

**Minutes Monthly Meeting- Fox Lake Hills Property Owners Association
For: October 20, 2017 at Lake Villa Township West Campus**

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

Tom Kwasinski, President
Barbara Bodkin, Vice President, *absent*
Dianna Myers, Secretary
Alex Politanski, Treasurer
Jennifer Parmley, Orchard Director
Jefferson Salata, Bayview Director, *absent*
Mike Van Bladel, Chesney Director & Asst. Harbormaster
Debi Neuman, Director-at-Large
TBA- Project Manager
Terri Van Bladel, Entertainment Coordinator
Tim Damato, Bayview Harbormaster
Christina Ostertag, Asst. Harbormaster, *absent*
Don Hickey, Asst. Harbormaster and Pavilion Coordinator, *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.

ACM-

Harbormaster: It was brought before the Board a suggestion for the Association to split the cost of the rip rock- 60 Harbor and 40 Association. After discussion and the proper motion made, the Board voted unanimously. Seawall work will start after November 1st. Tim also wanted the Board to be aware that we will need to get sand and additional ties for the beach in the Spring. Also asked about where we stood on new LED lights, poles, and camera.

Directors and Committee Reports:

Orchard- All lights are of but may have one that is out.

Chesney- Flood again- streets and yards.

Bayview- n/a Port-a-Potty is back. Will change take out date next year to November 1st for the late October entertainment activities.

Pavilion- n/a

Director-at-Large- Quiet

Project Manager- n/a

Entertainment Coordinator- Bonfire this weekend and sheriff has been called. October 29- 1:00 PM, Halloween Party for the kids at the Pavilion. December 17th- Pictures with Santa at the Pavilion.

New Business:

Communication: E-Spotlight list missing, News Flash list missing, contact lists missing, roster for Next Door. New list of members-in-good standing will be sent to Bernie.

Those in Attendance: We could use a Stop sign at Piper and Newberry. There was a scooter zipping through and almost causing an accident.

For the Good of the Association:

With no further business being presented, a motion was entertained to adjourn the meeting at 7:58 PM. Motion made by Alex Politanski and seconded by Mike Van Bladel. All yeas- so moved.

Respectfully submitted: _____
Dianna F. Myers – Secretary

Approved: _____
Tom Kwasinski – President

Next Meeting-December 19, 2017