

WOODCREEK PROPERTY OWNERS ASSOCIATION

MINUTES OF THE THIRD QUARTER MEETING FOR 2017

The Third Quarter 2017 meeting of the Woodcreek Board of Directors was called to order on July 18, 2017 at 7:10 p.m., at McHenry Moose Lodge 691, located at 3535 N. Richmond Road in Johnsburg. Members present were: President Mike Bown, Vice President Jerry Hawkinson, Treasurer Gerry Stueckemann, Secretary Ed. Floden, and Parks Commissioner Mike Swanson. Also present were Bonnie Forner, Kim Schwarz, Dixie Swanson, and Scott Curry (Alderman, Ward 4).

Four agenda items were presented to review:

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

2 President's Report

Old Business

A conclusion was made that the northwest corner of Curran Road and Ojibwa Lane, the site of the Woodcreek entrance sign, is indeed part of the parcel owned by Pioneer Center. No one is aware of any agreement with that parcel's owner that allows Woodcreek to use that area.

New Business

There have been many complaints about noise and dust originating from the gravel pit. Bonnie Forner attempted to get Randy Wille to attend this Association meeting to talk about the noise problem, which is attributed to the burner used for asphalt. Excessive dust has been seen on houses and cars.

The current hours of operation for the pit are Monday through Saturday, 6:00 a.m. till 6:00 p.m. for the crusher, and 5:00 a.m. through 8:00 pm for all other operations (such as the burner). There is no work on Sunday or on holidays.

The current city agreement for the gravel mining operation will expire in May 2018, and must be renewed before then.

The reclamation of the gravel pit areas was discussed. The pit is zoned for estate homes (R-1; one-acre lots). Once the pit property has been used, the land will be deeded to the homeowners associations.

3 Treasurer's Report

A reduction in mowing was discussed, to reduce expenses.

4 Issues for Discussion

For the CCR changes, Mike Bown will be creating a ballot which will be mailed to Wood-creek owners.

A change to the by-laws was suggested, to change the names and administrative definitions of directors and officers.

The meeting was adjourned at 8:57 p.m.