

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on July 13, 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 May 11, 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 \$21,413. See report attached.
2. Carlos moved to add three names for the Design Review Committee: Angela Benson, Diane Blackler and Clay Shropshire. The motion was adopted
3. Tom, for the Lake Habitat Committee reported that the lake was doing fine.
4. Errett, for the Landscaping Committee, has recommended a vendor be hired for marker upkeep. Ted reported that marker lights had been repaired once again with a seemingly persistent GFI problem, plantings are being searched from private stock and a culvert crossing had been repaired.
5. Todd, for the Trail Committee, reported that a double culvert behind Lot 4 (Phase 3) had been improved with one of the culverts and the other used to help drain the wet area behind Lot 14 (Phase 3).

NEW BUSINESS

1. Ted moved to open a discussion about Sudden Link, an internet service provider. The motion was adopted. Stu offered to draft a letter informing the Walnut Creek Estates membership about current choices for this service.
2. Tom reported on recent research he has been conducting regarding noxious weeds in Miami County. He proposed that the HOA set the bar for such weed control and expect the same from home owners. Errett moved to allocate some miscellaneous funds to spray these weeds in common areas and around the lake where needed.

ADJOURNMENT. The meeting was adjourned at approximately 7:45 p.m. upon motion by Errett

John Fricke, Assistant Secretary; Approved:

Treasurer's Report – July 13th Board Meeting

Balance as of May 11, 2015 \$ 25,203.13

Income

Knip's (trash pickup) \$ 91.00

Total income \$ 91.00

Expenses paid

Gardner Disposal \$ 1,624.00

Gift baskets \$ 81.68

KCP&L \$ 41.91

APAC \$ 409.00

Palatial Lawns \$ 1,725.00

Total expenses \$ 3881.59

Current Balance \$ 21,412.54