

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on May 21, 2012, at approximately 7:05 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 March 12, 2012, were presented. Larry moved acceptance of the minutes as presented. The motion was adopted.

Reports:

- The Treasurer (Todd) stated that the current accounts cash balance totals approximately \$21,600.
- The Lake Habitat Committee reported that a Lake Improvement session was scheduled for Saturday, June 2, at beginning at 9:00 a.m.

Unfinished Business:

- Annual assessment delinquency for accounts in all years stands at \$1,505 principal amounts. John moved that the Homes Association record a new lien on Lot 6, Block 2, in Phase 1 for 2012 assessments. The motion was adopted. Larry moved that the Homes Association record a new lien on Lots 9 and 10 in Phase 3 for 2012 assessments. The motion was adopted.

New business:

The meeting was adjourned at approximately 8:00 p.m. upon motion by Rock.

John Fricke, Secretary

Approved: