

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: June 20, 2017 at Lake Villa Township West Campus**

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

Tom Kwasinski, President
Barbara Bodkin, Vice President
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-*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
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: Suggested to create a bigger parking lot to give more room for boats using the ramp. It will put on Next Door and the website to get homeowners opinion on it. We need signage for No parking of boats in Swim area. It has been happening. We need signage for Private Property at the waterfront, especially at entrances.

Directors and Committee Reports:

Orchard- Lights still on. Foresee Electric was called twice. Owner of foreclosed house needs to Take care of electric wire down. Building and Zoning will be called.

Chesney- Mike Van Bladel has agreed to become the Chesney Director so Alex does not have two jobs on the Board. Someone painted over the word NO on no pets sign in John Rule Park.

Bayview & Pavilion- Quiet. There are some holes that need to be filled with gravel or soil. There is graffiti on the large slide and a picnic table in the Pavilion. This will be the last meeting for Cheryle, as she is moving. Jefferson Salata will be taking over as Bayview Director and Jennifer Parmley will be taking over the Pavilion Coordinator spot. Thank you Cheryl for all you have done for the Association. There are two more reservation for the Pavilion.

Director-at-Large- n/a

Project Manager- Light on in Orchard Gardens, 2 dead trees in Bayview, and suckers on trees.

Communications Director- There are openings on Next Door and website. The Board had a discussion about bulk mail and the Spotlight. Our Printer has been using Antioch Post Office because he like it better and does not have to wait in line. It was decided to talk to the Printer before we renew our bulk mail with Lake Villa. Reducing the amount of Spotlights per year was discussed. It was decided to revisit this at the Annual Meeting in September. In the meantime, the Board will look at the best ways to use our funds for communicating with the Association. Property Records need to go to Bernadette and her successor once a month to make sure that Association member are on the FLHPOA Next Door area. Bernadette brought before the Board Sue Siwek, to take the webmaster part of her position. The Board voted unanimously in favor and she will receive a quarterly stipend.

Entertainment Coordinator- The Wine Walk was a success with 20- 25 people coming out and having a good time. Possible other get togethers could be Bloody Mary and Mamosa Brunch and volleyball. If you have an idea for entertainment, let Terri know and she could possible help you make it happen.