

# WOODCREEK PROPERTY OWNERS ASSOCIATION

## MINUTES OF THE FOURTH QUARTER MEETING FOR 2017

The Fourth Quarter 2017 meeting of the Woodcreek Board of Directors was called to order on October 17, 2017 at 7:05 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 was Dixie Swanson.

Four agenda items were presented to review:

1. Review of the Third Quarter 2017 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 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.

The cost of lot maintenance was less this year, due to a reduction in the number of cuttings.

#### **New Business**

There is a proposal for a new subdivision to be built in the gravel pit, after operations cease. Mike Bown will ask Alderman Scott Curry for any details that are known about the proposal.

Dixie Swanson will be investigating a new venue for the Association's meeting in January 2018. We'll need a food & beverage service.

The ballot for the CCR changes will be mailed at the beginning of November, together with the latest edition of *The Woodcreek Promulgator*. A postage-paid return envelope will be enclosed, to encourage homeowner response.

Thanks to the CCR committee of Bonnie Forner, Mike Swanson, Mike Bown, and Pam Frederick.

### 3 Treasurer's Report

Our current account balance is good. At this time, there is no apparent need to increase Association dues.

### 4 Issues for Discussion

A fee structure for CCR violations was considered. No decision was made.

Street sign maintenance was discussed. Due to aging, all of the Woodcreek-provided signs will need to be replaced in the near future. The Association could avoid this expense by allowing the City of McHenry to install standardized signs; but that would detract from the current aesthetics of our "home-grown" signs.

The meeting was adjourned at 8:02 p.m.