

WOODCREEK PROPERTY OWNERS ASSOCIATION

MINUTES OF THE FIRST QUARTER MEETING FOR 2016

The First Quarter 2016 meeting of the Woodcreek Board of Directors was called to order on January 19, 2016 at 7:11 p.m., at Marzano's Wood Fired Italian, a restaurant located at 1501 South Route 31 in McHenry. Members present were: President Mike Bown, Vice President Jerry Hawkinson, Treasurer Gerry Stueckemann and Secretary Ed. Floden. Also present were Mike and Dixie Swanson, Dick Stueckemann, Sharon and Howard Alm, Kathie and Dick Etten, Bonnie Forner, Jarrett and Brooke Bowdren, and Bill Busse.

Four agenda items were presented to review:

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

1 Review of the Fourth Quarter Minutes

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

2 President's Report

This meeting was held at Marzano's, because our previous meeting location, Firewood, unexpectedly closed.

Old Business

Those blue "doggie bags" that have been found in the west end of Woodcreek were not left by anyone from Glacier Ridge. The person responsible for them has promised to remember to pick them up.

There's been dust from the gravel pit, and the time of year is late. Work at the pit has been extended into January, because of relatively good weather.

The new residents of 6503 Sycamore Court have moved in. Hello to Bob and Pam Frederick!

The Architectural Committee has been reformed. Its members are Mike Bown, Jerry Hawkinson, and Gary Doud.

The stop sign at Ojibwa Lane and Matanuska Drive was stolen, but it's been replaced.

We have a new alderman: Scott Curry. We should invite him to an Association meeting; Mike Bown will follow up on this.

New Business

The positions of President, Treasurer, and Parks Commissioner were up for election. Due to voter apathy, the incumbents were re-elected.

The City has informed us of an application for a permit for a dog pen. The Declaration of Covenants, Conditions and Restrictions (CCR) doesn't restrict fences; this application will be investigated.

The CCR doesn't specify what is required for a vote for an action's approval by the Architectural Committee: two-thirds of the members? All of the members?

Requests for fences seem to be proliferating. We need to make a firm decision on these.

3 Treasurer's Report

We discussed reducing the Association dues for this year, due to the recouping of the back dues owned by the Burger property. This idea was rejected, as it would be only temporary.

A notice of overdue amounts will be added to any dues notice that is sent to a delinquent owner.

4 Issues for Discussion

Fences. We have received more than one request for the installation of a fence; the Architectural Committee will review these requests and negotiate with the owners on the size, placement, and type of fence. As in the past, we want to maintain the open feel of Woodcreek — we don't want noticeable fencing.

The meeting was adjourned at 8:46 p.m.