

# WOODCREEK PROPERTY OWNERS ASSOCIATION

## MINUTES OF THE SECOND QUARTER MEETING FOR 2018

The Second Quarter 2018 meeting of the Woodcreek Board of Directors was called to order on April 17, 2018 at 7:19 p.m., at The Village Squire, a restaurant 4512 West Elm Street in McHenry. Members present were: President Mike Bown, Treasurer Gerry Stueckemann, Secretary Ed. Floden, and Parks Commissioner Mike Swanson. Also present were Dixie Swanson, Bonnie Forner, Rick Johnson, Alena and Peter Kim, Amy and Ben Giallaretto, Eben Greybourne, Toni and Tom Weaver, and Alderman Scott Curry.

Four agenda items were presented to review:

1. Review of the First Quarter 2018 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 2018 meeting were reviewed and accepted.

### 2 President's Report

#### **Old Business**

The City of McHenry still needs to be informed of our changes to the CCRs; then 30 days after we've informed the City, we'll register those changes with the County. The CCR changes will be effective one year after the date of registration.

The gravel pit will probably be receiving permission to extend their operations past May 4th, but with much oversight and some restrictions by the City. Gerry Stueckemann reported on the City's hearings regarding the pit, and Alderman Scott Curry reported on the City's response to the complaints about the pit operations.

#### **New Business**

Once again, we're asking Woodcreek members if they are interested in a community event. A group header by Bonnie Forner has volunteered to organize a picnic, if enough interest is found. Peter Kim and Toni Weaver volunteered for the picnic committee.

We decided not to get a new quote from Sanchez for the mowing of the common areas. The rate will be the same as last years.

The Kims have volunteered to work on the plantings at the entrance sign.

An appeal for the email addresses of Woodcreek owners will be made.

The McHenry Downtown theater has reopened!

The incumbent Association President, Treasurer, and Parks Commissioner were reelected.

A prospective homeowner contacted the Association, and requested a variance to store a trailer on their property. The variance was denied, and the prospective homeowner did not purchase the property.

### 3 Treasurer's Report

The item for lawyer's fees has been removed from the budget, as it is rarely needed.

An item for a possible picnic was added.

Still undetermined are the costs for replacement of the entrance sign and the street signs. We could save costs by allowing the City to install standard street signs. As for the entrance sign, what material could we use for its replacement? And should we raise our dues for one year to fund that replacement.

### 4 Issues for Discussion

Snowplowing was discussed, especially complaints about plows creating blocked driveways and damaging mailboxes.

Tom Weaver thanked the officers of the Association "for leading us into the future".

The meeting was adjourned at 9:05 p.m.