

Monday May 1, 2023

Attendance: Anthony, Mark, Jake, Preston, Julie, Brandon

Absent: Robbie, Chris, Lisa

Visitors: None

Meeting Opened – Brandon Opened at 7:02

Secretary Report: Minutes approved -- Anthony motion, Mark seconded, unanimous

VP Report – Waiting on approval for permit to go on sign. Lot 31 landscape request approved – new swingset

Question on sign appearance, will look like new sign.

Deer new location question.

Email regarding fishing residents asking if they could bring boyscouts.

Treasurer Report:

April balance 126,720 in account. Not a lot of activity, first rough and fine mows.

Negative \$488 and positive \$488, non-sufficient funds checks received this year.

1 outstanding HOA payment. Sending certified letter with statement about lien waiver, attorney fees.

Annual 990 filed with IRS was filed last week, good for 2023

Annual information report to state of Illinois w/board member names and status of good standing for paid taxes – must be sent to a registered agent and not to individual board members.

Social Committee – Robyn changed the google document for volunteers for block party. Sent to board for approval and distribution. Block party date discussed; September 9th was agreed upon. Food options discussed, food truck (Robbie), Anthony to reach out to Greco & Sons for free/discounted food and grilling. Email with Block party sign up asking attendees with what they may want to eat (to be sent multiple times).

Old Business – Plan a day to do for replacement signs for pond.

New Business – Branches that are down on North Pond, pull them out and get to corner for brush pickup. Check rest of neighborhood to see if any additional branches are down.

Motion to adjourn – Anthony, Mark 2nd, unanimous.

Submitted by Brandon Cunningham 5/1/23