

Meeting Minutes

The regular annual meeting of the Members of the Walnut Creek Estates Homes Association, Inc. was held on November 24, 2015 beginning at approximately 7:00 p.m. at the Paola Country Club. The following Board Members were present including Errett Rush who presided as chairman of the meeting: Stu Macfarlane, Ted West, Tom Blackler and Carlos Conejo.

A quorum was established and notice of mailing was confirmed.

Minutes

Minutes of the previous Annual Board meeting November 24, 2014 were presented. Errett made one change to the minutes to reflect his term as one year in which his previous term was one year as Parliamentarian. Stu moved that the minutes be approved as presented. The motion was seconded by Tom and adopted.

Ted West presented the Treasurer's Report which includes a projected expenditures for 2015 of \$24,088 with a carry forward balance of \$7,090. The projected budget for 2016 will utilize the same budget items used in 2014. A proposed increase in liability insurance for the Board of Directors and supplies slightly increased the proposed budget specifically with a slight increase in trails, landscaping and the lake as worse case scenarios. The estimated carry-over for 2017 is \$2,858. Ted moved to accept the proposed budget for 2016 and keeping the 2016 General Fund Assessment at \$350 per occupied lot, \$175 per unoccupied lot and \$35 per Developer owned lots. The motion was adopted by unanimous votes.

The Nominating Committee, Tom Blackler, presented the following two nominations for Directors to be elected for terms beginning in 2016: Janine Worland (2 years) and Burton Knip (2 years). There were no further nominations from the floor. Voice voting tabulation resulted in a vote of the affirmative for both candidates with no negative votes cast.

Common discussion from the floor included the following: Cathy Macfarlane's discussion to review each homeowner's tax bill reflecting increased township taxes for blacktop improvements at the townships cemeteries and increased sewer maintenance assessment determined by County Official Mike Davis. There was no other new business.

The meeting was subsequently adjourned on motion by Errett Rush and seconded by Stu Macfarlane.