

WOODCREEK PROPERTY OWNERS ASSOCIATION

MINUTES OF THE SECOND QUARTER MEETING FOR 2015

The Second Quarter 2015 meeting of the Woodcreek Board of Directors was called to order on May 5, 2015 at 7:09 p.m., at Firewood, a restaurant located at 2314 Route 120 in McHenry. Members present were: President Mike Bown, Vice President Jerry Hawkinson, and Secretary Ed. Floden. Also present were Bonnie Forner and Jarrett and Brooke Bowdren

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 minutes of the First Quarter 2015 meeting were reviewed and accepted.

2 President's Report

This quarter's meeting should have been held on April 21st; but due to other obligations by officers of the Association, the meeting was eventually rescheduled for May 5th.

Old Business

Ed. Floden still needs to make revisions to his proposed contract with the Association.

The Architectural Committee currently consists of Mike Bown and Jerry Hawkinson. A third member is needed.

We're not certain that we can recover the Association dues liens that are owed on the property at 6107 Ojibwa Lane, owing to a dispute with the bank that is handling the property. The matter will be referred to our lawyer, Genevieve Lynott.

A proposal was raised that a surveillance camera be installed to monitor the street sign on the corner of Ojibwa Lane and Matanuska Trail. The sign has been stolen several times.

New Business

Bonnie Forner volunteered to be on a committee for the review of the Declaration of Covenants, Conditions and Restrictions (but she doesn't want to be in charge).

Mike Bown will write an action plan for the CCR review.

The usual discussions regarding fences and sheds were heard.

3 Treasurer's Report

Gerry Stueckemann, our Treasurer, was not present at this meeting, but the current budget was reviewed. The Association is doing okay.

4 Issues for Discussion

The CCRs describe many possible violations, but the means to enforce the CCRs is missing from the document. There are no rules for imposing penalties. This topic was again discussed at this meeting

The meeting was adjourned at 8:10 p.m.