

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: June 18, 2019 at Lake Villa Township West Campus**

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

Tom Kwasinski, President
Barbara (Bodkin) Holmes, Vice President, Present
Debra L Neuman, Secretary, Present
Alex Politanski, Treasurer, Present
Jennifer Parmley, Orchard Director & Pavilion, Present
Jefferson Salata, Bayview Director, *Absent*
Mike Van Bladel, Chesney Director&Asst. Harbormaster, Present
Eric Boechelli, Director-at-Large, *Absent*
Bill Mortensen- Project Manager, *Absent*
Terri Van Bladel, Entertainment Coordinator, Present
Tim Damato, Bayview Harbormaster, Present
Christina Ostertag, Asst. Harbormaster, ***Resigned – position open.***
Don Hickey, Asst. Harbormaster, *Absent*
Larry Myers, Asst. Harbormaster, *Absent*
Terry Meister, Chesney Harbormaster, Present

Association membership in attendance- see attached sign in sheet.

Meeting called to order: 7:02PM

Secretary's Report: Filed with no comments or corrections at the time. Motion to accept: Mike Van Bladel^{1st}, Barbara Holmes 2nd. Board approved and accepted the Secretary's Report.

Treasurer's Report: Alex presented and went thru the May General Funds Report and Harbor Funds Report. (Handouts presented and attached). Filed with no corrections. May Financials presented to the Secretary to become of record. Motion to accept Treasurers report: Mike Van Bladel 1st, Debi Neuman 2nd. Board approved and accepted the Treasurer's Report.

Directors and Committee Reports:

Orchard- (Jennifer Parmley): New sign posts in Orchard. D&B construction completed.

Chesney- (Mike Van Bladel): Golf Carts and ATVs. \$400.00 fine. Call Sheriff. Sheriff won't come out.

Bayview- (Jefferson Salata): (Per Tom Kwasinski): Permit paid for to do the fencing. No porta potty due to the Building and Permitting department rules as it needs to be 30' from the roadway-center of the road and 30' from the water. Won't fit.

Director-at-Large- (Eric Boechelli): Quiet. No information.

Pavilion- (Jennifer Parmley): No damage at the Pavilion. .

Project Manager (Bill Mortensen) *Absent*: Bill has resigned from the position. Jim Winkler has stepped forward to take over the Project Manager's position. jameswinkler@comcast.net

Entertainment Coordinator- (Teri Van Bladel): Wine Walk Sunday 1:00 PM Pavilion. Saturday night bonfire possible. 8:00PM. July 20 1:00. Free food but must RSVP.

Harbormaster: (Tim Damato):

- (3) Open slips. (1) Full pier and (1) slip. D&B rebuilt.
- Called key holders that slips are available.
- Possible weekend rentals. Would need a receipt displayed in window.
- Boat Ramp sinking in Bayview. Rob Parmley says silt is filling in.
- Harbor dredged (4) years ago.
- Tim got the buoys out. No wake out. (1) is missing in Chesney

New Business/Comments/Discussions:

- Someone is doing donuts in the Chesney parking lot.
- (4) Bills presented to the board by Tom Kwasinski. Dunkin Donuts and Pizza for the Easter egg hunt. \$164 to fill the eggs, \$111 for the Building Permit. \$365.61 total. Barbara Holmes 1st, Mike Van Bladel 2nd. Board approved. Alex wrote Tom a check.

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 7:44 PM. Motion made by Barbara Bodkin and seconded by Mike Van Bladel All yeas- so moved.

Respectfully submitted: _____
Debra L Neuman – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting: July 16, 2019