

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: March 21, 2017 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 and Chesney Director,
Jennifer Parmley, Orchard Director
Cheryle Gara, Bayview Director & Pavilion Coordinator-*absent*
Debi Neuman, Director-at-Large
Bernadette Kramer, Communications Director
Kara Hayes- Project Manager
Terri Van Bladel, Entertainment Coordinator-*absent*
Tim Damato, Bayview Harbormaster-*absent*
Christina Ostertag, Asst. Harbormaster
Don Hickey, Asst. Harbormaster-*absent*
Larry Myers, Asst. Harbormaster-*absent*
Terry Meister, Chesney Harbormaster-*absent*
Mike Van Bladel, Asst. 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.

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

ACM-

Harbormaster: Harbor Registration went smoothly. Only one check returned for NS. Three bills need to be reimburse to the Association Checking- Rydin Decal, DB Carpentry, and Bub's Pier for \$939.28 total. These bills were for things done for the Harbor.

Directors and Committee Reports:

Orchard- Lights seemed to be off.

Chesney- Sign at 59 and Lehmann needs repair. Alex requested new garbage can for park.

Bayview & Pavilion- N/A

Director-at-Large- N/A

Project Manager- responsible for sign, fence repair, trees at Bayview. Need insurance form from ACM. Kara will be checking into stripping of parking.

Communications Director- Bernadette brought her job description and suggested that it may take 2 or 3 people to do what she does. If anyone wants to see a copy of the job description for Communication Director, they may contact the FLHPOA Secretary for a copy.

Entertainment Coordinator- Easter Egg Hunt Saturday, April 18th. Stuffing Eggs party at the Ostertag's on Friday, April 7th.

New Business: We need job descriptions for our Appointed- positions. These would help getting volunteers to do them, if they knew what they are getting into.

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 7:45 PM. Motion made by Jennifer Parmley and seconded by Debi Neuman. All yeas- so moved.

Respectfully submitted: _____
Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting-May 16, 2017