

## Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on March 09, 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 and Carlos Conejo.

MINUTES. Minutes of the previous Board meeting from January 12, were presented. Errett moved that the minutes be approved as presented. The motion was adopted.

### REPORTS

1. The Treasurer (Ted) reported the balance of accounts at approximately \$27,030. See detail below.
2. Galen Heinrich, for the Lake Habitat Committee reported a leak in the overflow pipe about 3 feet below the top; carp fish are planned to be added to the lake this year; and a chemical application will receive advance notice to the homeowners.
3. Errett, for the Landscaping Committee, reported that mulch will be applied to appropriate planting areas this year.
4. Ted, for the Trail Committee, reported that some trail areas are being damaged and urged those using the trails to exercise good judgement, and to understand that in order to maintain good trails for all, the occasional muddy areas are not consistent with ATV activity. He also noted a need to improve the lake main entrance.

### UNFINISHED BUSINESS

1. The installation having been reviewed, Ted moved acceptance of the new culvert north of Lot 8, WCE #3 as completed. The motion was adopted.
2. Ted reported on the 2014 financial review (audit) conducted by the Finance Committee on March 09. The financial records were found to be satisfactory with no exceptions taken. Ted moved acceptance of the financial statement as presented. The motion was adopted.

ADJOURNMENT. The meeting was adjourned at approximately 7:35 p.m. upon motion by Errett.

John Fricke, Assistant Secretary

Approved:

## Meeting Minutes (cont'd)

MEMBER COMMENTS. The Board reviewed five suggestions in a letter received March 09 which was signed by four HOA Members. For each item the Board determined that the matter had been previously addressed or did not require action at this time.

### Treasurer's Report

Balance as of January 12, 2015		\$6,790.54
Expenses paid		
Liability insurance	\$894.00	
Gardner Disposal	1,624.00	
Gift baskets	83.48	
KCP&L	37.76	
Total expenses		-2,639.24
Income		
Dues received		<u>+22,878.00</u>
Current balance March 09, 2015		\$27,029.30