

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association  
For: February 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  
Dianna Myers, Secretary, *absent*  
Alex Politanski, Treasurer  
Jennifer Parmley, Orchard Director  
Jefferson Salata, Bayview Director  
Mike Van Bladel, Chesney Director & Asst. Harbormaster  
Debi Neuman, Director-at-Large  
TBA- Pavilion Coordinator  
TBA- Project Manager  
Terri Van Bladel, Entertainment Coordinator  
Tim Damato, Bayview Harbormaster  
Christina Ostertag, Asst. Harbormaster  
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:** Filed with no comments or corrections.

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

**ACM-**

**Harbormaster:** Shore Works has not responded to our calls as to when seawall work will start again.

Harbor Registration will be March 4<sup>th</sup> at 1PM. Workers should be there at Noon.

**Directors and Committee Reports:**

**Orchard-** Light is still not working.

**Chesney-** Light in Chesney fixed.

**Bayview-** Nothing

**Director-at-Large-** Nothing

**Pavilion-** 1 reservation for this year, so far..

**Project Manager-** Need sand for the beach (60 tons), a permit and an estimate. Dump now while grass is hard and we will spread later.(Fairfield Sand). Rim needs to be replace at John Rule Park (we have the rim). Chesney possibly needs to new LED light. Chesney ramp may need to be looked at, as well. Orchard is good.

**Entertainment Coordinator-** Easter Egg Hunt will be March 31<sup>st</sup>.

**Old Business:** Camera update bid \$30,094.00 wireless, server and antennas. We will continue to get bids.

**New Business:** Spotlight articles due by March 16th. Please send to Liz Hein. We need to look into a new Management company.

**For the Good of the Association:**

With no further business being presented, a motion was entertained to adjourn the meeting at 7:35PM.

Motion made by Alex Politanski and seconded by Jennifer Parmley . All yeas- so moved.

Respectfully submitted: \_\_\_\_\_  
Dianna F. Myers – Secretary

Approved: \_\_\_\_\_  
Tom Kwasinski – President

**Next Meeting-April 17, 2018**