

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on March 28, 2011, 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 Member was also present: Todd DeYoung. It was announced that Doug Schroeder had tendered his resignation from the Board of Directors only two hours previous.

A quorum was established.

The Minutes of the previous Board Meeting from January 17, 2011, were presented. Todd moved acceptance of the minutes as presented. The motion was adopted.

Reports:

- The Treasurer (Todd) stated that the current checking account balance totals in excess of \$24,600.
- Anne Peters has agreed to be Chair of the Landscape and Trail Signage Committees. Matt Rojohn has agreed to be Chair of the Lake Habitat Committee.

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 five properties for a total of \$1,200 assessment outstanding. John moved that a lien be recorded against those properties with unpaid assessments as of April 30. The motion was adopted.

New Business:

- Recognizing the recent resignation from the Board a Special Meeting will be held just prior to the next regular Board Meeting on May 16 in order to appoint a new Board Member. Notice will be given to all members.

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

John Fricke, Secretary

Approved: