

## Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on September 15, 2014, at approximately 7:00 p.m. at the Hillsdale Presbyterian Church. The following Board Members were present including Larry Ammerman (Chairman of the meeting), Stu Macfarlane (Secretary), Todd DeYoung, and Errett Rush.

RESIGNATION. Prior to this meeting, Sue Pacinelli resigned from the Board.

MINUTES. Minutes of the previous Board meeting from July 14, were presented. Stu moved that the minutes be approved as presented. The motion was adopted.

### REPORTS

1. The Treasurer (Todd) reported the balance of accounts at approximately \$13,009.
2. John Fricke, for the Design Review Committee (DRC), stated that the following applications had been received and approved.
  - a. Lot 2 (Phase 4) regarding storm water diversion.
  - b. Lot 2 (Phase 4) regarding exterior colors.
3. Galen Heinrich, for the Lake Habitat Committee, stated that the lake continues to look pretty good and that the 2014 treatment concept appears to be working.
4. Errett Rush for the Landscaping Committee, reported that new front marker lights had been installed and that he and Nina Fricke will be doing some more weeding.
5. Todd, for the Social Committee, reported that the annual Halloween hay ride and other activities will be held at High Point Farm on Saturday, October 25.
6. Ted West, for the Trail Committee, reported that trimming was in progress and that the trails looked pretty good.
7. Stu Macfarlane for the Common Area Culvert Committee presented their recent work regarding the request for installation of a culvert on HOA Common Area behind Lot 8 (Phase 3) requested by Matt Heinrich and others. Stu reported that the Committee unanimously recommends approval and he moved thusly. The motion was adopted.
  - a. The location is not in the flood plain as recently amended.
  - b. Submitted profile drawing shows installation details.
  - c. 5' diameter culvert.
  - d. Clearing of access trails will be overseen by the Trail Committee.
  - e. Liability low as benefits mostly three families.
  - f. Cost to be borne by Heinrich and Syracuse families.
  - g. Member comments received on the subject were 13 in favor and 5 not.
  - h. Establishment of a precedent was determined to be acceptable.

### NEW BUSINESS

1. Errett Rush moved the formation of a Nominating Committee. The motion was adopted. Larry appointed Todd DeYoung as Chair of the Committee.

ADJOURNMENT. The meeting was adjourned at approximately 7:40 p.m. upon motion by Stu.

Approved: