

## Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on January 12, 2015, at approximately 7:00 p.m. at the Hillsdale Presbyterian Church. The following Board Members were present including Errett Rush (Chairman of the meeting), Stu Macfarlane (Secretary), Ted West, Tom Blackler, and Carlos Conejo.

MINUTES. Minutes of the previous Board meeting from November 24, were presented. Errett moved that the minutes be approved with two corrections 1) identifying the Chairperson of the new Trail Committee as Todd DeYoung and 2) identifying the Chairperson of the new Social Committee as Chloe DeYoung. The motion was adopted.

### REPORTS

1. The Treasurer (Ted) reported the balance of accounts at approximately \$6,790. See detail below.
2. John Fricke, for the Design Review Committee (DRC), stated that the following application had been received and approved.
  - a. Lot 6 (Phase 4) regarding outbuilding details.
3. It was announced that Galen Heinrich will be the Chairperson of the Lake Habitat Committee.

### UNFINISHED BUSINESS

### NEW BUSINESS

1. Ted moved the creation of a Finance Committee. This Special Committee will have the tasks of reviewing the Homes Association financial records encompassing 2014 and recommending adoption of the 2014 ANNUAL FINANCIAL REPORT to the Board of Directors. The motion was adopted.

ADJOURNMENT. The meeting was adjourned at approximately 7:10 p.m. upon motion by Tom.

John Fricke, Assistant Secretary

Approved:

### Treasurer's Report

Balance as of January 1, 2015	\$8,548.80
Expenses paid	
Liability Insurance	-1,718.26
KS Corporate Report	-40.00
Current Balance	\$6,790.54