

Meeting Minutes

April 10, 2019

Call to order

Called to order at 7:05pm, by Mike K.

Attendees

Board attendees included

Delorse

Mike K.

Steve K

Nancy K.

Pat T.

Management representative

Al S. HHS&G

Members not in attendance

None

Location

Warren Newport Library

Gurnee, IL

Approval of minutes

Pat T, Nancy K 2nd, approved

Approval of financials

Pat T, Nancy 2nd, approved

As of 3/31

Operating Account \$10, 097

Bank Reserves \$144, 124

CD's \$205,650

Total Cash and Current Assets \$359,871

Management Report

AI from Heil, Heil, Smart, & Golee

Landscape Repairs \$1657 increase from last year

Landscape Walk by board members May 10, 2019

Grass seeding of snow plow damage closer to May. Landscape Concepts will fix snow damage for free.

SB Maintenance Co. hired 3 times to clean up liter in Westgate. Cost is \$35.00.

Property looks good now.

Reserve study will be completed by the budget meeting this fall. AI has a new point of contact for the study.

Discussion of Seal Coating/Court Repairs for next year 2020. A couple options. Try a test court. Do the work in three phases over three years. Issue will be discussed more at a later meeting.

Homeowner's Forum

Parking complaints, association must follow 7-day rule stated in bylaws. We will send out a letter asking homeowners to work on this.

Landscapers pickup only the materials in front of where they are mowing.

Announcements

No May Meeting

Board is asking homeowners to water new plantings at their units.

Prepared by

Nancy Kehoe

Secretary

August 21, 2019

Date of approval