

**COLONY LAKES HOA**  
**7:00 PM FEBRUARY 10, 2015**  
**Gombert Elementary-Multi Purpose Room**

**QUARTERLY MEETING AGENDA**

- I. CALL TO ORDER**
  - a. Call to order at 19:02 by Marty
  
- II. ROLL CALL**
  - President - Martin
  - Vice- President – Rebecca Baugh
  - Secretary – Dennis Brozak
  
- III. INTRODUCTION OF GUESTS**
  - a. Katie from Baum
  
- IV. PRESIDENT’S REPORT**
  - a) Call for bids (landscaping/lawn care, tree removal/care, pond maintenance)
  - b) Committee Formation
    - a. Property Standards Mrs. Williams has volunteered to head this committee.
    - b. Incorporate the next annual meeting with a social event
  
- IV. TREASURER’S REPORT**
  - a. Bills are paid we are currently under budget.
  
- V. VICE PRESIDENT’S REPORT**
  - a) Activities schedule
    - a. Ladies night at Rito’s
    - b. Easter egg hunt
    - c. Friday Fun
      - i. Community based location ie: the bridge
    - d. Please let us know if there are activities you would like to see happen.
  - b) Committee formation/Activity Leaders
  
- VI. NEW BUSINESS**
  - a. No New Business
  
- VII. OLD BUSINESS**
  - a) Assessment appeal offer
    - a. Turned over to Katie for Clarification
    - b. The association has not entered into any contract with law firm

- c. Using the HOA as a pass through account between the HOA and Law Firm. Not approved by the HOA
- d. Katie from Baum is heading this proposal and is handling all the forms and OPT-IN requests

**VIII. GOOD OF THE ORDER**

- a. Ponds around the ponds Maintenance
  - i. Buffer zone
    - 1. Separate project. Reached out for consultation for a list of DIY options
      - a. This is an expensive project and needs to be toughly investigated.
    - 2. Please don't mow the Buffer zone
      - a. It helps keep Geese away and erosion
  - ii. The willows are on a maintenance plan as of last year.
- b. Sidewalk Shoveling
  - i. Ask neighbor if they need help
- c. Allocating Funds
  - i. To Shovel the sidewalks of those who can't
  - ii. Relay to the park district about safety issues of the sidewalk and the Bridge.
- d.

**IX. ANNOUNCEMENTS**

**IX. ADJOURNMENT**

- X. Marty Called adjournment at 20:00**