

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: May 21, 2019 at Lake Villa Township West Campus**

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

Tom Kwasinski, President: *Absent*
Barbara Holmes (Bodkin), 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, Present
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: 7:05PM by Vice President Barbara Holmes

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

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

Side note: (4) additional insurance companies were consulted with regards to the association's insurance policy. (2) Said we currently have the best. (2) Declined to quote due to high liability and exposure.

Directors and Committee Reports:

Orchard- (Jennifer Parmley): Main Entrance sign broken. D&B to fix.

Chesney- (Mike Van Bladel): ADA swing looks good. Older kids have been using. John Rule Park light still is out.

Bayview- (Jefferson Salata): *Not Present.* No Comments. Quiet

Director-at-Large- (Eric Boechelli): *Not Present.* No Comments. Quiet

Pavilion- (Jennifer Parmley): Pavilion is filling up. Most dates have been taken.

Project Manager (Bill Mortensen): Bill will be stepping down from this position. He will be returning to work and will not have the time. Quotes presented to replace the broken fencing in Bayview. (4) Contractor bids were handed to the board to review. Copies attached to report. Gonzalez Landscaping Services: \$3,185.00; Superior Fence Co.: \$3,600.00; Mike Meier & Son's Fence Mfg., Inc.: \$5,000.00; Quetzal Fence Inc.: \$4,300.00. Board voted to go with Gonzalez Landscaping Services at \$3,600.00. Mike Van Bladel 1st; Alex Politanski 2nd. Board approved and accepted Gonzalez Landscaping to do the work.

\$1,600 to pour slab for the 2nd port a potty. Board discussed then tabled as there is too much conflict surrounding location of the second port a potty.

Entertainment Coordinator- (Teri Van Bladel): Mis-communication on park clean-up. (Tom Kwasinski and Bill Mortensen were the only ones that showed up). They concentrated on the Pavilion and the area around the water. Sunday, June 23:1:00PM, Wine Walk at Pavilion; Saturday, July 20th (Time?), Association Community Picnic; Saturday, September 28, 1:00 PM, Wine Walk.

Harbormaster: (Tim Damato):

- (2) open slips (4) slips.
- (22) piers have been approved.
- Will extend the pier inspection for another week due to the weather and flooding. People have not been able to paint and fix their piers.
- Proposal to rent the piers for a \$100.00 a day with \$50.00 returned after use still on the table will have to see how many are still open.

New Business/Comments/Discussions:

- Port a Potty being delivered Friday, May 24 between 7:00AM and 11:00 AM.
- Abandoned car at Bayview will be towed either Thursday or Friday. (Sheriff Campbell has promised).

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 7:30 PM. Motion made by Jennifer Parmley and seconded by Mike Van Bladel All yeas- so moved.

Respectfully submitted: _____
Debra L Neuman – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting: June 18, 2019