

# WOODCREEK PROPERTY OWNERS ASSOCIATION

## MINUTES OF THE SECOND QUARTER MEETING FOR 2017

The Second Quarter 2017 meeting of the Woodcreek Board of Directors was called to order on April 18, 2017 at 7:10 p.m., at McHenry Moose Lodge 691, located at 3535 N. Richmond Road in Johnsburg. Members present were: Vice President Jerry Hawkinson, Treasurer Gerry Stueckemann and Secretary Ed. Floden. Also present were Amy and Ben Gialloreto.

Four agenda items were presented to review:

1. Review of the First Quarter 2017 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 2017 meeting were reviewed and accepted.

### 2 President's Report

#### **Old Business**

Re-elected to their current posts were Jerry Hawkinson (Vice President) and Ed. Floden (Secretary).

This year's dues will remain unchanged from last year.

Confirmed was the fact that the land on which the Woodcreek entrance sign stands, on the northwest corner of Curran Road and Ojibwa Lane, is part of the property of 1305 N. Curran Road. We will not deal with this issue now, but will continue our maintenance of the sign and its surrounding area.

#### **New Business**

The lot cutting agreement needs to be reviewed. Currently, we are paying \$2700 for the work on four (approximately) acres of land.

Future Association meetings, at least for April 18 and October 17, will be held at the Moose Lodge.

The new mayor of McHenry is Wayne Jett.

Property changes: 6409 Ojibwa Lane and 1218 Pin Oak Court have been sold. 6327 Ojibwa Lane is in foreclosure.

### 3 Treasurer's Report

No changes in dues this year, although expenses are slightly higher.

### 4 Issues for Discussion

The proposed changes to the CCR were discussed.

The meeting was adjourned at 8:34 p.m.