

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association  
For: April 16, 2019 at Lake Villa Township West Campus**

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

Tom Kwasinski, President  
Barbara Bodkin, Vice President, Present  
Debra L Neuman, Secretary, Present  
Alex Politanski, Treasurer, Present  
Jennifer Parmley, Orchard Director & Pavilion, Present  
Jefferson Salata, Bayview Director, Present  
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, *Absent*

**Association membership in attendance- see attached sign in sheet.**

Meeting called to order: 6:59PM

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

**Treasurer's Report:** Alex presented and went thru the March General Funds Report and Harbor Funds Report. (Handouts presented and attached). Filed with no corrections. March Financials presented to the Secretary to become of record. Motion to accept Treasurers report: Jefferson Salata 1<sup>st</sup>, Barbara Bodkin 2<sup>nd</sup>. Board approved and accepted the Treasurer's Report.

**Directors and Committee Reports:**

**Orchard-** (Jennifer Parmley): Quiet.

**Chesney-** (Mike Van Bladel): Wrong ADA swing sent. Light out at John Rule Park.

**Bayview-** (Jefferson Salata): The Fence is broken in a few spots. The fence was broken by a red truck. Honda had been parked there for several days with back window broken out and full of food. Sheriff to be called.

**Director-at-Large-** (Eric Boechelli): (Tom K relayed info on behalf of Eric) Gavin school will be doing strategic planning a few nights in April and anyone who wants to participate should contact the district office. 2<sup>nd</sup> and 3<sup>rd</sup> session of the 3-year strategic plan for Gavin District 37 is the 4/16 and 4/30 from 6-8 in the Gavin South Library.

**Pavilion-** (Jennifer Parmley): (3) dates booked. (1) in June, (1) in July and (1) in August. Calendar will be updated.

**Project Manager** (Bill Mortensen) *Absent:* (Information relayed by Tom K and board) Fencing to be fixed. Handle the dirt in the fall (Tim- Fox Landscaping). We will need enough dirt to plant grass seed and then do the rest later. Porta Pot Service the reason for driving over the pavers is that the gate is too small to get the truck thru to service the port a pot.

**Entertainment Coordinator-** (Teri Van Bladel) April 20 Easter egg hunt. There are enough eggs to stuff. Don't need to purchase anymore. (Tom K will send out email closer to the date to where and when to stuff eggs). \$160 in

coins to stuff. May 19<sup>th</sup> – Harbor clean-up. Stuff Eggs at Tom K’s Friday 7:00. Easter Egg hunt Saturday at 10:00.

**Harbormaster:** (Tim Damato):

- (6) open slips. (1) damaged and Don replaced the boards. Piers overall in good shape.
- Dumpster for pier debris? Board voted to have (1) available for (1) day only – 3<sup>rd</sup> weekend in May so that the pier debris can be disposed of instead of having it all over. Only (1) day as we don’t want residents and others dumping their garbage.
- Jennifer and Rob were the first boat in.
- Proposal to rent the piers for a \$100.00 a day with \$50.00 returned after use.
- Alex shopped insurance. Waiting to get quotes. All are consistent with what we are paying.
- (3) more days for ramp keys: April 20, April 29 and May 13.

**New Business/Comments/Discussions:**

- House on 59 in the process of being rebuilt from the fire.
- Discussion on golf carts and ATV’s seen in and around the neighborhood being driven by kids. Seem to be new owners maybe not familiar with the rules. Only legal within our subdivision. We would have to check insurance and issue numbers. Would have to follow rules. (No further discussion was had).
- Sewers falling in over in Orchard. Not for the association to deal with. Need to call Jim Jorgenson.

**For the Good of the Association:**

With no further business being presented, a motion was entertained to adjourn the meeting at 7:27 PM. Motion made by Barbara Bodkin and seconded by Jennifer Pamley All yeas- so moved.

Respectfully submitted: \_\_\_\_\_  
Debra L Neuman – Secretary

Approved: \_\_\_\_\_  
Tom Kwasinski – President

Next Meeting: May 21, 2019