

HOMEOWNERS' ASSOCIATION MEETING

Monday, July 2, 2018

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

VISITORS: Mr. and Mrs. Balco and John Marsiglio

- Landscape Committee update:
 - Lot 34 patio might need to be approved by the Landscaping Committee. Jack will engage the Landscape Committee.
- Mulch completed last week.
- Spring – McCloud needle life on the front berm
 - Algae treatment only completed on the south side
 - The North side treatment will be completed next week
- 3 bids were presented to the board for the front berm dead trees to be removed
 - Kim made the motion to use the vendor Endover and not to exceed \$995.00 and Mark second the motion. Motion passed unanimously.
- CamVac will come out once the weather is better for scoping and jetting – Anthony managing this situation.

- Anthony will contact Bruce Aderman to discuss drainage issue from main pond to Fox Mill. There is sediment in our pond and going up because it's not draining properly.
- A dead willow tree by the main pond needs to be removed. Jack received two out of the three bids due to one of the vendors still on vacation. Dina made the motion to have Jack negotiate removing the stump grind and remove the entire willow tree for no more than \$1200.00. Mark second motion. The motion passed unanimously.
- Waiting for Bruce Aderman to look at the main pond overflow before ACHA makes any final decisions with next steps.
 - Endeavor said they would cut the weeds and clean out the garbage, but not spray for \$95.00.
- Need to discuss replacing the trees that need to be removed on the 64 berm. Kim will add this topic to the agenda for next month's meeting. There are approximately 9 trees that might need to be replaced.
- The landscaping procedures are available on the ACHA website.

NEW BUSINESS – Kim Stephen

- July 4th parade on schedule for 10 am start time
- Addressing homeowner complaints timely
 - Decided to vote on timely issues on line instead of waiting until the next ACHA meeting
- Welcome Committee package
 - 4 new homeowners will get a welcome package from the welcome committee
- Electronic voting discusses were discussed. Need to determine if we can entertain using survey monkey for the ACHA Homeowners election.
- North Pond
 - Mark will verify if we have a contract with Tall Grass.
 - Kim motioned if we do not have a contract with Tall Grass we chop the wild life/prairie grass down and turn into grass. Mark second the motion. Motion passed unanimously.

MISCILANEOUS ISSUES/OLD BUSINESS – Kim Stephens

- - Front berm damage- Kim investigated and found out the State owns the property. Kim will work with Mark to complete the Illinois Department of Transportation form in order to get the damaged area fixed
 - Wetland prescribed burn CLS
 - Will performed the work in 2019
 - Signage status

- Anthony received quotes. The lowest quote was for \$2,493.93 by Image 360. Anthony made the motion to move forward with replacing the 3 damaged signs within our subdivision by Image 360 for \$2,493.93. Mark seconded the motion. Motion passed unanimously.
- **Motioned for meeting adjournment**
 - Mark motioned to adjourn the meeting at 7:54 p.m... Jack seconded the motion. Motion passed unanimously.

Respectfully submitted by Dina O'Sullivan, on July 2, 2018.