

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: August 15, 2017 at Lake Villa Township West Campus**

Roll Call - The following officers/committee members were in attendance:

Tom Kwasinski, President, *absent*
Barbara Bodkin, Vice President
Dianna Myers, Secretary
Alex Politanski, Treasurer
Jennifer Parmley, Orchard Director & Pavilion Coordinator
Jefferson Salata, Bayview Director
Mike Van Bladel, Chesney Director & Asst. Harbormaster
Debi Neuman, Director-at-Large, *absent*
Bernadette Kramer, Communications Director, *absent*
Kara Hayes- Project Manager, *absent*
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

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. Budget for Harbor Fund was motion voted on and approved. Proposed Budget for Association- a motion was made for acceptance seconded, voted on and approved.

The Board suspended the meeting at this point to have Jim Jorgensen talk to the Homeowners about the flooding issues and solutions. Jim took questions and comments from the Homeowners. He also would like to form a Committee of Homeowners to help talk to other homeowners about putting in a pile through Sunset neighborhood. Would also like to see Forest Preserve put in a retention pond.

Harbormaster: Good showing for cleanup at Bayview. There are a lot of positive comments about parking lot in Chesney.

Directors and Committee Reports:

Orchard & Pavilion- Playground equipment cleaned up. Light is still on. Pavilion is good to go.

Chesney- Area is still cleaning up after the flood. The Church is still noisy on weekend nights. Should call Lake Co. Sheriff Community Relations to go and talk with them. A Board member will also go and talk to the Pastor about the problem.

Bayview - Quiet

Director-at-Large- n/a

Project Manager- n/a

Communications Director- n/a

Entertainment Coordinator- n/a

New Business:

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 8:30 PM. Motion made by Alex Politanski and seconded by Jefferson Salata . All yeas- so moved.

Respectfully submitted: _____
Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting-October 17, 2017