

HOMEOWNERS' ASSOCIATION MEETING

Monday, May 7, 2018

MEMBERS PRESENT: Kim Stephens Jack
Bils Matt Trask Dina
O'Sullivan Chris Sloncen Anthony Gattuso
Mark McSweeney Robbie Infantino Mike Earnest

cul-de-sacs on May 7th.

- Davey recommended 2 trees to be removed. Dina will mark the trees with flags.
- Jack will obtain 3 vendor quotes to remove the dead trees.
 - The Davey Tree Expert Company
 - Easy Tree
 - Endeavor
- McCloud has started treating the main pond. Additional chemical treatments will begin this year.
- One light on the sign is broken. The Board will look into fixing it.
- John Marsiglio sent information about the bubbler for a repair or replace. The Board will review the information and make a decision and get back to John with next steps.

COMMUNICATION REPORT – Matt Trask

- An email was sent to the Board asking the following question. If you change out a flower bed, does it require a Landscape Committee approval?
 - Replanting existing bushes, flowers or trees does not need Landscaping Committee approval.
- Rich Rohlfsing sent an e-mail to the Board asking if we could send an e-blast about the health and wellness fair going on. The Board decided to place the information on the web page.
- An email was sent to the Board regarding Seberts driving on a homeowner's lot. Jack reached out to Seberts and asked them to stay on the easement and not to drive on the homeowner's lot.
- The ACHA Board's lawyer discussed with Kim, we need to be consistent and follow through with all complaints.

MISCELLANEOUS ISSUES/OLD BUSINESS – Kim Stephens

- **Accident/Damage to the Front Berm**
 - An accident occurred on May 3rd at the front of the Arbor Creek entrance.
 - Kim contact Campton Hills to receive the police report, however, Campton Hills police department would not provide her the report.
 - The damage falls on the easement and the State of Illinois is responsible for repairing it.
 - Kim requested a damage form with a timeline and for a traffic light at the Arbor Creek entrance and route 64.
 - Sebert quoted to fix it for \$2,2038.00.
 - The board has decided to wait for Kim to receive the form and timeline before making any decisions to move forward with fixing it.
 - The Boards concern is the amount of time it will take the State of Illinois to repair the damage.
- **Wetlands Control Burn**
 - The board received 3 quotes:
 - V3 www.v3co.com - quoted \$10,000 to \$15,000
 - The Pizzo Group www.pizzogroup.com - Couldn't reach
 - Tall Grass – \$4,600.

- Conservation Land Stewardship – (The company who has done it in the past) \$2,685.00
 - Mark made a motion to have CLS perform the work and Jack second the motion. Motion passed unanimously.
- **Signage status:**
 - Tony e-mailed The Board with the quotes. The Board only has enough to replace the two pond signs. The Board will vote later with the vendor of choice via e-mail.
- **Manhole Concerns:**
 - Anthony walked the pond with Bruce Aderman. A manhole backed up by a house going into the main pond. Bruce is recommending to jet it out to fix it. The lines need to be televised to determine the issue. Bruce is not recommending to scope the entire subdivision. Bruce is recommending us to scope the issues we had in the past. As of right now, Woodgate, Wyngate and Hilltop should be scoped. The spillway leading to the main pond should be cleaned out too. Anthony will reach out to Bruce to discuss next steps. Kim will follow up with the vendors from the past for the scoping.
- **North Pond**
 - Jack will follow up with Sebert to see if they can blow out the leaves in the rip rock by the main pond and Ridgeview.
- **Placement of Swing Sets**
 - Kim spoke to The Boards attorney regarding our rules for approving the installation of swing sets. Anyone who is installing a swing set must go through the Landscape Committee for placement approval.
- **Motioned for meeting adjournment**
 - Mark motioned to adjourn the meeting at 7:50 p.m.. Jack seconded the motion.

Respectfully submitted by Dina O’Sullivan, on May 7, 2018.