

WOODCREEK PROPERTY OWNERS ASSOCIATION

MINUTES OF THE FOURTH QUARTER MEETING FOR 2016

The Fourth Quarter 2016 meeting of the Woodcreek Board of Directors was called to order on October 18, 2016 at 7:09 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 Amy and Ben Gialloredo, Dick Stueckemann, Sharon and Howard Alm, Mike and Dixie Swanson, Bonnie Forner, and Gerry Cramer.

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 minutes of the Third Quarter 2016 meeting were reviewed and accepted.

2 President's Report

Old Business

Remember: the Declaration of Covenants, Conditions and Restrictions is up for review in 2017.

There have been no reports of crime in Woodcreek.

There are new signs near the western berm, indicating 'no trespassing', and 'no motor vehicles'. Dead trees have also been removed.

A venue for Association meetings was discussed, due to changes at Marzano's: Sports Page North (the former Firewood Restaurant) was given a 'not recommended'.

Fall brush pickup at Knox Park, at the western entrance.

Elections this fall: local, federal, and WPOA.

New Business

Welcome to new owners Amy and Ben Gialloredo!

Bring back community events! If there appears to be any interest, which we haven't seen in many years. Bonnie Forner volunteered to head a picnic committee.

Association Elections: Vice President and Secretary.

CCR

The CRR committee will present its recommendations for changes at the January 2107 meeting, then promulgated to all homeowners.

3 Treasurer's Report

We're about \$2000 down on our current balance. What budget items need to be reduced was discussed.

4 Issues for Discussion

The meeting was adjourned at 8:05 p.m.