

Willow Creek of Metamora Quarterly Meeting

June 20, 2024

Meeting Start: 7:08PM

Virtual Meeting

Present: Steve Landau; Eli Grove; Travis Brainard

Absent: Paula Berta

Guest:

Inter-meeting notes:

Motion to approve 1265 Willow Glen (Chris McDonald) Fence variance and in-ground Pool project as submitted. (4ft black aluminum fence)

Approved: Unanimous

Motion to approve 807 Stonelake Dr (Andrew Elliot) Shed project as submitted.

Approved: Unanimous

Motion to approve 1180 Willow Lake (Linda Hay) Fence project as submitted (4ft black aluminum fence)

Approved: Unanimous

Motion to approve 1261 Willow Glen (John McDonough) Fence variance project (4ft black aluminum fence)

Approved: Unanimous

Project proposal: 1139 Willow Lake (Kim Grieves) Fence submitted. Awaiting details on fence style.

Old Business:

Secretary's Report:

Motion: Approve March Meeting Minutes

1st: Brainard

2nd: Grove

Approved

Hospitality Committee:

Homes for Sale:

Homes Sold:

1266 Willow Glen Dr,

901 Stonelake Dr

Empty Lots Sold

1306 Cedar Lake Dr 4/30/2024

1300 Cedar Lake Dr 4/30/2024

Treasurer's Report:

Taxes submitted.

State License Fee submitted.

Start Q3 Balance: \$56471

Oct - Dec Account Transactions:

Mowing

 \$3450

Ameren

 Apr \$49.46

 May: \$0

 Jun: \$185

Annual Report \$14

PO Box \$72

Pond Maintenance \$977

Income:

 \$1389.39

Ending Q1 Balance: \$53,214.04

Future payment options are available from Cash App, Venmo, and Heartland Bank. All have a service fee. Travis talked with Heartland about \$9.99 monthly fee 1% from Heartland for ACH transfer.

Without the monthly fee, this is probably the best option. (Dues +\$2.00 service fee)

Continue without bank transfers.

Motion: Approve Financial Report

1st: Grove

2nd: Landau

Approved

Old Business:

Concrete Drainage near golf course (Steve) - Steve will talk with Joe Bachmann (No action..)

Steve agreed with Dennis to pay \$125 for some tree trimming and clean-up

Seen evidence of dumping lawn waste on HOA property. Steve will put something on Facebook to remind owners to use the Village Organic disposal site instead of HOA property for their organic waste.

Per our legal case; Attorney fees have not yet been reimbursed. Steve will follow-up with lawyer. Steve has been texting with the lawyer No action.

New and Other Business

Fence at 702 Coal Bank appears to be well within HOA property (about 15ft). Was notified by the Village of Metamora (Jason Jones). Steve sent a letter to the owner request a walk through to show the boundary pin locations. (Owner Jeff Kaiser 305-796-2539 – sister is renting)

Motion: Adjourn Meeting

1st: Grove

2nd: Brainard

Meeting Adjourned 7:50pm