

Minutes Monthly Meeting- Fox Lake Hills Property Owners Association

For: May 16, 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
Bernadette Kramer, Communications Director-*absent*
Kara Hayes- Project Manager-*absent*
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
Mike Van Bladel, Asst. Harbormaster

Association membership in attendance- see attached sign in sheet.

Meeting called to order: 7:00PM

The Board handed the floor to Daniel Venture to talk to the residences and other guests about the Township purchasing the Antioch Golf Course. This was an informational meeting to let people know what they were voting for and the reasons behind the Township wanting to purchase the Golf Course. The vote would be held May 22. Meeting will start at 7:00 PM at Lake Villa Township West Campus.

Secretary's Report: Filed with no comments or corrections.

Treasurer's Report: Filed with no comments or corrections.

Harbormaster: Need to make keys more accessible.

Directors and Committee Reports:

Orchard- Light still on in park. Fox Landscaping mowed a lawn on Wacker & Lake Shore Dr. Another on Avon & Lincoln, we need to contact HUD.

Chesney- Chesney park clean-up June 17th @9AM.

Bayview & Pavilion- Quiet: 4 reservations for Pavilion. Bayview park and beach clean-up, June 10@9AM.

Director-at-Large- n/a

Project Manager- Stripping at Bayview. Light on at Orchard Park.

Communications Director- Posting Meeting agenda and openings on Next Door and the website. The Board was given a breakdown of how our website and domains are being used. The trend of usage is increasing, which points to the need of someone or 2 people to replace Bernadette when she leaves.

Entertainment Coordinator- Wine Walk- June 4th @ 3PM, Bayview Pavilion. Bring some snacks and a bottle of wine for a good time with neighbors.

New Business: A motion was made to have Lawn Doctor come and take care of the "creeping" myrtle. There was a second and the motion carried unanimously. The picnic tables under the Pavilion could use power washing and possible staining, as well as, some rock around the Pavilion. These will be looked into. A Homeowner asked what could be done about the noise from the Church from their parties, some of which go late into the night. Suggestions were offered and the Board wanted to be kept informed about the progress.

Executive Session:

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 8:50 PM. Motion made by Jennifer Parmley and seconded by Alex Politanski. All yeas- so moved.

Respectfully submitted: _____
Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting- July 18, 2017