

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: December 18, 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, *Absent*
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, *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

Before the General Meeting we had representatives from the Lake Villa Township. Jim Jorgenson-(Public Works), Daniel Venturi (Lake Villa Township Supervisor), Bleck engineers Surveyors Company. (Pat Bleck – civil engineer), (Joy Corona). The discussion was with regards to Columbia Bay Drive and Academy Drive/Court drainage improvements. Looking for a route to Fox Lake to move flood water. This will handle a (10) year flood not a (100) year flood. Looking to also potentially buy out some houses that have the flooding issue to turn into a retention pond. Route 59 is higher than the subdivision. A topographical map was presented with possible easements and distributed to the residents affected. Many questions were asked. The special meeting was closed at 7:50 and adjourned to the hallway for further discussion. FLHPOA general meeting continued. Material handed out for the special meeting has been retained and filed.

Secretary's Report: Filed with no comments or corrections. Motion to accept: Mike Van Bladel 1st, Jennifer 2nd.

Treasurer's Report: Filed with no corrections. November statement is still in need. Balance Sheet Report - Operating full reports for 2017 - 2018 presented and retained by Secretary. Harbor Fund spreadsheet distributed and discussed. Postage receipt presented by Alex Politanski for \$20.00. This was to mail out information to the residents affected by flooding of the pending meeting. \$7.10 to mail early invoices. Motion to accept all: Jennifer Pamley 1st, Jefferson Salata 2nd.

Discussion on Welcome packet for new owners. Alex Politanski presented a sample. Alex received PIN #'s from attorney. There are (10) homes listed (Knolls Ct/Fairview Ln.) That their Pin's appear as part of our association and no fees have ever been collected. The Pin's and exhibits have been retained with the secretary.

Directors and Committee Reports:

Orchard- (Jennifer Parmley) Quiet

Chesney- (Mike Van Bladel) Pump station has graffiti. Did not call on it.

Bayview- (Jefferson Salata) Quiet

Director-at-Large- (Eric Boechelli) *Absent*

Pavilion- (Jennifer Parmley) Quiet

Project Manager- (Tom Whipple) Dirt around the northern seawall, filler dirt southern seawall, seeding.

Repair damage egress (pier 19).

Entertainment Coordinator- (Teri Van Bladel) Santa visit no longer. No other activities to report.

New Business:

Directors to look at signs around the subdivisions and what needs to be replaced. Note where and when.
Handicapped street sign needed. Order by February.
Light situation with the Township is still being looked into.

Harbormaster: (Tim Damato): Harbor meeting was 12/4/2018 at Tim Damato's. Present: Tom Kwasinski /Alex Politanski, /Christina Ostertag /Terry Meister and Don Hickey.

- Don't know what the costs are going to be. Insure premiums.
- Licensed contractors for pier inspections. Don Bratton will give specs and charge \$50.00 a pier to inspect.
- Pier Fees to be increased by \$50.00. \$300.00 includes the inspection fee and key. \$90.00 key only will include the inspection fee.
- Pre and post inspections. Don Bratton will give copy of license to board.
- Don Bratton will be looking for structural damage.
- Sample Letter distributed to board of what would go out to the harbor members to define impending changes.
- Steel piers (Shore works) is a viable option. Ben Watts is doing this.
- Good job spreading out dirt mounds. (\$600.00)
- Boat Decals(Rydan): Orange and Yellow Starburst this year. (\$700.00)
- Internet. Looking for the (4) digit passcode or favorite superhero. To disconnect.

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 Mike Van Bladel All yeas- so moved.

Respectfully submitted: _____
Debra L Neuman – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting: January 15, 2019