

WOODCREEK PROPERTY OWNERS ASSOCIATION

MINUTES OF THE SECOND QUARTER MEETING FOR 2014

The Second Quarter 2014 meeting of the Woodcreek Board of Directors was called to order on April 17, 2014 at 7:15 p.m., at the home of Gerry and Dick Stueckemann. Members present were: President Mike Bown, Treasurer Gerry Stueckemann, and Secretary Ed. Floden. Also present were Mike Swanson, Dick Stueckemann, and Bonnie Forner.

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 First Quarter Minutes

The First Quarter 2014 Minutes were reviewed, and accepted with one change: the association fee for double lots is \$120, not \$140.

2 President's Report

Old Business

A second meeting was held by the County regarding the zoning variance on Roundup Road. Some changes were made to the proposed variance; reportedly, all parties involved are satisfied.

The annual elections resulted in the retention of the incumbent officers: Mike Bown, President; Gerry Stueckemann, Treasurer; and Bill Conley, Parks Commissioner. However, the position of Secretary may need to be vacated if the current Secretary (Ed. Floden) moves from Woodcreek.

Because a budget surplus in 2013, there was a recommendation to reduce the association dues. A decision was made to *not* reduce dues, but to use the excess for Association improvements

No neighborhood crimes were reported in the past quarter.

The Woodcreek Promulgator (a.k.a. "the newsletter"): Items for sale, or news of general interest can be published. Any suggestions or contributions for the *Promulgator* should be sent to Ed. Floden.

The Parks Commissioner, Bill Conley, will be adding arborvitae to the plantings at the entrance sign on Curran Road.

Future Association meetings:

- July 15, 2014 at the home of Bill Conley, 6614 Matanuska Trail
- October 21, 2014 at the home of Jerry Hawkinson, 6515 Sycamore Court
- January 20, 2015 (the annual meeting) at Firewood on Route 120

Brush pickup for Woodcreek begins late this year, on May 27.

New Business

A proposal was made to retain Ed. Floden — currently, the Secretary of the Association — for work on the Association's website, its email contact address, and the newsletter *The Woodcreek Promulgator*. Ed. is considering the offer.

The quarterly meetings of the Association traditionally have been held at the home of an Association officer, or at a local restaurant in the case of the January meeting. A discussion was held regarding a proposal to hold these meetings in a neutral location, such as the McHenry Library, to remove the pressure upon officers to hold the meetings at their homes. If a suitable venue is found, it could be used for the October meeting, which is currently scheduled to be held at Jerry Hawkinson's house. A notice was made that the Library closes at 9 p.m., and that a quarterly meeting often runs beyond that time.

Again, a survey of the community was discussed, to get feedback from Woodcreek owners regarding the operations of the Association.

News articles for the *Promulgator*: the parking of trailers in driveways; home businesses that generate traffic in the neighborhood; the upcoming period for changes in the Declaration of Covenants, Conditions and Restrictions; ATVs should not be operated on the western berm; and homeowner attempting to hide items in their yards, frequently within wooded areas.

3 Treasurer's Report

The Association's income tax forms were filed. We did not owe any taxes.

Our liability insurance has been paid, as has the rental fee for our post office box.

The liens issued against properties are still in place.

Some homeowners have not yet paid their Association dues for 2014, despite a due date of March 31 (over two weeks ago). Second notice letters will be sent to those homeowners.

4 Issues for Discussion

Although no felonious crimes have been reported in Woodcreek, there is concern about reports of minor vandalism, especially along Ojibwa Lane

The meeting was adjourned at 8:00 p.m.