

Willow Creek HOA Meeting __5_/__15_/2014

Board Members in Attendance:

N - Matt O'Shea (President)	moshea3836@aol.com
_P__ - Carla Guiher	carla@getactive4life.com
N - Brad Wilson	bwilson@hagemeyer.com
_N__ - Ben Rollinger	rollinger.benjamin.c@gmail.com
_P__ - Jim Susin	jsusin@aol.com
N - Greg Shaheen	gshaheen@mtco.com
N - Jeff Kurtz	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 by Jim Susin

1. **Financial Report** – no Treasurer's reports due to absence of Brad Wilson. Jim Susin reports 35 bills were re-sent to homeowners whose dues are not current. 6 of the properties have not paid for 2013 or 2014.

1. **Committee Reports** –

Ponds – discussion continued from the April meeting regarding use of aeration systems for the ponds. Carla Guiher handed out brochures from Outdoor Water Solutions. Jim Susin contacted Oberlander's Electric to set up a time and date for an estimate on electrical hook up for the ponds should the Board choose electric aeration systems over wind powered. Jeff Kurtz made a motion that we have the ponds treated chemically while we are researching aerations systems. Jim Susin seconded the motion. The Board unanimously approved the motion.

Architectural Control Committee –

The fence for Lot 103 was discussed and approved. Motion made by Brad Wilson, seconded by Jim Susin, with a unanimous vote for approval. The

Homeway Homes plans were submitted to the Board and approved to be built on Lot 118. Jeff Kurtz made the motion, second by Jim Susin, unanimous vote in favor of approval.

E&T plans for Lot 11 were submitted, discussed and approved unanimously by the Board. Motion made by Jim Susin, seconded by Ben Rollinger.

Old Business –

Subdivision signage – no further discussion this month, will be revisited in June.

Mowing – due to numerous complaints about the lack of mowing, LJ Mowing was contacted the week prior to the meeting to accept his bid. Jeff Kurtz made the motion, formally, that we accept the bid of LJ Mowing with a review held at the June meeting to discuss

the progress of the mowing and clean up of areas through the subdivision that have not been mowed within the last year. Ben Rollinger seconded the motion, Board, unanimously approved. As of the date of the meeting initial mowing had begun in Phase IV and V, however had not started in the Estates. Joseph Fussner of LJ Mowing will be contacted about the time frame for completion of the entire subdivision. Additionally a motion was made by Carla Guiher that LJ's be given permission to apply weed control by the June 2014 meeting. Motion seconded by Jeff Kurtz and unanimously approved.

New Business -

The Board unanimously voted to approve Jim Susin as Vice President of the Willow Creek HOA Board.

Meeting Adjourned at _____ 8:15 _____ PM

Respectfully Submitted,
Carla Guiher, Interim Secretary