

**Winding Creek Townhome Association
Board of Directors Meeting
Thursday, February 20, 2020 at 6:30 pm
Plainfield Park District Recreation Administration Center**

I. INTRODUCTION

- Call to Order

The meeting was called to order at 6:32 pm by President Greg Reaves.

- Roll Call

Present – Steve Calabrese, Marion Rice, Greg Reaves

Absent – Jan Herrod, Katie Webb

II. MANAGEMENT REPORT

- CINC Registration

There is a new online system for account access. If you were making your monthly payments online, you will need to re-register. Homeowners should have received an email. You can register at fosterpremier.com

- Certificate of Insurance (COI) Reminder

98% of homeowners have sent their certificate of insurance to the management company. You can have your insurance company send it when it is renewed yearly.

III. SECRETARY'S REPORT

- Approval of Prior Meeting Minutes

Motion to approve by Calabrese. Second by Rice. Ayes-3 Nays-0 Motion carries.

IV. TREASURER'S REPORT

Review of current Financial Statement (as of January, 2020)

- Operating Account Balance: \$ 94,197.45
- Reserves Account Balance: \$249,880.89
 - ✓ Operating Reserve \$ 44,760.91
 - ✓ Reserve \$205,119.98
- Total Cash Assets: \$344,078.34

Motion to approve by Calabrese. Second by Rice. Ayes-3 Nays-0 Motion carries.

V. OLD BUSINESS

The landscape contract is up.

VI. NEW BUSINESS

- Tax Proposal (Cantey's)

Motion by Calabrese to approve Cantey's for tax services in the amount of \$350.00. Second by Rice. Ayes-3 Nays-0 Motion carries.

VII. HOMEOWNER CONCERNS

Concern was raised about the snow plows piling snow by the mailboxes. Reaves stated the Village trucks put it there and we can't plow around it.

VIII. EXECUTIVE SESSION

Not needed.

IX. ADJOURNMENT

Motion by Calabrese to adjourn at 7:09 pm. Second by Rice. Ayes-3 Nays-0 Motion carries.

Respectfully submitted,

Steve Calabrese
Secretary Pro-Tem

Next Meeting Date: Thursday, May 21, 2020