

WOODCREEK PROPERTY OWNERS ASSOCIATION

MINUTES OF THE SECOND QUARTER MEETING FOR 2013

The Second Quarter 2013 meeting of the Woodcreek Board of Directors was called to order on April 16, 2013 at 7:16 p.m., at the home of Jerry and Sandy Hawkinson. Members present were: President Mike Bown, Vice President Jerry Hawkinson, Treasurer Gerry Stueckemann, Secretary Ed. Floden, and Parks Commissioner Bill Conley. Also present was Dixie Swanson

Four agenda items were presented to review:

1. Review of the First Quarter minutes
2. President's Report
3. Treasurer's Report
4. Issues for discussion

1 Review of the Fourth Quarter Minutes

The 2012 Fourth Quarter Minutes were reviewed, and accepted with corrections.

2 President's Report

Old Business

Elections. The incumbent Vice President and Secretary (Jerry Hawkinson, Ed. Floden) were reelected to their respective posts.

Liability insurance for Association officers was approved. The insurance period is the calendar year, from January to January.

Crime update. A home burglary occurred at 1205 Matanuska Trail; arrests have been made. A window was damaged at the Conley home, 6614 West Matanuska Trail; children with BB guns are suspected to have caused it.

The Association was asked if there was any interest in a Neighborhood Watch; Neighborhood Watch signs had been posted along Ojibwa Lane, but those signs are noted to be missing. (Update, July 15: the sign near the Curran Road entrance is present.) McHenry Police were queried, and said that the formal Neighborhood Watch program was discontinued: but they (the police) can meet with residents to discuss what homeowners can do. FYI: the McHenry Police are present on Facebook, as "McHenryPD".

We are preparing for the 2017 review of the Covenants; we will be forming a review committee to investigate possible changes. We will be drafting a letter that is to be sent to all homeowners, asking for their concerns and getting feedback on Association operations and items of interest, such as community activities, services, and the newsletter and website.

Website and Newsletter. Any items for sale, or general items of interest, may be published in the *Promulgator*. Contact Ed. Floden if you have any suggestions or contributions to the newsletter.

The entrance sign at Curran Road has been temporarily repaired, and it will be repainted in April.

Quarterly meetings for the remainder of 2013: July 16 at the Conley's, and October 15 at the home of Mike Bown.

Community events and information. You can look-up property tax information – by name, address or PIN – at the website of McHenry Township, www.mchenrytownship.com. Also, the Township will accept items for recycling on the third Saturday of the month, from April to November.

New Business

6107 Ojibwa Lane, currently in foreclosure, was scheduled to be auctioned by the McHenry County Sheriff on May 6. We have a lien on the property for unpaid dues, in the amount of \$540. Also, a letter is being sent to 6409 Ojibwa Lane regarding unpaid dues.

6328 Ojibwa Lane has been sold, but has not yet closed. (Update, May 1: the buyer was lost, and the closing didn't happen.)

6502 Sycamore Court (in arrears with dues) was scheduled to close on May 19. (Update, June 27: the new owners are John and Stephanie Washabaugh.)

Meyer Material will be meeting with community members in May (tentatively, on the 6th, 7th, or 8th). (Update: the meeting was held on May 23rd; the notes are attached.)

3 Treasurer's Report

Actual expenses for 2013 (vice 2012) are up \$3,464.17, but this will not be a problem. Our CPA fee is up \$5.00. Attorneys fees will be low, unless we need an in-court appearance – then the cost is \$250 per hour.

4 Issues for Discussion

Nothing new was discussed.

The meeting was adjourned at 9:15 p.m.