

## Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on November 07, 2011, beginning at 7:00 p.m. at the Hillsdale Presbyterian Church. The Vice President, Sue Pacinelli, was in the Chair and the Secretary, John Fricke, was present. The following Board members were also present: Todd DeYoung and Shani Crawford.

A quorum was established.

The Minutes of the previous Board Meeting from September 19, 2011, were presented. Shani moved acceptance of the minutes as presented. The motion was adopted.

### Reports:

- The Treasurer (Todd) stated that the current accounts cash balance totals approximately \$13,267.
- The Design Review Committee (John) stated that dwelling plan and exterior color chart reviews had been completed in Phase 5 and that an outbuilding review had been completed in Phase 3.
- The Social Committee will be providing refreshments for the Annual Homes Association Meeting in two weeks.
- The Trail Signage Committee (Todd) stated that about three additional signs will be installed along designated trails and that mounting posts are already in place.

### Unfinished Business:

- John noted the same current assessment delinquency stands as described in July with two properties and a total of \$1,300 assessment principal outstanding.
- A budget for Year 2012 was completed for presentation at the Annual Homes Association Meeting on November 21.

The meeting was adjourned at approximately 8:30 p.m.

John Fricke, Secretary

Approved: