

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: November 20, 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*
Debra L Neuman, Secretary, Present
Alex Politanski, Treasurer, Present
Jennifer Parmley, Orchard Director & Pavilion, Present
Jefferson Salata, Bayview Director, Present
Mike Van Bladel, Chesney Director&Asst. Harbormaster, Present
Eric Boechelli, Director-at-Large, Present
Tom Whipple- Project Manager, *Absent*
Terri Van Bladel, Entertainment Coordinator, Present
Tim Damato, Bayview Harbormaster, Present
Christina Ostertag, Asst. Harbormaster, *Absent*
Don Hickey, Asst. Harbormaster, Present
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, Jefferson Salata 2nd.

Treasurer's Report: Filed with no corrections. Second month with no General Funds report due to the new management company not turning it over. Still in review. Motion to accept: Jennifer Parmley 1st, Mike Van Bladel 2nd.

Harbormaster: (Tim Damato): To meet with Will (Shoreworks) to discuss remainder of the work at the harbor to be completed. Drilling rods in Sea Wall, pulling rocks from north of ramp, NW corner chop up concrete. (8) Truck loads to be brought in by Will and Fox Landscaping to grade. We will wait on the sand at the beach due to the spring flooding.

Directors and Committee Reports:

Orchard- (Jennifer Parmley) Play lot age limit sign broken.

Chesney- (Mike Van Bladel) Quiet

Bayview- (Jefferson Salata) Hampshire/Hillside young adult driving too fast hit park fence rail. Came forth admitted his fault and will help in the repairs. (Reported by Tom Kwasinski)

Director-at-Large- (Eric Boechelli) Quiet

Pavilion- (Jennifer Parmley) Quiet

Project Manager- (Tom Whipple) Dirt around the northern seawall, filler dirt southern seawall, seeding. Repair damage egress (pier 19). (See additional comments under harbor master).

Entertainment Coordinator- Bonfire was cancelled due to the weather being too windy. Not to be rescheduled.

New Business:

Annual mailings will be going out. Motion to reimburse Alex for expenditure of mailing envelopes and fees. \$187.66. Jefferson Salata 1st; Jennifer Parmley 2nd.

Subdivision Electricity: Lake Villa Township is to be paying for the electric at the intersections. The FLHOA is to be paying for the electricity any non-intersections. FLHOA is paying for it all. About 6K a year. Tom and Alex will set up an appointment to discuss this over-sight with the Township.

Easement: There will be a December meeting with the Lake Villa Supervisor with about (40) people effected by the flooding –Academy/Chesney. Create an easement between (2) houses on the lake for the water runoff. Township to buy.

Internet: AT&T –Wi-Fi at Bayview Park cameras have crashed. \$900.00 a year for service. Motion made to get rid of this service and toss/recycle the equipment. Motion made: Alex Politanski 1st; Jefferson Salata 2nd. Approved.

Piers: KSN (Our Attorneys) and Insurance agent brought up somethings to discuss and think about regarding our piers and policies.

- The association owns the piers (35)
- Basically the Association “rents” out the piers creating a “Landlord” “Renter” issues. Ex: person walking on a pier that was not worked on by a licensed and bonded contractor, this could mean a lawsuit costing each homeowner in association.
- Several ideas thrown out there for discussion: (1). Harbor pick (4) approved contractors to build/fix the piers. Members can still paint the piers. (2). Association hires an approved contractor to build the piers. Could cost approx... 8K per pier. (3). Raise pier “rental”.

Harbor committee needs to meet to discuss. Bring to the board for a boat what was decided. December 4th at Tim Damato’s.

Chesney parking lot is complete. Fox Landscaping to continue to be landscaper for association. Alex Politanski 1st, Mike Van Bladel 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 8:35 PM. Motion made by Jennifer Parmley and seconded by Jefferson Salata All yeas- so moved.

Respectfully submitted: _____
Debra L Neuman – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting: December 18, 2018