

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: May 15, 2018 at Lake Villa Township West Campus**

Roll Call - The following officers/committee members were in attendance:

Tom Kwasinski, President
Barbara Bodkin, Vice President, *absent*
Dianna Myers, Secretary
Alex Politanski, Treasurer
Jennifer Parmley, Orchard Director & Pavilion
Jefferson Salata, Bayview Director
Mike Van Bladel, Chesney Director & Asst. Harbormaster
Debi Neuman, Director-at-Large
Tom Whipple- Project Manager
Terri Van Bladel, Entertainment Coordinator
Tim Damato, Bayview Harbormaster
Christina Ostertag, Asst. Harbormaster
Don Hickey, Asst. Harbormaster, *absent*
Larry Myers, Asst. Harbormaster, *absent*
Terry Meister, Chesney Harbormaster

Association membership in attendance- see attached sign in sheet.

Meeting called to order: 7:00PM

Secretary's Report: Filed with no comments or corrections.

Treasurer's Report: Filed with no comments or corrections.

Harbormaster: This Fall we need to fill in the north end of Harbor and put in soil and take care of gullies washing the beach sand away. Gravel at Chesney parking lot.

Directors and Committee Reports:

Orchard- Construction project underway. Light still not working but with construction, maybe will be fixed after everything is done.

Chesney- Outer chain cut at Fire Lock; Flooding.

Bayview- Park cleanup, Saturday, May 19th at 9AM. Six tree need to be cut down. Garth will down for \$1400.00. Motion was made and passed unanimously.

Director-at-Large- Nothing

Pavilion- May and July is booked. June has 3 and August has 2 booked.

Project Manager- Power washing the pavilion and Harbor needs.

Entertainment Coordinator- August Wine Walk, maybe a second bonfire, August 15th Association cookout, June 29th- Movie Night, October 27th Halloween Party for kids and Bonfire, December 15th- Meet and Greet with Santa, and possible Cruise Night.

New Business: After hearing proposals from Associa and American Property, the Board is considering going with Associa. Board wants to see a contract before signing anything and it will be for 2 years. ACM has been notified that we will not longer be doing business with them. Articles for the Spotlight are due June 10th, corrections are being made, and shuffling of layout. Bark Chips for the playground and Porta-potty ordered.

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 7:58 PM. Motion made by Mike Van Bladel and seconded by Alex Politanski. All yeas- so moved.

Respectfully submitted: _____
Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting-July 17, 2018