

Willow Creek of Metamora Quarterly Meeting

Jun22, 2023

Meeting Start: 7:02PM

Virtual Meeting

Present: Steve Landau; Jason Miller; Paula Berta; Eli Grove

Guests: Dan Huling, Carla Guiher

Absent: Travis Brainard

Old Business:

Secretary's Report:

Motion: Approve Mar 2023 Meeting Minutes

1st: Eil

2nd: Jason

Approved

Inter-meeting motions:

Motion to approve Dennis Wessel for a 5 yr mowing (fixed cost/mow) contract.

Approved via special meeting (March 2023 meeting minutes)

Motion to approve 2 yr pond maintenance contract (fixed annual cost for 2 years)

Approved via email vote.

Fence request 1010 Stonelake Court.

Approved via email vote

Fence request 1119 Willow Lake

To be discussed at this meeting.

Hospitality Committee:

Homes for Sale:

Homes Sold

1265 Willow Glen (Pending) (Chris and Katherine McDonald)

839 Stonebridge (Pending)

Paula getting together a draft membership communication

Treasurer's Report:

Start Q2 Balance: _____ \$57,033.35

April - June Account Transactions:

Mowing

April: (\$575.00)

May: (\$1,725.00)

Ameren

April: (\$116.66)
May: (\$51.55)
State of Illinois: (\$10.00)
US Postal Service: (\$68.00)
Interest Income: \$2.86
Ending Q2 Balance: \$54,716.55

Lien discussion: Send out late notices. Jason to follow-up.

Motion: Approve Financial Report Steve

1st: Eli

2nd: Paula

Approved

Old Business:

Talk with Dennis about weed whacking the culvert.

John 239-339-7641 (Tom's neighbor) : weed whacking / Round-up

Concrete Drainage near golf course (Steve)

Had conversation with Joe Bachmann about removing concrete drainage.

\$95/hr : Can work 2 hours to see if rebar is a concern

Recommend moving approving 2 hr of work.

Motion to approve 2 hrs of work to try to remove the concrete culvert.

1st Eli

2nd Paula

Motion approved.

Beaver / Muskrats ? (---)

No action taken. Not a concern during the summer.

Contact: Central Illinois Wildlife Removal

\$300 per beaver

Signage (No action taken)

Main Entrance signage – Jason will investigate metal signs

Steve to look into (measurements) for wooden signs

New and Other Business

Motion:

1119 Willow Lake Fence Proposal

Keep 6 ft fence which is currently installed in the Hardscape on the South of side of property
5ft aluminum (wrought iron style) fence for all other surfaces around the property.

2 inch spacing pickets

Variance conditional - Final construction to be within owner's property lines.

Variance as approved will run with the land.

1st: Jason

2nd : Eli

2 in favor

1 opposed

2 abstained

Motion Passes

Ponds –

Pond 1: Bubbler was damaged. Was removed for repair or replacement.

Pond 2: Controller cover was replaced by Dave S.

1. Bid - from Dennis \$375 to clean Mulberry Park, including removing dead tree.

Motion to approve \$375 for Dennis to clean up Mulberry Park

1st Paula

2nd Eli

Motion approved

Dennis did remove dead tree on Horseshoe.

Motion to approve \$500 discretionary funds for general property up-keep (Dennis jobs)

1st Steve

2nd Paula

Motion: approved.

2. Willow Spouts clean-up by South side pond 3

Walk-Behind Brush Cutter Gasoline (\$115/day - Sunbelt Rentals)

Ask Dennis if he would quote it.

3. Solar Proposal : (HOA) Neighborhood discount : www.eEquals.com

Table for another time.

Solar panels for the pond.

4. Fishing Lure-Share Box

Information Only. We will see how it works.

Other Business and Discussion:

Motion: Adjourn Meeting

1st: Eli

2nd: Jason

Meeting Adjourned 9:10pm