

**Annual Meeting Minutes - Fox Lake Hills Property Owners Association  
For: September 18, 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, *Absent*  
Debi Neuman, Director-at-Large  
Tom Whipple- Project Manager, *Absent*  
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 sheets.**

Meeting called to order: 7:00PM

**Secretary's Report:** Filed with no comments or corrections. Motion to accept: Jefferson Salata 1<sup>st</sup>, Jennifer Parmley 2<sup>nd</sup>. *Approved and Entered as record.*

**Treasurer's Report:** Filed with no comments or corrections. Motion to accept: Jennifer Parmley 1<sup>st</sup>, Debra Neuman 2<sup>nd</sup>. *Approved and Entered as record.*

**Introduction of Associa Rep: (Lea).** Question and answer session with members and new management company- Associa. Welcome packet. Getting account number. How to pay association dues. Registration on website. Social network with Associa.

**New Business:**

**Harbormaster:** Discussion of Harbor Registration: First Sunday in March. Will still have member available for key only registration at board meeting. Additional porta potty to be installed at the south end of the harbor with fencing. (See budget for additional information).

**Directors and Committee Reports:**

**Orchard-** Construction of water pumping station etc. ongoing till at least February 2019 (Discussed again), light is working otherwise quiet.

**Chesney-** N/A

**Bayview-** Quiet. Fox seen in Bayview Park.

**Director-at-Large-** Nothing -Quiet

**Pavilion-** No more bookings for the rest of the season.

**Project Manager-** *Absent*

**Entertainment Coordinator-** *Absent*

**Future Association Projects/2018-2019 Budget:**

\*Bayview aerate peninsula and re-seed, back hoe and pull rocks out of drainage. Roll ground to flatten. Porta Potty/fencing. Handicap swing John Rule Park. Sign up for handicap child at play near 59 and entrance drive - (Township responsible for). Chesney install gravel. Get bids. Basketball court extension in Orchard. (See Budget). Motion to accept budget. Alex Politanski 1<sup>st</sup>, Jefferson Salata 2<sup>nd</sup>. All Approved. Budget passed.

**Election of 2018-2019 Board of Directors:** (All ran unopposed voted in by majority)

- President: Tom Kwasinski
- Vice President: Barbara Bodkin
- Secretary: Debra Neuman
- Treasurer: Alex Politanski
- Orchard Director: Jennifer Parmley
- Bayview Director: Jefferson Salata
- Chesney Director/Asst. Harbor Master: Mike Van Bladel
- Director at Large: Eric Bechelli
- Entertainment Coordinator: Terri Van Bladel
- Pavilion Coordinator: Jennifer Parmley
- Project Manager: Tom Whipple / Bill Mortensen
- Harbor Master: Tim Damato, Bayview.
- Asst. Harbormaster: Christina Ostertag
- Asst. Harbormaster: Don Hickey
- Asst. Harbormaster: Larry Meyers
- Harbormaster: Terry Meister, Chesney

**For the Good of the Association:**

With no further business being presented, a motion was entertained to adjourn the meeting at 8:26 PM. Motion made by Alex Politanski and seconded by Jefferson Salata. All yeas- so moved.

Respectfully submitted: \_\_\_\_\_  
Debra L Neuman– Secretary

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

***Next Meeting: – Tuesday, October 16, 2018***

Information available at the meeting:

- Important Dates 2018-2019
- Where do your Annual Association Dues & Fees Go?
- 2017-2018 Highlights