

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: January 16, 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 Coordinator
Jefferson Salata, Bayview Director, *absent*
Mike Van Bladel, Chesney Director & Asst. Harbormaster
Debi Neuman, Director-at-Large, *absent*
Tom Whipple- Project Manager (*newly appointed*)
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*

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: Seawall work to start Monday, January 29th. Tom has all the info and sketch. Keys are on order and should be in around February 2nd. Harbor Meeting will be on February 5th.

Directors and Committee Reports:

Orchard- Light at the corner of Fairview and Lincoln is not working all the time.

Chesney- Water main break again. Park and Chesney needs a light. Talk to township or Com Ed about it.

Bayview- n/a

Director-at-Large- n/a

Pavilion- Jennifer Parmley will do this for the time being, until we find someone to take over.

Project Manager- Tom Whipple has volunteered for this position. Everyone please welcome him.

Entertainment Coordinator- Easter Egg Hunt coming up in March. There will be more info coming soon.

Old Business: Camera upgrade being looked into. Website through GoDaddy is a go.

New Business: New lock for snowmobile gate. Waukegan Lock will do the lock and keys.

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 8:15PM.

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-February 20, 2018