

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association  
For: June 19, 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 Coordinator, *absent*  
Jefferson Salata, Bayview Director  
Mike Van Bladel, Chesney Director & Asst. Harbormaster  
Debi Neuman, Director-at-Large  
Tom Whipple- Project Manager, *absent*  
Terri Van Bladel, Entertainment Coordinator, *absent*  
Tim Damato, Bayview Harbormaster, *absent*  
Christina Ostertag, Asst. Harbormaster  
Don Hickey, Asst. Harbormaster  
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.

**Associa Contract w/ Addendum-** Motion made by Mike VanBladel and seconded by Deb Neuman to accept. There was a unanimous vote by the Board. They did ask for a Manager, so we have 1 person to contact. Alex wants a copy of Full list from ACM. He would like it on Excel.

**Harbormaster:** Large log at pier 19 – got to get it out. People using others keys, need to check this out and take action. Someone is using his boat as a rental. Rob Parmley will check on hauling away lumber from piers. “No Wake” signs for Chesney - Board will investigate.

**Directors and Committee Reports:**

**Orchard & Pavilion-** Nothing

**Chesney-** Flooding last month. The Township is buying out a house for fixing flooding problem. John Rule basketball net will be up this week.

**Bayview-** Incident with member and kids in the park- do not confront or talk to, call Sheriff.

Handyman had Drill stolen between 12 & 1.

**Director-at-Large-** Nothing

**Project Manager-** Bark chips done in all parks.

**Entertainment Coordinator-** Wine Walk this coming Sunday, June 24<sup>th</sup>, bring a dish to pass.

**New Business:** Insurance agent will speak at next meeting to talk about liabilities, otherwise August meeting.

**For the Good of the Association:**

With no further business being presented, a motion was entertained to adjourn the meeting at 8:00 PM. Motion made by Mike VanBladel and seconded by Jefferson Salata. All yeas- so moved.

Respectfully submitted: \_\_\_\_\_  
Dianna F. Myers – Secretary

Approved: \_\_\_\_\_  
Tom Kwasinski – President

**Next Meeting-August 21, 2018**