

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: March 19, 2019 at Lake Villa Township West Campus**

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

Tom Kwasinski, President
Barbara Bodkin, Vice President, *Absent*
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*
Tom Whipple- 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, Present
Larry Myers, Asst. Harbormaster, *Absent*
Terry Meister, Chesney Harbormaster, *Absent*

Association membership in attendance- see attached sign in sheet.

Meeting called to order: 7:05PM

Secretary's Report: Filed with no comments or corrections at the time. (Later the date for harbor cleanup was corrected to Sunday, May 19). Motion to accept: Mike Van Bladel 1st, Jefferson Salata 2nd. Board approved and accepted the Secretary's Report.

Treasurer's Report: Alex presented and went thru the February General Funds Report and Harbor Funds Report. (Handouts presented and attached). Filed with no corrections. March 15th is the deadline to pay dues without penalty. February Financials presented to the Secretary to become of record. Alex Politanski presented to the board the ***Adjacent Lot Resolution.*** Motion to accept the ***Adjacent Lot Resolution.*** 1st Mike Van Bladel and 2nd Alex Politanski. Board approved and accepted. Presented to the Secretary and signed into record. Motion to accept Treasurers report: Jefferson Salata 1st, Jennifer Parmley 2nd. Board approved and accepted the Treasurer's Report.

Directors and Committee Reports:

Orchard- (Jennifer Parmley): Took poll on the expansion of the basketball court at Orchard Park. (26) people responded and of those (26), 25% were in favor. Only concern about the parking. No more polls. Jennifer had it on Facebook, Nextdoor and in the January spotlight. There are (15 to 20) homes around the park. Given fair warning. Will get bids. Maybe too costly to do.

Chesney- (Mike Van Bladel): Graffiti on the basketball at John Rule park. Streets were driving by checking on the "sitting" water. Looked at the water in the Marsh and in ditches.

Bayview- (Jefferson Salata): The Fence is broken in a few spots. Is it possible to get another garbage can?

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.

Pavilion- (Jennifer Parmley): Request for an updated list of paid members. (1) date reserved.

Project Manager (TomWhipple) Quiet. **Tom Whipple to step down and Bill Mortensen to step in as the new Project Manager.**

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 19th – Harbor clean-up.

Harbormaster: (Tim Damato):

- Money was handed over to Alex from additional registrations.
- Registration went well. There are (7) open slips.
- Black dirt for the northside. (5) truck loads. (1) truckload for the southside. Don't truck away the dirt when extend the basketball court.
- Port a potty- South end. 4' is needed for the port a potty. Blocked in by (3) sides need to be a distance from any surrounding houses due to the smell etc. Need to shift the fence 8' to be able to access for cleaning. The porta potty on the Northside needs to be accessed by the back street for cleaning and not the pavers.
- Alex shopped insurance. Waiting to get quotes. All are consistent with what we are paying.
- We allow people to do their own piers if they are insured and name the association.
- Steel piers (Shore works) is a viable option. Ben Watts is doing this. Floaters is another option and they can be left in all year. Will get some options for piers. Harbor can borrow from the General Fund and pay back. Harbor fees will go up. Will check with Shoreworks who is doing the Ben Watts project.
- There are no locks on the electrical boxes out in the harbor. No overnight charging. Only used for power tools, cleaning up boats and charging of cell phones.
- Will need to see about the sand at the beach. We have the best swim area due to all the sand washing in from flooding.

New Business/Comments/Discussions:

- Need check for steering wheel and baby swing. All are up. Need to check on ADA swing and pick colors. There are (2) shades of blue for ADA swing. Safety purposes and it shows that this is a handicapped swing.
- Bayview baby swing re-placed.
- John Rule the steering wheel was fixed (2) bolts needed.
- Would like to see the basketball court back at Bayview. It was taken down due to the kids not behaving. Kids coming from outside the subdivision. They come with the kids from the subdivision. John rule gets a lot of use but won't support a bigger court. Need additional garbage can.
- 2020 budget to add basketball court to the pickleball court. Putting up foam pads and new up posts. Taking net down from pickleball court when not in use.
- Tim Damato suggested to get some pickleball leagues going in association.
- 2020 budget to discuss concrete walkways as the rock washes away.
- Who is a "member" of association? What are renters? Renters are allowed to use facilities as long as the Owners/Landlords send a letter to the association granting permission to the renters to use the common areas of the association. (this doesn't include the harbor).
- Tom asked to be reimbursed for expenditures. \$75.00 for Lettuce Entertainment gift card to the Ostertags for their years of service to the association and \$99.97 - (3) swings. Motion made by: Jennifer Parmley 1st; Mike Van Bladel 2nd. Board approved.
- Additional expenditure: \$808.90 ADA swing which comes with chains and hanger. Motion made by Mike Van Bladel 1st; Jefferson Salata 2nd. Board approved.

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 8:15 PM. Motion made by Mike Van Bladel and seconded by Jefferson Salata All yeas- so moved.

Respectfully submitted: _____
Debra L Neuman – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting: April 16, 2019