

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: March 20, 2018 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
Jennifer Parmley, Orchard Director
Jefferson Salata, Bayview Director
Mike Van Bladel, Chesney Director & Asst. Harbormaster
Debi Neuman, Director-at-Large
TBA- Pavilion Coordinator
Tom Whipple- Project Manager
Terri Van Bladel, Entertainment Coordinator
Tim Damato, Bayview Harbormaster- *absent*
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.

Representative from Associa Management came to give us an overview of what services they could provide us, if we were to switch to them.

ACM-

Harbormaster: It was suggested that the cost of the harbor restoration (split dirt/seeding) total is \$8200 (half \$4100). After discussion, a motion was made and seconded. Motion passed unanimously. All slips are taken for the year. Bayview Park Clean-up- May12th from 9AM- NOON.

Directors and Committee Reports:

Orchard- 37080/25441 issue cleared up (it's 37080 W. Avon, Lake County renumbered) Street light out at intersection.

Chesney- All quiet except for speeding cars.

Bayview- Fence needs reinstalled.

Director-at-Large- Received an email from East Shore Gardens asking about renting our piers. No.

Pavilion- Got keys

Project Manager- Bid from Fairfield Supply 60 tons of sand, \$1200 for 1 large semi truck, \$1700 for smaller, 6 wheel. Need to call Garth to trim suckers. Chesney ramp needs to be looked at (Tom and Tom).

Entertainment Coordinator- Fill Easter Eggs at Tom K.'s house at 7PM on the 24th. Easter Egg Hunt at 10AM on March 31st. Helpers need to be there at 9AM.

Communications: Spotlight to the printer. GoDaddy charges and bill- Board okayed to pay.

Old Business:

New Business:

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 8:02 PM. Motion made by Barbara Bodkin and seconded by Alex Politanski. All yeas- so moved.

Respectfully submitted: _____
Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting-May 15, 2018