding.

### New Business:

- John moved that the annual audit required by the Bylaws be conducted as part of the previously announced financial review scheduled for immediately following this Board meeting and that Sue Pacinelli be designated as the Chairperson for this Audit Committee. The motion was adopted.

The meeting was adjourned at approximately 7:30 p.m.

John Fricke, Secretary

Approved: 

## Meeting Minutes

A special meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on May 19, 2011, beginning at 7:10 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 member was also present: Todd DeYoung.

Noting that Doug Schroeder and Frank Kelly had previously resigned as Board members, John moved to appoint Shani Crawford and Sue Pacinelli as Directors of the Walnut Creek Estates Homes Association. The motion was adopted.

The meeting was adjourned at approximately 7:15 p.m.

John Fricke, Secretary

Approved:

A handwritten signature in black ink, appearing to be 'JF', written over the word 'Approved:'.