

# Willow Creek of Metamora Meeting Minutes May 2015

## Board Members in Attendance:

__P__ - Jeff Kurtz (President)	<a href="mailto:Kurtz_Jeffry_J@cat.com">Kurtz_Jeffry_J@cat.com</a>
__P__ - Jim Susin (Vice President)	<a href="mailto:jsusin@aol.com">jsusin@aol.com</a>
__P__ - Brad Wilson (Secretary)	<a href="mailto:bwilson@hagemeyerna.com">bwilson@hagemeyerna.com</a>
__N__ - Chad Langan (Treasurer)	<a href="mailto:CLangan@kaskaskiaeng.com">CLangan@kaskaskiaeng.com</a>
__P__ - Carla Guiher	<a href="mailto:carla@getactive4life.com">carla@getactive4life.com</a>
__P__ - Ben Rollinger	<a href="mailto:rollinger.benjamin.c@gmail.com">rollinger.benjamin.c@gmail.com</a>
__P__ - Greg Shaheen	<a href="mailto:gshaheen@mtco.com">gshaheen@mtco.com</a>

*P= Attend in Person AT= Attend via Technology N= Not in Attendance*  
Guest in Attendance: Tom Thomas, Van Order's

Meeting Called to Order at \_\_\_\_7:10\_PM by Jeff Kurtz

April meeting minutes were approved.

**Financial Report** –Current balance  
ACC deposit balance -

## **Committee Reports** –

Ponds – See notes in New Business

Mowing – Some complaints have been issued about not mowing all the way up to the pine trees. LJ's states it is not possible to mow that close and trimming will be done.

Architectural Control Committee – Approval of build for the following:

Kamm project – Carla motioned approval – Ben second – passed.  
Homeway – Lot #115 - Carla motioned approval – Brad second – passed.

Lot#130 – Carla motioned approval – Ben second – passed.

Elliott's Fence – Carla motioned approval – Ben second - passed

## **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. To be discussed more in later meetings.

Privacy screens to be reduced on Willow Glen to screen length.

Drainage issues on Willow Glen to be walked and evaluated with Dave Mueller.

**New Business** –

Carla to send email to the residents at 1170 Willow Lake about lawn complaint.

Jim to meet with Dave Mueller about Pond 3 runoff to trail. This area is washing out and appears to be the Village responsibility.

Jim to discuss with the golf course and the Ring's to setup an official meeting to discuss Pond 1.

Complaint filed for 1130 Stonelake about lawn beyond Village policy height.

Jeff to check with Ken Davies about the cost of issuing Liens on homes with past dues. Legal fees to be added to liens?

Van Order's asking about the need to sod the side yard due to how the house is positioned on the lot. Is was approved the Van Order's are not required to sod the side of their lot from the front of the house to the curb.

A "standardization" of the fence process was brought up by Carla as part of the ACC requirements that will establish the types of fences that will be approved by the board.

Motion made to adjourn 8:35 PM by Jim. Brad Second.

Meeting Adjourned at \_\_\_8:35 PM

Respectfully Submitted,  
Brad Wilson, Secretary