

Meeting Minutes

An organizational meeting of the newly elected 2015 Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on November 24, 2014, at approximately 7:20 p.m. at the Hillsdale Presbyterian Church immediately following the annual membership meeting. The following 2014 Board Members were present including Larry Ammerman who presided as chairman of the meeting, Stu Macfarlane, Todd DeYoung and Errett Rush.

Minutes of the previous Board meeting from November 3, 2014, were presented. Erretty moved that the minutes be approved as presented. The motion was adopted.

Meeting dates for 2015 were proposed as follows for 7:00 p.m. to be held at the Hillsdale Presbyterian Church on a Monday evening. Errett moved adoption of the calendar dates. The motion was adopted.

Board Meetings:

January 12,
March 09,
May 11,
July 13,
September 14 and
November 02.

Annual Meeting of Members Nov 23.

The following Officers were elected for 2015 with no dissenting votes:

President	Errett Rush
Vice President	Tom Blackler
Secretary	Stu Macfarlane
Treasurer	Ted West
Parliamentarian	Carlos Conejo

Committees:

Stu moved the creation of a Trail Committee.
Stu moved the creation of a Social Committee.
Errett moved the creation of a Lake Habitat Committee.
Errett moved the creation of a Landscaping Committee.
The motions were adopted. A copy of each committee responsibilities is attached.

Stu moved the appointment of John Fricke as Assistant Secretary. Ted moved the appointment of Todd DeYoung as Assistant Treasurer. The motions were adopted.

The meeting was adjourned at approximately 7:40 p.m.

Stu Macfarlane, Secretary

Approved: