

## Willow Creek HOA Meeting \_12\_/\_19\_/2013

### Board Members in Attendance:

\_A\_ - Matt O'Shea (President) [moshea3836@aol.com](mailto:moshea3836@aol.com)  
\_\_\_\_ -  
\_P\_ - Carla Guiher [carla@getactive4life.com](mailto:carla@getactive4life.com)  
\_N\_ - Brad Wilson [bwilson@hagemeyer.com](mailto:bwilson@hagemeyer.com)  
\_P\_ - Ben Rollinger [rollinger.benjamin.c@gmail.com](mailto:rollinger.benjamin.c@gmail.com)  
\_N\_ - Jim Susin [jsusin@aol.com](mailto:jsusin@aol.com)  
\_P\_ - Jeff Kurtz [Kurtz.Jeffry.J@cat.com](mailto:Kurtz.Jeffry.J@cat.com)

*P= Attend in Person AT= Attend via Technology N= Not in Attendance*

### Guest in Attendance:

None

Meeting Called to Order at \_\_\_\_7:10\_\_\_\_\_PM

#### 1. **Financial Report** -

No financial report available as Treasurer out of town and not in attendance. Matt O'Shea suggested the Board consider adopting the use of software - Ace Lite - to aid in Treasurer reports so that accounting is compliant with IL Statute.

#### 2. **Committee Reports** -

Ponds - Jeff Kurtz will contact marine Biochemist for treatment suggestions and bid.

Bike Path - path no longer being considered to go through Willow Creek property.

Architectural Control Committee - Carla Guiher reports that Andrew Elliott, Stone lake Dr, is interested in serving on the Architectural Control Committee. Lot 131 - The Board of Directors unanimously approved the plans for the Building project on lot 131 by Legend Homes

Hospitality - Carla Guiher reports that Stephanie Elliott is interested in serving on the Hospitality Committee.

#### 3. **Old Business** -

Mowing - An ad has not yet been placed in the paper, so no bids have been taken. Matt Shea reports the ad will be placed by January 31, 2014. The process needs to be complete by March 2014.

Insurance - Matt Shea reports the Fidelity and Liability insurance policies are signed and have been paid for. Insurance is through Dean Zobrist in Metamora.

#### 4. **New Business** -

E-Mail from Stone Lake Homeowner – The Stone Lake homeowner issued the following concerns via e-mail: Pond 2 “wasn’t looking good”. Entrance to subdivision signs need to be replaced, Stone Lake street sign is missing at the corner of Cedar Lake and Stone Lake. Discussion followed with Jeff Kurtz offering to check into costs of replacing signs with available options of style. Matt O’Shea will contact the Village about the street sign. The Board is aware of the concerns over the drainage runoff ponds and plans to seek professional suggestions for a contract for future care. A Request for bids will need to be issued.

Open Seat on Board of Directors – Gary Newswander’s term ended in November 2013. As a result the Board is in need of a new Director willing to serve a 2 year term. Interested Homeowners should contact the Board or attend the January meeting. Jim Susin was contacted by a homeowner on Stone Bridge who is interested and was subsequently invited to the January meeting.

2014 Annual Meeting – Carla Guiher made the motion to set the annual meeting date for **Sunday November 2, 2014 to be held at 2 PM at the Christian Union Church in Metamora**. Ben seconded the motion and the Board unanimously approved the motion.

Webmaster – Ben Rollinger reports he will stay on as the Willow Creek Webmaster. He will post the approved 2014 Annual meeting information and create a page for the ACC with the builder requirements.

Meeting Adjourned at \_\_\_8:00\_\_\_\_\_ PM

Respectfully Submitted,

Carla Guiher, Interim Secretary