

December 6, 2011 Board Meeting Minutes

Present at meeting: Kerry Rivecco, Pat Cronin, Mary Sollitt and Tricia Smith

Discussions at Meeting;

Bills;

Pat paid secretary of state yearly bill to register our HOA with state.

Tricia paid and was reimbursed for Oct./Nov. Sprint bills

HOA board business;

Kerry designed a spreadsheet for violation notifications and checks of the subdivision. We discussed amending the rules and regulation to better reflect current needs. (eg. large Joliet garbage cans).

Tricia will contact resident concerning tow truck used by local police.

Pat will store all HOA bills and financials in one box for easy access by board and homeowners. We will get a copy of all current contracts to store in box as well. Our contract with Clark for fountains expires in 2012. We will investigate bids for new contract. Our Dukes contract will be discussed in 2012 when the new pricing is available from Dukes. We will investigate bids for landscaping then too.

Pat will prepare and send out yearly financials and updated violation letter with yearly bills to residents.

We will meet in Jan., a temporary date of Tues. Jan 10. 7pm at Panera at Caton Farm & 59 was discussed.