

Willow Creek HOA of Metamora

Meeting Minutes

October 15, 2015

- Greg Shaheen
- Carla Guiher
- Chad Langan
- Jim Susin
- Ben Rollinger
- Jeff Kurtz
- Brad Wilson

Review of finances: \$28,046.82 Regular Account
\$7,550.00 ACC Account

Guest concerns: Visitor- Gary Newswander

Review of August and September Minutes: The August and September minutes were reviewed and Jim made a motion to approve these minutes. Greg made a second and the board carried the motion.

New Business discussion:

- Create committees for Pond, Mowing, and ACC to keep action items moving and spread the work and responsibility over others.
- Jim to address Tax payment and update address on tax billing.
- Carla was tasked with and a motion made to hire Greg Knapp as the new HOA lawyer, Brad second the motion and passed unanimous.

Old Business:

- Pond 1 discussion- Jeff spoke with additional companies about dredging and more info will coming at a later date.
- Conservation is looking into mapping the lake depths.
- We need to verify the board position openings and terms of said positions.

8:28 p.m. – Jim motion to adjourn, Greg 2nd.