

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: April 18, 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
Debi Neuman, Director-at-Large- *absent*
Bernadette Kramer, Communications Director
Kara Hayes- Project Manager
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-

Harbormaster: Fox Landscaping will be putting in and taking out the buoys this year.

Directors and Committee Reports:

Orchard- A light in playground area on all the time.

Chesney- New sign is installed; garbage can not replaced yet; Basketball net- needs new rim.

Bayview & Pavilion- The beach needs cleaned up, a lot of debris. We have 2 possible 3 signups for the Pavilion.

Director-at-Large- n/a

Project Manager- Fixed sign, invoice given to Treasurer. Garth has to wait to take down trees- too wet. Need posts painted. Received 3 quotes for Stripping parking. We need to check with Jorgenson about if township is going to do any seal coating , construction etc. on Lake Shore Before doing stripping.

Communications Director- Posted on website the position for Webmaster and Spotlight Editor. Is there a Plan B? What would the Board do? Maybe pay a salary for it? The Board wants to know how many hits the website is getting.

Entertainment Coordinator- Egg Hunt went well.

We had a member of the Lake County Forest Preserve give a presentation on Coyotes. It was quite informative on Coyote behavior this time of year.

Executive Session:

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 8:50 PM. Motion made by Jennifer Parmley and seconded by Alex Politanski . All yeas- so moved.

Respectfully submitted: _____
Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting-June 20, 2017