

WOODCREEK PROPERTY OWNERS ASSOCIATION

MINUTES OF THE THIRD QUARTER MEETING FOR 2015

The Third Quarter 2015 meeting of the Woodcreek Board of Directors was called to order on July 21, 2015 at 7:19 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, Jarrett and Brooke Bowdren, Mike and Dixie Swanson, Rick Johnson, Toni and Tom Weaver, Gerry Cramer, Gary Doud, Joe Perlin, and Bob Frederick.

Four agenda items were presented to review:

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

1 Review of the Second Quarter Minutes

The minutes of the Second Quarter 2015 meeting were reviewed and accepted.

2 President's Report

Gary Doud has agreed to be the third member of the Architectural Committee.

The property at 6107 is again up for auction; apparently, there were no successful bidders during the previous attempt at an auction.

Ed. Floden has finally created an acceptable contract for his Internet services to the Association.

No crime has been reported in the Woodcreek area. However, the annoying presence of ATVs along the border has been reported.

We haven't received an invoice for this year's tree removals. The cost was estimated to be between \$1500 and \$2000.

Ash borers have been found in the McHenry area.

Grass-cutting expenses are up slightly, due to the need for more frequent cuttings caused by the excessive rain.

The street sign at Ojibwa and Matanuska was found in a ditch by Mike Bown. The sign may have fallen down (we have experienced some high winds), or it may have been vandalized. In either case, Jerry Hawkinson is working on making a new sign.

A suggestion was made that a game surveillance camera should be used to monitor the Ojibwa and Matanuska sign. Bill Busse is willing to place the camera. Questions raised: should the camera have a zoom feature? Should it be motion activated? Or, should we cease repairing our street signs, and let the City install their signs?

Our new alderman is Scott Curry.

The McHenry Rotary will be presenting its Blues, Brews, and BBQs from July 31 to August 2.

There is new construction on the last empty lots in Woodcreek.

3 Treasurer's Report

The current budget was reviewed. We may be slightly over-budget due to the cost of the tree removals.

4 Issues for Discussion

The review of the Declaration of Covenants, Conditions and Restrictions is due in 2016. We need to gather suggestions for revisions and how to enforce violations of the CCRs. There is a thought that we should use a SurveyMonkey form to gather those opinions.

Bonnie Forner has been appointed Head Witch of the CCR Review Committee.

The meeting was adjourned at 8:23 p.m.