

Meeting Minutes

A regular meeting of the Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on November 01, 2015, at approximately 7:00 p.m. at the home of Ted West within the development. The following Board Members were present including Errett Rush (Chairman of the meeting), Ted West, Carlos Conejo and Tom Blackler. John Fricke was appointed Secretary for the meeting.

MINUTES. Minutes of the previous Board meeting from September 14, 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 \$12,960. See report attached.
2. John Fricke, for the DRC, reported that a response was received from Lot 2 (Phase 4) as a result of the Board issued letter regarding completion of the driveway and that a submittal had been received from Lot 2 (Phase 5) regarding a living unit expansion.
3. Tom, for the Lake Habitat Committee, reported that the lake looks good, there is a plan to install to retard floating debris at the south inlet to one culver, no chemicals are anticipated and no fish stocking is anticipated.
4. Errett, for the Landscaping Committee, reported all has gone dormant.
5. Todd DeYoung, for the Social Committee, reported a successful Halloween Hay Ride with about 125 persons attending and under budget.
6. Tom, for the Nominating Committee, reported that Burton Knip and Janine Worland had agreed to be nominated for the 2016 Board of Directors.

NEW BUSINESS

1. Errett moved that the Annual Meeting of Members be held on November 24, 2015, at 7:00 p.m. at the Paola Country Club. The motion was adopted.

ADJOURNMENT

The meeting was adjourned at approximately 6:15 p.m. upon motion by Errett

ANNOUNCEMENTS

The next Board meeting will be held on Monday, November 24, immediately after the annual meeting of Members.

John Fricke, Assistant Secretary; Approved: