

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

**Board of Directors Monthly Meeting**  
**Monday, January 3, 2022**

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

**Absent:** Tim Hieber

**Visitors:** Mark

**Meeting Opened:**

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

**Visitor Questions/Comments:**

- None

**Secretary Report: Chris Sloncen**

- December meeting minutes were sent out to board.
- Anthony motioned to approve the December meeting minutes and Mark seconded the motion. Motion approved by Anthony, Chris, Matt, Mark, Robbie, and Lisa. Kim and Brandon Abstained.
- Two of the dues packets were returned from the Postal Service. Chris and Mark to resend.
- Lot#1 did not receive their packet. Chris and Matt to resend.

**Treasurer Report: Mark McSweeney**

- Mark sent out the updated financial report to the ACHA Board.
- The ACHA total current assets are \$53,277. This is the end of year balance.
- Final 2021 financial report to be presented at annual meeting.

**Vice President Report: Anthony Gattuso**

- Front entrance upgrade project.
  - Mainly complete. There are a few small items to be completed this week.
- Endeavor completed planned dead tree removal.
  - Replacements to be planted in spring. Quote to go out in February.

**Landscape update: Anthony Gattuso**

- No new landscape applications.
- One shed being built. Matt to investigate and contact homeowner.

**Communication Report: Matt Trask**

- Holiday light contest went well. We will plan on doing again next year.

**New Business/Old Business: Matt Trask**

- Reviewed and finalized annual homeowner meeting agenda.
- Next board meeting will be on 2/7/22 at 7:00pm.
- Annual Homeowner meeting will be on Sunday, January 16th at 4:00.

**Meeting Adjournment: Matt**

- Anthony made a motion to adjourn the meeting and Mark seconded the motion. The motion to adjourn the meeting passed unanimously.
- Meeting adjourned at 7:27p.m.

Respectfully submitted by Chris Sloncen on January 3, 2022.