

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: August 21, 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, *Absent*
Alex Politanski, Treasurer
Jennifer Parmley, Orchard Director & Pavilion
Jefferson Salata, Bayview Director, *Absent*
Mike Van Bladel, Chesney Director & Asst. Harbormaster
Debi Neuman, Director-at-Large
Tom Whipple- Project Manager, *Absent*
Terri Van Bladel, Entertainment Coordinator
Tim Damato, Bayview Harbormaster
Christina Ostertag, Asst. Harbormaster, *Absent*
Don Hickey, Asst. Harbormaster, *Absent*
Larry Myers, Asst. Harbormaster, *Absent*
Terry Meister, Chesney Harbormaster, *Absent*

Association membership in attendance- see attached sign in sheet.

Meeting called to order: 7:00PM

Secretary's Report: Filed with no comments or corrections. Motion to accept: Mike Van Bladel 1st, Barbara Bodkin 2nd.

Treasurer's Report: Filed with no comments or corrections. Seawall project setback deficit. Motion to accept: Barbara Bodkin 1st, Jennifer Pamley 2nd.

Harbormaster: Electrical boxes padlocks taken off. Lot less damage. Suggestion to purchase fake swans on a tether to address the geese problem at the beach. \$99.00 ea. Open slips it was agreed upon that anyone new would pay a discounted rate of \$80.00 for the rest of the season plus the \$100 fee for new member.

Directors and Committee Reports:

Orchard- Construction of water pumping station etc. ongoing till at least February 2019.

Chesney- ATV-mini bikes. Contact sheriff with a description and which way they were headed.

Bayview- Quiet-*Absent*

Director-at-Large- Nothing -Quiet

Pavilion- Electric boxes need covers. No more bookings for the rest of the season.

Project Manager- Nothing current. (*see proposed projects under New*

Business)

Entertainment Coordinator- Picnic lacking participation. Remaining activities: September 9, wine walk., September 14, movie night, September 18, Annual Meeting/Elections, October 20th bonfire and October 27th Halloween party. Calendar on website will be updated. See attached proposed schedule for 2019.

New Business:

Annual Meeting post card approval. Motion made to accept: Alex Politanski 1st; Mike Van Bladel 2nd.

Meeting Agenda for: October: Insurance agent to be present discussion on liabilities-coverage. November or December: Association's attorney.

Proposed rough draft General Budget Discussion: (See Attached) This budget is a rough draft and doesn't include the proposed projects for next year. One will be provided at the next meeting.

*Bayview aerate peninsula and re-seed, back hoe and pull rocks out of drainage located at Hickey's pier (19-20) Distribute fill on the North end peninsula. Fix problem near Don Hickey's pier the drainage by welding a piece of left over metal from sea wall project. New picnic table -south peninsula. Split in fencing. Need to be re-done. Another porta potty near the south part of the harbor. (3) walls and a slab. Replace signs.

*Orchard (2) more benches at park and full court black topped for basketball.

*Chesney Install gravel in parking lot.

- Motion to approve the Budget Draft: Mike Van Bladel 1st; Barbara Bodkin 2nd.

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For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 7:50 PM. Motion made by Alex Politanski and seconded by Mike Van Bladel All yeas- so moved.

Respectfully submitted: _____
Debra L Neuman on behalf of Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting: Annual Meeting and Election of Directors – September 18, 2018