Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on July 19, 2010, beginning at 7:10 p.m. at the Hillsdale Presbyterian Church. The Vice President, Doug Schroeder, was in the Chair and the Secretary, John Fricke, was present. The following Board Member was also present: Todd DeYoung.

A quorum was established and meeting notice was satisfied.

The Minutes of the previous Board Meeting from May 17, 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 Design Review Committee (John) reported that the DRC had received and approved one construction project in the subdivision since the last Board meeting in May.

- The Landscaping Committee (Anne Peters) presented a report of the Committee's activities. Their report is attached.

- The Social Committee reported that the Halloween "Haunted Forrest" party will be held again this year. Todd moved that the Homes Association reimburse the cost of a "Port-a-Potty" type facility for the event. The motion was adopted.

- The Dock & Walkway Committee reported that the walkway had been installed and connected to the floating dock.

Unfinished Business:

- John reported on current dues delinquency. From 2009 there are 3 properties for a total of $1,050 outstanding. From 2010 there are 3 properties for a total of $900 outstanding.

- There was no report on restriction enforcement.

New Business:

- Complaints have been received regarding private property damage from ATV activity. It was noted that such activity also takes a greater toll on common areas. Todd moved that a reminder be sent out to home owners regarding this activity with regard to not crossing private property and the potential cost to repair and/or maintain common areas. The motion was adopted.

The meeting was adjourned at approximately 8:45 p.m.

John Fricke, Secretary

Approved: