

Willow Creek HOA Meeting 03/21/2013

Board Members in Attendance:

__N__ - Matt O'Shea (President) moshea3836@aol.com
__P__ - Gary Newswander gary.newswander@gmail.com
__P__ - Carla Guiher carla@getactive4life.com
__P__ - Brad Wilson bwilson@hagemeyer.com
__P__ - Ben Rollinger rollinger.benjamin.c@gmail.com
__P__ - Jim Susin jsusin@aol.com

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

Guest in Attendance:

Errol Samp

Meeting Called to Order at 7:10 PM by Vice President, Gary Newswander

1. **Financial Report** – report not completed reports Treasurer Brad Wilson. Brad stated he would complete the report and e-mail to Secretary, Carla Guiher, when it was completed

2. **Committee Reports** –

Ponds – none

Bike Path – none

Architectural Control Committee – Board members reviewed the documents prepared by Vice President, Gary Newswander and Secretary, Carla Guiher. The ACC was approved during the Feb. 2013 meeting with members of the committee as Carla Guiher, Jeff Kurtz and Gary Newswander. The Board exchanged a vigorous discussion on the pros and cons of the proposed documents. After a vote it was decided that a special ACC committee meeting for Board members only would follow on April 4 (location to be e-mailed at a later date to further discuss, edit and establish guidelines for the ACC members as well as the HOA Covenants and Restrictions.

3. **Old Business** –

Minutes approved from Feb 2013 meeting with the correction in Treasurer's Report – Brad reports a bill was paid amounting to approximately \$1100 and it was not reflected in the Feb total for the HOA bank account

4. **New Business** -

Brad Wilson suggested we consider consolidating all of the HOA documents into one document to make it easier to follow. No vote was taken on this suggestion, however it will be further discussed at a later date. In general, all Board members presented expressed an interest in following up on this idea.

Brad Wilson brought a plan from his neighbors, Darren and Katrina Greca, 901 Stone Bridge Dr, showing their proposed plan to build a fence on their

Lake lot in Phase 5. The Board agreed the fence should be 4 ft. in height and black iron look to meet the original Covenants and Restrictions. It was agreed among the Board to seek uniformity in fencing projects. No approval or disapproval of this improvement was made during the meeting.

Errol Samp's recent submission of house plans for possible development on Willow Glen promoted a heated discussion among the Board members and an exchange between Mr. Samp and Mr. Newswander, with additional comments from Carla Guiher and Brad Wilson. Mr. Wilson reminded Mr. Samp that during the February meeting he was told no further plans would be approved until the Board had time to implement the ACC and determine the specific duties of that committee.

Meeting Adjourned at 8:40 PM by Gary Newswander

Respectfully Submitted,

Carla Guiher, Interim Secretar

Summary of Votes

3/21/2013

ISSUE 1 – approve ACC meeting on April 4

Motion

Second

Vote Tally

 N/A - Matt O'Shea (President

 Y - Gary Newswander

 Y - Carla Guiher

 Y - Brad Wilson

 Y - Ben Rollinger

 Y - Jim Susin

ISSUE 2 – Table plans by E&T until ACC is in place

Motion – Carla Guiher

Second – Gary Newswander

Vote Tally

N/A - Matt O'Shea (President

Y - Jim susin

 Y - Gary Newswander

 Y - Carla Guiher

 N - Brad Wilson

 N - Ben Rollinger

 - Jim Susin

P= Yes in Person

YT= Yes via Technology

NT= No via Technology

N=No in Person

ISSUE 3 –

Motion

Second

Vote Tally

_____ - Matt O’Shea (President

_____ - Gary Newswander

_____ - Carla Guiher

_____ - Brad Wilson

_____ - Ben Rollinger

_____ - Jim Susin

P= Yes in Person

YT= Yes via Technology

NT= No via Technology

N=No in Person