

# WOODCREEK PROPERTY OWNERS ASSOCIATION

## MINUTES OF THE FIRST QUARTER MEETING FOR 2017

The First Quarter 2017 meeting of the Woodcreek Board of Directors was called to order on January 17, 2017 at 7:23 p.m., at My Place a restaurant located at 4621 West Elm Street in McHenry. Members present were: President Mike Bown, Vice President Jerry Hawkinson, Treasurer Gerry Stueckemann and Secretary Ed. Floden. Also present were Don and Kathie Etten, Bonnie Forner, Tony and Tom Weaver, and Bob and Pam Frederich.

Four agenda items were presented to review:

1. Review of the Fourth Quarter 2016 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 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.

The property at 6107 Ojibwa Lane ("the old Burger place") has been much improved.

The street sign at the corner of Ojibwa Lane and Matanuska Trail needs to be replaced.

#### **New Business**

This was the "big meeting" of the year, but the turnout was not as large as expected. Could it be the venue? Marzano's wasn't available, and Sports Page (although previously rejected) reduced its days of operation to Wednesday through Sunday. Suggestions were made for a new location for the April 2017 meeting: Village Squire? VFW? American Legion? Moose Lodge?

WPOA elections: the Vice President and Secretary positions were won (?) by the incumbents, again: Jerry Hawkinson as Vice President, and Ed. Floden as Secretary.

Mike Swanson was recognized for his work in replacing trees in Woodcreek.

Local elections this April! McHenry mayor, for one.

## **CCR**

The proposed changes to the CCR have made selected. A summary of those changes, and a proposed CCR, will be available on the Woodcreek website.

### **3 Treasurer's Report**

Changes in Association dues were discussed. Our balance has decreased over the past couple of years; but we decided to keep the dues at the current levels \$75 (one lot) and \$120 (two lots).

### **4 Issues for Discussion**

To boost attendance at Association meetings, perhaps we should award points, which could be redeemed for Fabulous Prizes!

The meeting was adjourned at 9:18 p.m.