

Meeting Minutes
WCE 2015-11

An organizational meeting of the newly elected 2016 Board of Directors of the Walnut Creek Estates Homes Association, Inc. was held on November 24, 2015, at approximately 7:20 p.m. at the Paola County Club immediately following the annual membership meeting. The following 2016 Board Members were present including Tom Blackler who presided as chairman of the meeting, Janine Worland, Ted West, Carlos Conejo and Burton Knip as well as John Fricke from the 2015 Board. After discussion, Burton Knip motioned that the following slate of Board of Directors be selected to serve as the 2016 Board of Directors seconded by Ted West and adopted.

The following Officers were elected for 2016 with no dissenting votes:

President: Tom Blackler
Vice President: Janine Worland
Secretary: Carlos Conejo
Treasurer: Ted West
Parliamentarian: Burton Knip

DRAFT

Ted West highly commended Todd DeYoung's services as the previously named assistant to the Treasurer but that his assistance was no longer required.

Carlos Conejo continued to ask for the assistance of John Fricke as the previously named assistant to the Secretary until comfort levels were achieved during the transition to which John Fricke accepted to continue his services.

The minutes from the previous September 2015 meeting was reviewed and adopted.

New Business

Committees

Ted West moved the continuation of the current 2015 committees to include four committees seconded by Tom Blackler: 1) Trail Committee with Todd DeYoung continuing to volunteer as the committee chairman with the assistance of Scott Fisher and Burton Knip; 2) Landscape Committee with Ted West as the committee chairman; 3) Lake Habitat Committee with a recommendation by Tom Blackler of asking Galen Heinrich to continue as committee chairman; and, 4) Social Committee with a recommendation of asking Chloe DeYoung to continue as committee chairperson. The Board collectively confirmed there were currently seven members on the Design Review Committee as follows: 1) Cathy Macfarlane – Chairperson; 2) Angela Benson; 3) Clay Shropshire; 4) Diane Blackler; 5) Carlos Conejo; 6) Ann West; and, 7) John Fricke. The motion was adopted.

Collectively the Board reviewed the annual calendar. Tom Blackler moved modification of the calendar to reflect that the last Board meeting for 2016 be held on October 24, 2016 to prepare for the Annual Meeting in November. Further, that the Annual Meeting be held on Tuesday November 22, 2016 at the Paola Country Club which is not open on Mondays. Carlos Conejo seconded and the motion was adopted.

The next Board meeting is scheduled for January 11, 2016 with a location yet to be determined due to the Hillsdale Presbyterian Church being under construction. All future meetings will start at 6:30 PM.

The meeting was adjourned at approximately 7:40 p.m.

Carlos Conejo, Secretary

DRAFT