

WOODCREEK PROPERTY OWNERS ASSOCIATION

MINUTES OF THE FOURTH QUARTER MEETING FOR 2013

The Fourth Quarter 2013 meeting of the Woodcreek Board of Directors was called to order on October 15, 2013 at 7:10 p.m., at the home of Mike Bown. Members present were: President Mike Bown, Vice President Jerry Hawkinson, Treasurer Gerry Stueckemann, and Secretary Ed. Floden. Also present was Dixie Swanson.

Four agenda items were presented to review:

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

1 Review of the Third Quarter Minutes

The 2013 Third Quarter Minutes were reviewed, and accepted with corrections.

2 President's Report

Old Business

6107 Ojibwa Lane. The identity of the new owners is still not known. The City of McHenry has been mowing the grass. Gerry Stueckemann will check with the County regarding the owner.

Meyer Material. Representatives of the Association did not attend the September 24 meeting at the gravel pit. Burning Tree backed out of the meeting; and as there would only be a tour of the pit, and no discussion, Woodcreek cancelled its attendance.

The Berm. The fence along the outside of the western berm was reported to not be the expected chain-link fence, but appears to be chicken wire.

Trees. Six trees were removed on the Doud property, as they were infested by ash borers.

New Business

Commonwealth Edison. ComEd replaced some electric cable in the subdivision, to correct a fault.

Tax bill information. The website of the County Assessor can show tax information for properties within the County.

Weird house color. A home in Woodcreek appears to be an odd purple-ish color which is not in keeping with the general appearance of the subdivision. Mike Bown said that he would send a letter to the owners.

3 Treasurer's Report

The rental fee for the post office box was raised \$2.00. Letterhead stationery has been purchased, enough for the next two years (estimated).

4 Issues for Discussion

Nothing new was discussed.

The meeting was adjourned at 8:30 p.m.