

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on September 14, 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, Carlos Conejo and Tom Blackler via telephone.

MINUTES. Minutes of the previous Board meeting from July 13, 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 \$15,258. See report attached.
2. John Fricke, for the DRC, reported that an outbuilding submittal for an outbuilding on Lot 12 (Phase 4) had been approved, and a letter regarding deadline for driveway completion was to be issued to Lot 2 (Phase 4).
3. Galen Heinrich, for the Lake Habitat Committee, reported that the lake has done well this year and that two inlet tributaries carried a filmy something, but eventually cleared themselves.
4. Errett, for the Landscaping Committee, reported trimming at the front entrance including application of grass control under the red cedar runner.
5. Ted, for the Trail Committee, reported that gravel had been applied to certain mud holes and some overhanging branches had been cut back.

NEW BUSINESS

1. Stu moved the creation of a Nominating Committee for 2015 with Tom Blacker as the Chair and the request that he involve two others. The motion was adopted. Further discussion recorded that Tom Blackler, Carlos Conejo and Ted West may continue as Directors fulfilling a second year of a 2-year term and that two Directors should be elected in November to fill 2-year terms.
2. Carlos moved that DRC members be listed on the website and that the Board be notified when a submittal has been received by the DRC. The motion was adopted.
3. Action on a budget for 2016 was deferred to the next Board meeting.

ADJOURNMENT. The meeting was adjourned at approximately 8:35 p.m. upon motion by Errett

ANNOUNCEMENTS. The next Board meeting will be held on Sunday, November 1.

John Fricke, Assistant Secretary; Approved: