

Arbor Creek Homeowners' Association
P.O. Box 471
Wasco, IL 60193-0471

Board of Directors Monthly Meeting
Monday, February 7, 2022

Attendance: Lisa Perrault, Mark McSweeney, Matt Trask, Robbie Infantino, Anthony Gattuso, Kim Stephens, Brandon Cunningham, Preston Kendall, and Chris Sloncen

Absent: None

Visitors: Mark

Meeting Opened:

- Matt opened the meeting at 7:02p.m.

Visitor Questions/Comments:

- None

2022 Board: Chris Sloncen and Matt Trask

- Election results for 2022:
 - o Matt Trask
 - o Chris Sloncen
 - o Lisa Perrault
 - o Mark McSweeney
 - o Kim Stephens
 - o Robbie Infantino
 - o Anthony Gattuso
 - o Brandon Cunningham
 - o Preston Kendall
- 2022 Board members introduced themselves to the new board.
- Nominations of positions:
 - o President. Mark nominated Matt, Anthony seconded. In favor: Matt, Chris, Lisa, Mark, Robbie, Anthony, Brandon, and Preston. Abstain: Kim
 - o Vice-President. Anthony nominated himself, Mark seconded. In favor: Unanimous.
 - o Treasurer. Anthony nominated Mark, Brandon seconded. In favor: Matt, Chris, Lisa, Mark, Robbie, Anthony, Brandon, and Preston. Oppose: Kim
 - o Secretary. Mark nominated Chris, Anthony seconded. In favor: Unanimous.

Secretary Report: Chris Sloncen

- January meeting minutes were sent out to the board.

- Anthony motioned to approve the January meeting minutes and Mark seconded the motion. Motion approved by Anthony, Chris, Matt, Mark, Robbie, Kim, Brandon, and Lisa. Preston Abstained.
- Annual meeting minutes were sent out to the board.
- Anthony motioned to approve the January meeting minutes and Mark seconded the motion. Motion approved by Anthony, Chris, Matt, Mark, Robbie, Kim, Brandon, and Lisa. Preston Abstained.
- Homeowner information sheets are still coming in. Will tally committee volunteers for the March meeting.

Treasurer Report: Mark McSweeney

- The January financial update has minimal activity compared to last month.
- The ACHA total current assets are \$83,341.
- Mark to send 940 tax form to the board.
- Mark to send 2022 budget to Matt for posting on website.

Vice President Report: Anthony Gattuso

- Front entrance upgrade project.
 - Mainly complete. There are a few small items to be completed once weather breaks.

Landscape update: Anthony Gattuso

- No new landscape applications.

Communication Report: Matt Trask

- Matt to send out annual dues reminder.
- Matt to update Preston on Google drive.
- Letter needs to be sent to lot 80 regarding putting away garbage cans.
- John Marciglio asked for an update on the parking at the pond and people parking on the grass leaving ruts. Matt will communicate that no letters on cars will be coming from the board. Matt to contact township regarding possibility of adding more no parking signs and moving closer to road. Board will evaluate signs around pond in spring.

New Business/Old Business: Matt Trask

- North pond assessment and possible improvement plan to be reviewed in spring.
- Next board meeting will be on 3/7/22 at 7:00pm.

Meeting Adjournment: Matt

- Mark made a motion to adjourn the meeting and Anthony seconded the motion. The motion to adjourn the meeting passed unanimously.
- Meeting adjourned at 7:45p.m.

Respectfully submitted by Chris Sloncen on February 7, 2022.