

Colony Lakes HOA
Quarterly Meeting
Jan 12, 2016 - 7:00pm
Gombert Elementary

Call to Order @19:05

Roll Call

Martin Schaefer – President
Rebecca Baugh – Vice President
Dennis Brozak – Secretary
Katrina Henderson - Baum

Approval of Minutes from Last meeting

Motion by Tom
Second by Michael

Presidents Report

Financial Report

Balance sheet

Working account – \$36,892.83

Reserve account – \$22,717.26

Annual Meeting next month Feb 18th

Lawn Service

Revisiting in the spring

We have a new contractor who we will use for the trees

We have a bid from Acres Group to revitalize the monuments

Vice Presidents Report

Cookie exchange was canceled

Caroling was canceled

Lack of interest

Easter egg hunt

Comment

This is a huge fun time.

Facebook

Please keep posts to personal items or items that pertain directly to the community. Solicitation posts will no longer be approved.

Link to Baum for online Payments

Alderman Bugg is a part of our Facebook group

Distributes an e-mail Ward 9 Updates

Updating the Website

Michael Barth

New Business

MANAGEMENT REPORT- Tax Proposal, Alternate Landscape Bid

Webber and ass. Tax proposal \$500 will try to get lowered

Bid from alternate vendor for Landscaping

Old inspector will not be coming back in the neighborhood. We will have a new inspector introduced at the Feb meeting.

Old Business

Proposed Budget & Approval

Office supplies line item is carried over we are not charged for these supplies.

Movements to change budget

Remove Office supplies line item

Weblinx charge change to 220

Postage spelled wrong

Chemicals Spelled wrong

Remove Bank Service Charges line item

Motion to approve budget

Motion by Mike

Second by Tom

Good of the Order

Annual meeting on Thursday the 18th

This is an election meeting

Fill out Nomination form

Fill out proxies if not going to attend

Drop them off to any board member

Deliver to Baum

Collect and bring with to the meeting

Don't need to be on the board

If you wish to join or form a committee please let us know

Post Proxy and Nomination form to the Website.

Open Forum

Business advertising for homeowners

Add a page to the website for members only page

Get a quote for rebuilding the webpage for this addition

Coyotes in the neighborhood as recent as Halloween

What can be done about neighbors who cannot keep their dogs contained?

The only recourse we have is to call the police

We have a community officer assigned to us

Officer Marsin Lemanski -630-256-5142

The partition between homes is not owned by the association.

You would have to check your contract to verify ownership

Fence on Keating may be damaged

We will look into this.

Status of the Renters

4 –5 renters still active.

The city has helped us with this by taking action according to their laws.

Please watch speed in the neighborhood.

Ask the Community officer to assist

Adjournment

Motion to Adjourn at 20:00

Motion by Tom

Second by Steve

EXECUTIVE SESSION

a. Delinquencies/Legal status update