

Woodcreek Property Owners Association

Minutes of the 3rd Quarter Meeting for 2020

The 3rd Quarter 2020 meeting of the Woodcreek Board of Directors was called to order on July 21, 2020 at 7:10 pm. The meeting was conducted virtually via Zoom..

Members present were: President Mike Bown, Vice President Jerry Hawkinson, Treasurer Gerry Stueckemann, Eben Greybourne, Alena and Peter Kim, Toni Weaver, and Bonnie Forner.

1 Review of the 2nd Quarter Minutes

There were no minutes from the previous meeting, as prior Secretary Ed Floden has moved. Mike Bown will take meeting minutes until the Secretary position is filled

2 President's Report

Comments regarding using Zoom for the first time to conduct the April meeting virtually were generally positive. While all miss meeting face-to-face using Zoom was easy and effective.

The new By-laws and Declaration of Covenants, Conditions and Restrictions took effect on August 1, 2019. Copies of these new documents can be found on the Association's website, WoodcreekMcHenry.org.

There is a vacancy for the position of Secretary on the WPOA Board, as Ed Floden moved. The position will be interim until the regular election occurs in January. Volunteers were asked for but no one accepted. Anyone interested should contact an officer.

There were two home sales in Woodcreek since April – 6203 Ojibwa (Floden) and 1227 Tamarack (Etten).

Due to COVID concerns it was agreed to cancel the picnic planned for August 22. The fall campfire will also be cancelled.

The lighting of the entrance sign is looking poorly. Ryan Forner provided a recommendation and estimate if we want to replace the lighting. Peter Kim will follow-up. Peter will also look into replacing the bushes at the entrance sign.

The next quarterly meeting is scheduled for October 21, 2020. It is unknown if it will be a Zoom meeting or return to the Moose Lodge.

Anyone with items to sell or neighborhood activities should contact a WPOA officer (see the website for contact information).

New Business

The opening for the Secretary position was discussed, including the duties and responsibilities of the position. It was agreed we should have written descriptions for each Officer position to help people interested in the positions. Each officer was asked to write up a description of the duties for their position.

The Association has received several complaints about grass and weeds not being kept up. Peter Kim said he agreed to cut the lawn thru July for the new owners at 6203 Ojibwa (ex-Floden home). Potential actions to correct the weeds at 6207 Ojibwa (Leonhard) were discussed, it was decided to notify the City and let them enforce the ordinance.

Jerry Hawkinson provided a recommended style and estimate from the Signature Streetscapes company in Michigan. It was agreed to move forward with an order. Mike Bown said he would follow up with the City of McHenry to check sign requirements and to inquire if the City would assist us financially or with installation.

3 Treasurer's Report

The budget was reviewed and accepted.

All dues have been collected except Maxeiner, who has not paid the last 3 yearly assessments. Toni Weaver said she would talk to Maxeiner's to make sure they were aware. It was suggested that we add a notice listing late fees on the Dues form.

We discussed various options for funding the street signs. We will maintain dues for 2020 at their current levels and plan to use funds from the CD. An increase in yearly dues will also be necessary. More discussion to follow after we get final quotes and review finances.

4 Issues for Discussion

The meeting was adjourned at 8:45 p.m.