

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: January 17, 2017 at Lake Villa Township West Campus**

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

Tom Kwasinski, President
Barbara Bodkin, Vice President
Dianna Myers, Secretary
Alex Politanski, Treasurer/ Chesney Director,
Jennifer Parmley, Orchard Director
Cheryle Gara, Bayview Director & Pavilion Coordinator, *absent*
Debi Neuman, Director-at-Large
Bernadette Kramer, Communications Director, *absent*
Kara Hayes- Project Manager, *absent*
Terri Van Bladel, Entertainment Coordinator, *absent*
Tim Damato, Bayview Harbormaster
Christina Ostertag, Asst. Harbormaster
Don Hickey, Asst. Harbormaster, *absent*
Larry Myers, Asst. Harbormaster, *absent*
Terry Meister, Chesney Harbormaster, *absent*
Mike Van Bladel, Asst. Harbormaster

Association membership in attendance- see attached sign in sheet.

Meeting called to order: 7:00PM

Secretary's Report: Filed with no comments or corrections.

Treasurer's Report: Filed with no comments or corrections.

ACM- Board received monthly accounting and who has paid and not paid.

Harbormaster: Harbor registration is March 5th. Everyone make sure you have all your paperwork.

Getting estimates for weeds in Boat basin (not needed in Chesney). ILM wants \$1200.00 and seeking one from Clark. This needs to be done by April or we will have more of them.

Directors and Committee Reports:

Orchard- House on Fairview (between Carson) had a lot of garbage around. Building and Zoning was called.

Chesney- No issues. Letter sent to renters. Sign on Lehman needs repair. Basketball hoop in John Rule needs some attention.

Bayview & Pavilion- Sign at boat ramp needs reattached- bolt rusted out.

Director-at-Large- Nothing

Project Manager- N/A

Communications Director- Spotlight Articles due in March 1st. Harbor registration forms are on the website and updated. Board, please review the FAQ on website for any mistakes or changes. We will be having a Coyote presentation at our April meeting. We need more Leads on Nextdoor. We also need a new Communication Director after August. Anyone wanting to fill this position, please contact a Board member.

Entertainment Coordinator- N/A

New Business: There will be a meeting at the Township about the intersection at Fairfield and Monaville.

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 7:51PM.

Motion made by Jennifer Parmley and seconded by Barbara Bodkin. All yeas- so moved.

Executive Session: Left Executive session at 8:00 PM.

Respectfully submitted: _____
Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting-March 21, 2017