

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: February 19, 2019 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, *Absent*
Christina Ostertag, Asst. Harbormaster, Present
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: None presented. Barbara Bodkin took the notes at the January General meeting but was not present tonight to submit them for vote and acceptance.

Treasurer's Report: Received General Funds Statement late from Associa. (December 31). Alex presented and went thru the General Funds Report and Harbor Funds Report. (Handouts presented and attached). Alex handed to Secretary the Balance Sheet dated December 31, 2018 (General Funds) for the association's file. Mike Van Bladel made a motion to accept the reports, Jefferson Salata 2nd. Board approved and accepted the treasurer's reports.

- Alex presented the board with a bill for reimbursement. \$258.88 for: Envelopes, labels, stamps, welcome packages. Detailed report presented to the board with receipts and breakdown. Mike made the motion to accept and reimburse Alex with a 2nd made by Eric. All approved. Report entered in as evidence.

Directors and Committee Reports:

Orchard- (Jennifer Parmley) Quiet

Chesney- (Mike Van Bladel) Quiet

Bayview- (Jefferson Salata) Quiet

Director-at-Large- (Eric Boechelli) Quiet

Pavilion- (Jennifer Parmley) Quiet

Project Manager (TomWhipple) Quiet

Entertainment Coordinator- (Teri Van Bladel) April 20 Easter egg hunt. May 20th – Harbor clean-up.

New Business:

- Signs that need to be replaced in the subdivision:
 - Harbor – (5) no parking signs needed.
 - Neighborhood Watch - Near church
 - Handicapped Children – (1) is up (1) more needs to be ordered.
 - Glade and Harding – (Slow Children)

- Need to call Jim Jorgenson to ask permission to change the signs. It is their responsibility to change the signs.
- No parking on the street in the subdivision. Keep cars off the street especially for snowplowing. (2 wheels on the shoulder). Not really enforced as the sheriff's department doesn't really want to come out to enforce.
- County broke fence south of the boat launch by moving the snow towards the pumping station.
- Fairfield Knolls Court will not be joining our association. Info from the title company is not correct. All (10) homes would have to join and only (2) were interested. Matter is closed. No more discussion. (Alex reported on this).

Harbormaster: (Tim Damato- Absent): Harbor registration Sunday, March 3 1:00. Set up to begin at 12:00.

- Alex presented Insurance coverage options. Board voted and chose Option #2 for insurance coverage this year. Options presented and saved as part of record. Option #2: this option increases the fidelity limit to \$150,000 with a \$2,500 deductible, as well includes a \$2,000,000 umbrella liability quote (rather than the current \$2,000,000 umbrella limit). Cost: \$17,000. Jefferson made the motion to accept. Alex made the second. Board approved. Board suggested to continue to shop the insurance for next year.
- Pier Fees to be increased by \$50.00. \$300.00 includes the inspection fee and key. \$90.00 key only will *not* include the inspection fee. \$50.00 increase covers pre and post inspections of the piers.
- Possible steel piers with steel posts in the future similar to Ben Watts. Going to check to see the ones at Ben Watts as a comparison.

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 8:10PM. 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: March 19, 2019