

MINUTES: BOARD OF DIRECTORS OCTOBER 18, 2009 MEETING

Meeting called to order by Tom Wright at 4:20 PM, all members were present

- ◆ BOD Meeting minutes from 9/13 were reviewed and approved.
- ◆ Treasurer Report
 - CD up in February
 - Cash transfer for reserves will need to be done
 - Annual statement – report of income / disbursements should be mailed to homeowners on or before 12/1
- ◆ Action List items reviewed
 - Pump – shut down for winter.
 - Spring Burn – No changes in status, Laura to follow-up with Karen to get contact information. Should schedule by January.
 - Cul-de-sac complaint – discussed, No further action will be taken at this time.
 - House in foreclosure – No changes in status.
- ◆ New Items
 - Trees & Shrubs – Notice will be placed in newsletter, to allow homeowners enough warning to prune their own foliage to their liking. BOD will call Warren Township Highway department in early November for trees/shrubs that need trimming along sidewalk. Laura will walk around and make a list of addresses where shrubs and bushes are overgrown (blocking clear passage along walkway).
 - New homeowner – Welcome committee: Tessie will ask Val and/or Farita
 - Laura will gather pertinent info for inclusion in directory
 - Welcome package:
 - Welcome letter from the BOD (Lori)
 - Directory
 - Pre-approved \$10 expenditure (wine, bread)
 - Suggestions: Gurnee phone book?
- ◆ Website
 - 2009/2010 BOD members
 - Curb grinding for driveways – Warren Township phone number
 - New house picture
- ◆ Garbage can community rules – BOD reviewed final recommendations and approved
 - Architectural Committee – no further meetings have occurred.
 - Rules 1, 3 & 4 were adopted
- ◆ Newsletter (Karen)
 - Issue date will be before 10/30, will be going out electronically
 - BOD election results
 - Preamble, including neighborly behavior
 - Architectural Board Committee (ABC) members, new community rule
 - Halloween: Village of Gurnee rules for “Trick-or-Treat”, will be on 10/31. Little goblins will be as early as 1PM. If you’re welcoming big goblins after dark – leave you’re lights on
- ◆ Next meeting
 - November 15th, 4:00 PM (Laura’s house)

Meeting adjourned at 5:57 PM