

MINUTES: BOARD OF DIRECTORS AUG 12, 2010 MEETING

Meeting called to order by Tom Wright at: 7:22 PM, in attendance were Laura La Mont, Lori Lever, Michelle Shaffer, Tess Marchioni

- July BOD minutes were reviewed and approved as written.
- Minute responsibilities were handed over to Laura La Mont by Tessie Marchioni
- **Action List Items Reviewed**
 - 2010-25 Tom Left out action item: adding doggie droppings rule to news letter (had been added to community rules)- doggie station to be put in by board/ Israel to dig the hole
 - 2010-23 Tom to call Tiger Tail HOA to discuss debris on North East corner house lawn- Michelle asked to leave note about cutting lawn also. Tessie mentioned door propped up at basketball net- also to be mentioned.
 - 2010-32 Foreclosure lawyer call- assigned to Tessie to discuss collecting assessments due for this year – 360.00 due
 - 2010-24 Lien paperwork assigned to establish lien for late fees @ 31.72 and cost of lien filing-repeatedly late assessment payment by home owner.
 - 2010-34 Michelle completed new “cost bucket” for “major incidental maintenance” ie: trees falling, by adding “Miscellaneous” to Annual Budget report- 2010.
- **Treasurer Report: Annual financial review of budget:**
 - Capital reserves status: main items: pond pump to be replaced in next 5 years, Burn: under budget therefore 1415.00 rolled over balance to for next shed. burn (2014) , taxes have been filed.
 - Laura disagreed on Burns per year. (Only one burn in 12 years done by Nick Valhos. To check with Bob Tamborino.)
 - 50.00 on license and permit moved for budget allocation (didn't use)
 - Utilities: bumped up allocation to cover raised utility costs
 - Concern to change assessments (only missing foreclosure) however will be maintained at 240.00 to cover miscellaneous (tree fallings, maintenance)
- **Architectural Committee review**
 - Home owner: plan review- board unanimously approved fence
 - Plans To be added to SAGHA files
 - Lori to send letter to homeowner (from Google account)
 - Architectural committee requests that any damage to bordering landscaping be repaired. (needs to be in contractor agreement)
- **Other Business**
 - Purple Martin houses : 45.00 poles 45.00/ 6-8 lifetime warranty defer discussion until after annual meeting Bats: rabies alert in lake and McHenry County continues To be discussed at Annual meeting

- **New Items**
 - Annual meeting Agenda- passed out by tom 2009 needed to be updated
 - Content: logistics, voting/ballots, presentation, And financial statement,
 - 50 dollar gift card raffle: motion approved
 - Tom to send email to home owners, Tess to hand deliver: homeowners update for meeting.
 - Ballot discussion for open board seat if Tom moves
 - Password and log in accessible to all board members, All email address must be sent BCC
 - Discussion of raising dues and partial refund (credit) for attending annual homeowners meeting. To be discussed for 2011 with new board.

- **Next Meeting date set: Sept 13, 2010**

- **Meeting adjourned 9: 23 pm. 2010**