

Willow Creek HOA Meeting 2 / 19 /2015

Board Members in Attendance:

<u> </u> P <u> </u>	- Jeff Kurtz (President)	Kurtz_Jeffry_J@cat.com
<u> </u> P <u> </u>	- Jim Susin (Vice President)	jsusin@aol.com
<u> </u> P <u> </u>	- Brad Wilson (Secretary)	bwilson@hagemeyerna.com
<u> </u> N <u> </u>	- Chad Langan (Treasurer)	CLangan@kaskaskiaeng.com
<u> </u> N <u> </u>	- Carla Guiher	carla@getactive4life.com
<u> </u> N <u> </u>	- Ben Rollinger	rollinger.benjamin.c@gmail.com
<u> </u> P <u> </u>	- Greg Shaheen	gshaheen@mtco.com

P= Attend in Person AT= Attend via Technology N= Not in Attendance
Guest in Attendance: Tom Thomas

Meeting Called to Order at 7:05 PM by Jeff Kurtz

Januray meeting minutes were approved.

Financial Report –Current balance \$32,429.38
ACC deposit balance - \$1,500.00

Committee Reports –

Ponds – no report

Mowing – Jim is going to check with Carla on the contract and acceptance by LJ mowing for 2015.

Architectoral Control Committee – Jim motioned to approve the E&T new construction permit in the Estates. Greg second. Motion passed unanimously.

Old Business –

Sale of Horseshoe land to Lot Owners – Jeff will continue to follow up with Ken Davies our lawyer of the correct and legal process to transfer to the green space of the Estates to the homeowners.

Bank password- Jeff is going to work with Chad to aquire the bank password for backup purposes.

New Business –

Drainage on the horseshoe in the Estates- There were brief discussions with Dave Mueller about the drainage issues, after further evaluation and a walk around Dave will let Tom Thomas know they are working as designed.

Mail 2nd letter for past due- Jim made the motion that we create, review and prepare to send a second letter to past due households. Greg second. Motion passed to prepare a letter.

Transfer of green space to Homeowners- Jeff is going to check with the lawyer on the process and legality of transferring ownership of Estates green space to the home owners.

Pond issues- Jim was going to update Chad on the current pond maintenance issues that we are experiencing. A brief walk around to cover this.

Motion made to adjourn. Second.

Meeting Adjourned at _____ 7:45 _____ PM

Respectfully Submitted,
Brad Wilson, Secretary