

# HOMEOWNERS' ASSOCIATION MEETING

## Monday, November 5, 2018

- ## VICE PRESIDENTS REPORT – Jack Bils

- One tree down east end of the main pond. To remove entire willow tree, remove stump and wood chips. Jack has a quote. \$695 from Endeavor to remove this year. Kim motioned and Mike second. Motion passed unanimously.
- Jack mentioned the 3 Benches to be replaced or fixed. Chris found benches for a great deal. Possible cost for each bench is \$200. This project will be on hold until the spring.
- The installation of the 4 trees being replaced on the front berm will be installed the week of 11/12/18.

#### **NEW BUSINESS – Kim Stephens**

- The Water study discussion will take place at our December 3<sup>rd</sup> meeting. It appears there might be a three-year study at no cost to the ACHA or homeowners.
  - The Board needs to directly notify the neighbors before we start any work.
  - There are three homeowners affected. The board will write a letter and call these homeowners to encourage their attendance at the next ACHA Board meeting.
  - Jody from the County will attend the next ACHA Board meeting for her to discuss the specific details.
- The ACHA 2019 ballot will be created by Dina on 12/5/18 and provided to Mark for distribution.
- Need to obtain volunteers to run for the ACHA 2019 Board.
- Kim will notify Matt to send a note out to all homeowners to inquire about volunteers for being on the 2019 ACHA board.
- Front berm trees will be replaced the week of 11/12/18. Anthony and Dina are coordinating the work.
- Ponds Inc. of Illinois will fix the pond 6 culvert repairs. \$3,920.00. A motion made by Mike and second by Jack to have the work done. Motion passed unanimously.

#### **OLD BUSINESS/MISC. ITEMS – Kim Stephens**

- Kim recapped the votes from the Boards emails that occurred during the month of October.
  - A motion was made via e-mail for 4 tree plantings on the front berm. The motion passed via e-mail by the ACHA Board.
  - A motion was made via e-mail for the front berm soil and seed to be fixed by Sebert. Motion passed via e-mail by the ACHA Board.
  - A motion was made via e-mail to pay the sign replacement invoice. Motion passed via e-mail by the ACHA Board.

#### **MOTION FOR MEETING ADJOURNMENT**

- Mark motioned to adjourn the meeting at 8:55 p.m. Kim seconded the motion. Motion passed unanimously.