

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: July 17, 2018 at Lake Villa Township West Campus**

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

Tom Kwasinski, President
Barbara Bodkin, Vice President
Dianna Myers, Secretary
Alex Politanski, Treasurer
Jennifer Parmley, Orchard Director & Pavilion Coordinator
Jefferson Salata, Bayview Director
Mike Van Bladel, Chesney Director & Asst. Harbormaster
Debi Neuman, Director-at-Large
Tim Whipple- Project Manager
Terri Van Bladel, Entertainment Coordinator-*absent*
Tim Damato, Bayview Harbormaster
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: 7:05PM

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

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

Harbormaster: There are some signs at the harbor that need to be replaced. August there will be another treatment for the Water Lillies.

Directors and Committee Reports:

Orchard- Construction is still going on. Light hopefully will get fixed when construction is done.

Chesney- Basketball net is up.

Bayview- Nothing

Director-at-Large- Quiet

Pavilion- Pavilion wasn't cleaned. Electric box cover was broken. New covers for electric boxes needed. Locks need lubed.

Project Manager- Dirt for north harbor and park needed. Sand for the beach this year or wait until next year, after excavation of park..

Entertainment Coordinator- July 20th- Movie Night; August 12th- Association Picnic- bring your own drinks and a dish to pass; August 24th- Movie Night

New Business: John Rule rim is up. We should look into getting some bird socks for Goose control. The one by someone's boat seems to be keeping them away. Excavation of Bayview Park, so rain water will drain properly, instead of taking sand away. Budget draft- need to think about what projects we want to get done next year and maybe for the next 5 years. Email Tom or Alex about ideas for budget. Those on the Board that do not want to run next year needs to let Tom know.

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 8:15PM. Motion made by Alex Politanski and seconded by Mike VanBladel. All yeas- so moved.

Respectfully submitted: _____
Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting-September 18, 2018