

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on March 11, 2013, at approximately 8:15 p.m. at the Hillsdale Presbyterian Church immediately following a presentation by John Muckelbauer regarding a Kansas law governing homes associations. The following 2013 Board Members were present including Cathy Macfarlane who presided as chairman of the meeting, Todd DeYoung, Larry Ammerman, and John Fricke (secretary).

A quorum was established. Minutes of the previous Board meeting from January 14, 2013, were presented. Larry moved that the minutes be approved as presented. The motion was adopted.

Reports:

- The Treasurer (Todd) stated that the current accounts cash balance totals approximately \$28,024.
- Larry reported on the Financial Review Committee's audit of 2012 finances. Larry indicated that several folks had good conversations and, except for a clarifying change to a line item, concerns or issues were raised. He recommended acceptance of the 2012 Financial Statement as presented. John moved to accept. The motion was adopted.
- Galen Heinrich, for the Lake Habitat Committee, presented the committee's report on three primary recommended lake improvements. See report attached. Cathy moved to approve the expenditure of up to \$3,000 of budgeted funds for the BLUE DYE and GRASS CARP improvements. The motion was adopted. The Tilapia portion of the recommendations was delayed pending receipt by the Board of related competitive bids.

Unfinished Business:

- Annual assessment delinquency for 2013, and previous years, is defined for only one lot in the development. Todd moved to discontinue trash pickup for the subject lot. The motion was adopted.

New Business:

- Larry moved the creation of a special committee of the Board to study and report on potential dues to be assessed to High Point Farm. The Chairman of the committee shall be appointed by the President. Other members of the committee will be solicited from the membership. The motion died for lack of a second.

The meeting was adjourned upon motion by Todd at approximately 9:00 p.m.

John Fricke, Secretary

Approved: