

**Monthly Meeting Minutes- Fox Lake Hills Property Owners Association
For: October 16, 2018 at Lake Villa Township West Campus**

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

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

Guest Speakers: Dr. Julie Brua and Dr. Mark Linden presented a 25-min. slide presentation with regards to the 2018 capital improvement referendum to be voted on November 6th, 2018 for the Gavin School District

Association membership in attendance- see attached sign in sheet.

Meeting called to order: 7:00PM

Old Business:

Secretary's Report: Filed with no comments or corrections. Motion to accept: Alex Politanski 1st, Barbara Bodkin 2nd. Secretaries report accepted by the board.

Treasurer's Report: (Harbor Fund Report only. General account report still with management company for the transfer of record. Will be available by next meeting). Filed with no comments or corrections. Motion to Accept: Barbara Bodkin 1st, Eric Bechelli. Treasurer's report accepted by the board.

- Tax Return presented to the board: 501C4. No income taxes paid. This is informational purposes only. President signs.
- Reimbursement to Alex for payment "Go Daddy" charges \$257.69
- Motion to deposit 10K into the General Harris Bank Account. Motion to accept: Jefferson Salata 1st, Eric Bechelli 2nd. Accepted by the board.

**** Special report presented to the board:** *Adjustments to Delinquent and prepaid Resident Report* (prepared by Alex Politanski). Report split into (5) groups. 1). Take prepaid Amounts as Income. (Associa to adjust) 2). Write checks and mail to clear pre-paid accounts. (Alex to mail checks). 3). Issue credit on upcoming invoice (Associa to reflect credit on upcoming invoice). 4). Write off amounts (Associa to adjust accounts). 5). Valid amounts no action needed. Motion to accept: Barbara Bodkin 1st, Jefferson Salata 2nd. *Special Report entered into record with no further comments or corrections. Accepted and Approved by the board.*

New Business:

Harbormaster: Shoreworks to patch seawall under the culvert. Tim Damato presented his notes from his meeting with the Fox Waterway Agency. (Synopsis of meeting attached).

Directors and Committee Reports:

Orchard- Construction still ongoing. Active work on the pump house. New generator. Light works!
Chesney- Quiet. *Absent*

Bayview- Quiet
Director-at-Large- Nothing -Quiet
Pavilion- (2) new Electric boxes put in. No covers.
Project Manager- Absent

ADA swing \$1,000. This will be installed at the John Rule park. We will start with one and see how that goes.
Motion to purchase: Barbara Bodkin 1st, Jennifer Pamley 2nd.

Chesney Parking Lot Project - Comparison of proposals. (3) proposals presented: Superior Paving, Petersen Paving, Total Paving. The board voted to go with Total Paving: \$8,300 for the work to be done. Motion to accept: Barbara Bodkin 1st, Alex Politanski 2nd. Accepted and approved by the board.

Entertainment Coordinator- Absent. Bonfire this Saturday, October 20th. Tim Damato dropped wood off. The wood is by the shed.

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

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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 8:10 PM. Motion made by Barbara Bodkin and seconded by Alex Politanski All yeas- so moved.

Respectfully submitted: _____
Debra L Neuman – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting: November 20, 2018