

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on November 3, 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.

MINUTES. Minutes of the previous Board meeting from September 15, 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 \$10,837. Todd moved to accept the proposed budget as presented, copy attached, at a rate of \$350 per occupied lot. The motion was adopted.
2. John Fricke, for the Design Review Committee (DRC), stated that the following applications had been received and approved.
 - a. Lot 4 (Phase 4) regarding exterior colors.
 - b. Lot 6 (Phase 4) regarding dwelling and site plans.
3. Todd, for the Social Committee, reported that the annual Halloween hay ride and party was held at High Point Farm on Saturday, October 25, and that it was well attended with lots of cute kids and proud grandparents.
4. Ted West, for the Trail Committee, reported that some new trail signs have been obtained and stained, that filling of the sign letters was in progress and that vines on the trails have surrendered to the Committee's cleanup activities.

NEW BUSINESS

1. Errett Rush moved to set the 2014 Annual Membership Meeting date to be November 24, 2014, at the Hillsdale Presbyterian Church at 7:00 p.m. The motion was adopted.

ADJOURNMENT. The meeting was adjourned at approximately 7:25 p.m. upon motion by Todd.

John Fricke, Assistant Secretary

Approved: