

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on March 12, 2012, at approximately 7:10 p.m. at the Hillsdale Presbyterian Church. The following Board Members were present including Cathy Macfarlane who presided as chairman of the meeting, Todd DeYoung, Larry Ammerman, Rock Crawford, and John Fricke (secretary).

A quorum was established.

The Minutes of the previous Board Meeting from January 16, 2012, were presented. Cathy moved acceptance of the minutes as presented. The motion was adopted.

Reports:

- The Treasurer (Todd) stated that the current accounts cash balance totals approximately \$23,800.
- The Design Review Committee (John) stated that an outbuilding plan review had been completed in Phase 5.
- The Lake Habitat Committee received direction from the Board to conduct a lake water quality test for the presence of E. coli amount in the lake.
- Pictures from Diane Dekker were reviewed demonstrating her concern about vehicular traffic on our trails the related deterioration of the trail surface in some areas. Cathy moved to direct the Landscape Committee to purchase and install a load of gravel on representative portions of the trail. The motion was adopted.
- Larry reported on the Financial Audit Committee's review of 2011 finances. Six members attended. Larry indicated there were plenty of questions, but no concerns or issues raised and he recommended acceptance of the 2011 Financial Statement as presented. John moved to accept. The motion was adopted.

Unfinished Business:

- Annual assessment delinquency for accounts prior to 2012 stands at \$350 principal outstanding. Several delinquencies currently exist for 2012. Todd will contact property owners.

New business:

The meeting was adjourned at approximately 8:00 p.m.

John Fricke, Secretary

Approved: