

Indian Creek Homeowners & Water Association  
Board Meeting - 12.31.20  
Minutes

President Barb Leathers called the meeting to order at 9:45 a.m. COVID restrictions and COVID risk exists still, hence the meeting was held via conference call. VP/Sec'y Barbara Ulbrich, Treasurer Dave Schulthes, Water Chair Jim Larson, and Grounds Chair Fred Walk all attended.

The Board provided notice on 12.29.20 of the meeting via email to all Indian Creek subdivision residents with instructions as to how they could join the Board meeting telephonically. No residents joined the call. The only agenda item was a resolution to authorize Board members Jim Larson and Dave Schulthes to sign loan documents for the refurbishment of the water tower.

Barb L recognized the quorum and called the meeting to order. Barbara U moved to submit the agenda item and Jim seconded it. We then heard the resolution, which was as follows:

*ICHWA Resolution to Authorize a Representative to Sign Loan Documents*

*Whereas, the Indian Creek Homeowners and Water Association (Association) Board of Directors believe that it is in the best interests of Association to obtain a loan for the purposes of maintaining and refurbishing Association s water tower and system; and*

*Whereas application provisions for loans from the State of Illinois Public Water Supply Program for construction of public water supply facilities, require that the Association authorize a representative to sign the loan application forms and supporting documents;*

*Now, therefore,*

*Be it resolved,*

*That the persons named here: James Larson, Water Chair; David Schulthes, Treasurer, are hereby each authorized for and on behalf of Association to enter into and sign all loan application forms and documents.*

*Resolved, this 31st day of December, 2020.*

*Name: \_\_\_\_\_*  
*Barb Leathers*  
*President*

*Name: \_\_\_\_\_*  
*Barbara Ulbrich*  
*Vice President/Secretary*

*Name: \_\_\_\_\_*  
*David Schulthes*  
*Treasurer*

*Name: \_\_\_\_\_*  
*James Larson*  
*Water Chair*

*Name: \_\_\_\_\_*  
*Fred Walk*  
*Grounds Chair*

Following discussion, Barbara U moved to adopt the resolution and Dave seconded. All Board members voted to adopt the resolution.

We agreed to hold another Board working (not official) meeting on Thursday, February 4, and then adjourned this meeting.