

**Indian Creek Water and Homeowners Association - Minutes for the
Annual Meeting
April 22, 2015
Towanda District Library**

The annual meeting of the Indian Creek Water and Homeowners Association was held Wednesday, April 22 at 7 p.m. at the Towanda Library. Board members and homeowners introduced themselves.

Barb Leathers was nominated and elected president by the Indian Creek homeowners attending the meeting.

Minutes of the 2014 annual meeting were read by Mark Ulbrich on behalf of Secretary Barbara Ulbrich and adopted.

Treasurer Dave Schulthes provided the Treasurer's Report. We had \$82,192 at end of 2014. As of April 22, we have \$92,001. The interest rate environment is still almost zero; we receive only 0.6% interest but at least that is slightly up from past years. Our expenses are 1) water tower maintenance including Frank Cottrell; 2) chemicals for water treatment; 3) mowing; 4) electricity; and 5) insurance . We also have to pay for locates; we had 20 locates in 2014. We need to ensure we have enough funds (at least \$120,000) to paint the water tower (in 2021 or 2022).

Water Chair Bob Hancock provided the Water Report. Last year, we had one outage. We have feeds at both the pump and tower; the fuse at the pump blew. The Board has considered whether to purchase generators at the pump and tower; cost would be approximately \$15,000; the Board may consider this when we repaint the Tower. The Tower was last painted in 2007; it will likely need to be repainted, possibly not until 2022.

Bob shared that since the weather is turning warm, he will again begin flushing on Thursdays from 9 a.m. – 10 a.m.

Groundskeeper Fred Walk gave the Grounds Report. We have 156 acres total in our subdivision; 54.3 are common ground. Pat Murphy, a horticulturist with Illinois State University will recommend a management plan for free for us. Our work day will be scheduled for Saturday April 25, 2015 at 9 a.m. (Note: due to rain, we had to cancel and reschedule for May 2). The subdivision sign at the trailhead has a broken post and needs repair. We've added a split rail fence to help us limit access to intended users. If a homeowner would like to leave brush in the common area, please contact Fred. The pile toward the back of the common area is not a general rubbish pile.

The subdivision has burning guidelines on our website. The roads in the subdivision have been chipped by the township road commissioner Scott Grunloh. Keith Franz is our

township trustee. Trustee meetings occur the second Monday of each month, if anyone is interested in attending. We may need a new sign at the entry of the subdivision; cost would be approximately \$1,000 for a cedar sign; it may be helpful to add solar lights and make it visible for drivers at night.

The tractor is available for homeowners use. If you use the tractor, you must replace the fuel.

Thanks to Kathy Dumler for the website upkeep and for preparing and sending the newsletter each month. There is a Picnic Committee planning a subdivision event for May; if weather does not permit, it will be rescheduled for the Fall.

Meeting adjourned at 8:15 p.m.