

Willow Creek of Metamora Meeting Minutes August 2015

Board Members in Attendance:

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

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

Meeting Called to Order at ____7:05_PM by Jeff Kurtz
May Minutes approved- Jim motion, Carla second

Financial Report – Current balance-\$30,426.70
ACC deposit balance -\$6050.00

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 – See notes in New Business

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.

Search for new lawyer- Jim will touch base with Dean Essig

New Business –

Begin discussion of November 1st annual meeting at 3pm.

Discussion of dues increase to \$200 lake/park lots and \$175 for non-park.
Motion made by Carla, Ben second. Motion passed.

Lake 1 issues:

Windish Excavating and Veatch Bros. to come out in the next couple of weeks to evaluate the possible solutions.

Jeff to contact Isacc Gerard about the possibility of fish purchase.

Jim to contact Logan Hollow fishery about grass carp.

Motion made by Jim for 10 in lake 3, 6 in lakes 1 and 2.

Carla second. Motion passed.

Carla motioned to update park lot fences to include aluminum and select style picket.

Brad second and motion passed.

Jim motioned to send update of fence styles to Andrew.

Ben second and motion passed.

Motion made to adjourn 8:33 PM by Ben. Jim Second.

Meeting Adjourned at ___8:35 PM

Respectfully Submitted,
Brad Wilson, Secretary