

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association  
For: December 19, 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  
Jennifer Parmley, Orchard Director, *absent*  
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, *absent*  
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.

**ACM-**

**Harbormaster:** Christina ordered the stickers. Seawall- will start after everything freezes to cut done on damage to the Harbor. Underground wires must be located, cable for electric. (Tom will call.) Harbor meeting in January.

**Directors and Committee Reports:**

**Orchard-** n/a

**Chesney-** Graffiti on box- sheriff notified.

**Bayview-** mailbox hit.

**Director-at-Large-** Quiet

**Pavilion-** Christina resigned from this position. We need to find someone to take over.

**Project Manager-** n/a

**Entertainment Coordinator-** Disappointed with turn out for Picture with Santa on Sunday.

**Old Business:** A girl burned a slide in the park and it is about \$300.00 worth of damage. She needs to pay for the damage. If it is Section 8 housing, any problems will be taken care of quickly by calling.

**New Business:** Website – WP Basic. Is it secure? Need to think about paying for different domains or canning website and voting by next meeting before February payments.

**For the Good of the Association:**

With no further business being presented, a motion was entertained to adjourn the meeting at 7:49 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-February20, 2018**