

Summerfield HOA Meeting Wed. Oct 26, 2011, 7pm, at Joliet Public Library Black Rd Branch

Board Members present:

Pat Cronin

Ken Gibson

Kerry Rivecco

Tricia Smith

Homeowners present: 16

Agenda Topics Discussed:

Annual Dues and Financials;

Pat handed out cash flow and Net worth statements dates as of 10/25/2011

Pat discussed the involvement of our lawyer in matters of placing liens on delinquent houses and pending legal claims against homeowners.

Questions and discussions about electricity and fountains, algae and timers followed.

Homeowners, Bob Shaughnessy & Rick Tishler volunteered to head up pond committee.

Enforcement of Violations:

The board spoke about sending out violation letter to homeowners who do not follow subdivision rules.

We asked homeowners to inform us via phone or email if they knew of any violations.

Addressing any Questions;

Homeowners again discussed fountains and how to best keep down costs and hold fountain Company accountable for algae control and scheduled visits.

Homeowners wanted to know if we could establish welcoming committee for new residents.

A discussion about a possible garage sale this year was started.

Resident Judy Fowler agreed to chair a committee for a subdivision block party.

The board spoke to Bob Shaughnessy about removing his name from an Integra account.

Discuss any new business;

The board discussed the current 4 members and the resignation of Dianna Chiappetta. The election would be for 3 members for 2 year terms. The roles of the members would be re-established after the election, since we currently don't have a president.

The board opened the floor for any more questions. Several homeowners asked varied questions again about the ponds, violations, loud neighbors..etc..

Don Moilinari was thanked for his work fixing the signs at the entrance to the subdivision.

The board emphasized the continued use of the subdivision website to keep homeowners updated on board meeting minutes, contact information, the possible use of our website to advertise homeowner run businesses and other important topics.

Election of Board Members;

Ballots were distributed to homeowners present at the meeting, one per household.

Ballots were cast, folded into a ballot box.

Proxy ballots were opened and placed in piles with votes cast at meeting.

3 board members looked at ballots fourth board member tallied the votes and the numbers of ballots were confirmed with the number of votes cast by all board members.

The results of the election were

Mary Sollitt 27 votes

Dean Chiappetta 11 votes

The ballots were left on the table for any homeowner to look over.

The meeting was adjourned.