

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on May 11, 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 March 09, were presented. Errett moved that the minutes be approved with the correction of the attendee list without Tom Blackler. The motion was adopted.

REPORTS

1. The Treasurer (Ted) reported the balance of accounts at approximately \$25,203. See detail report below.
2. John Fricke, for the Design Review Committee, reported on recent DRC activity including exterior colors on Lot 06 (WCE #4) and tree removal on Lot 02 (WCE #4).
3. Tom, for the Lake Habitat Committee reported a proposed possible chemical application for which the homeowners would be notified.
4. Errett, for the Landscaping Committee, reported that improvements have been made to the west front marker including the removal of hose bush.
5. Ted, for the Trail Committee, reported that some trail areas are in need of gravel where mud is prevalent and a discussion ensued regarding locations suitable to store excess gravel.

NEW BUSINESS

Tom moved to revisit the letter received from four homeowners just prior to the last board meeting as he was not able to attend that board meeting. The motion was adopted. Each of the five items was discussed. The Board found that no committee is required beyond those already in existence, that there were no officers to be removed, they were comfortable with the previous High Point Farm membership decisions, that our liability insurance was being and had been reviewed for alternate sources and that the DRC process was currently under review. The Board recommended no further action at this time.

ADJOURNMENT. The meeting was adjourned at approximately 8:20 p.m. upon motion by Tom.

John Fricke, Assistant Secretary; Approved:

Treasurer's Report

Balance as of March 9, 2015		<u>\$ 27,029.30</u>
Expenses paid		
Gardner Disposal	\$ 1,624.00	
Gift baskets	\$ 41.41	
KCP&L	\$ 37.76	
Lien filing	\$ 12.00	
Postage	\$ 111.00	
Total expenses		<u>\$ 1826.17</u>
Current Balance		<u>\$25,203.13</u>