

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: April 17, 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*
Dianna Myers, Secretary
Alex Politanski, Treasurer
Jennifer Parmley, Orchard Director & Pavilion, *absent*
Jefferson Salata, Bayview Director
Mike Van Bladel, Chesney Director & Asst. Harbormaster
Debi Neuman, Director-at-Large
Tom Whipple- Project Manager, *absent*
Terri Van Bladel, Entertainment Coordinator
Tim Damato, Bayview Harbormaster
Christina Ostertag, Asst. Harbormaster
Don Hickey, Asst. Harbormaster
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

We had a presentation from American Property Management of Illinois. Roxanne Spector-Mittlesteadt gave an explanation of what services would be provided and answered questions from the Board and audience.

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

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

ACM-

Harbormaster: Big thank you to Mike Van Bladel and Alex Politanski for getting boat keys out. Bayview clean-up May 12 @ 9 AM.

Directors and Committee Reports:

Orchard- Construction is on Lincoln and Avon. Light is still not working at the corner of Lincoln and Fairfield.

Chesney- County is looking to work on the burm.

Bayview- Wedding pictures in the Park May15. Concern over liability, so will have lawyer draft letter stating we are not liable.

Director-at-Large- house on Lake Shore garbage out for 3 weeks, residents moved out.

Pavilion- Pavilion- 2 Saturdays in June, all Saturdays in July, and August 1 Saturday.

Project Manager- Tree trimming- proposal from Garth for \$1600. Board voted favorable. Need an estimate for Power Washing the Pavilion. Sand for the beach will be waiting until August. Signs at the Park are looking faded, may need to be replaced. Need some kind of sign at the Park for events.

Entertainment Coordinator-Beach Clean-up May 12th , June 2nd – Bonfire, and June 12th Wine Walk.

New Business: Idea to put advertisements on last page of the Spotlight for \$. Will put in Spotlight and Terri will handle. Business card size \$15.00 for the whole year.

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 8:25PM. Motion made by Alex Politanski and seconded by Mike Van Bladel. All yeas- so moved.

Respectfully submitted: _____
Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting-June 19, 2018