

SBL Board Meeting
7/20/22
Minutes

Meeting Commenced: 7:40 (motion approved and second)
Attendance:

Board Members Present

John Elias	Yes
Eric Fernandez	Yes
Joe Helsing	No
Stephanie Johns	Yes
David Gerali	Yes
Paul Segar	No
Igor Staron	Yes
Vicki Chriske-Hines	No
Kristin Soukup	Yes

Minutes approved from previous meeting,
Motion- Kristin
Second- Igor
Approved

Treasury Report:

188,000 cash through June.
6800.00 receivables
55,000 excess of revenue of expenses as of June.

We have 16 outstanding assessments. There are two people who owe from last year. One was put on a lien. We will continue to follow up on those residents and will add late fees.

Entrance Plants

Entrances are completed.

We need to let it fill in, currently we feel it is lacking in the amount of plants. The entrance at Champlain and Munhank has some of the mulch that has run off due to weather.

Dave will check in with Dave Newbanks regarding feedback.

Ice cream social:

Had approximately 50-60 kids.

Will be a yearly event.

Trunk or Treat

Set for Oct 22, 2022 .

Location will be at the Conservatory.

Children will be able to play at the park after the trunk or treating.

Kristin will contact Melissa at the village to reserve the space and date.

Architectural review

Lots of requests for siding and roofing. John is approving as necessary

Bridge at the beach is complete except for staining.

Roof on Gazebo needs to be replaced.

To redo the roof in asphalt is 5800.00

To redo it in cedar is 15,000.00.

We need to rent a power washer with water and spray everything down. The next phase would be to stain everything on the bridge and gazebo.

We need to remove and replace dead plants and trees and install inground sprinklers.

John will get estimates for a sprinkler system.

GLC:

We need to mention to GLC that the entrance at Bartlett and Liberty on the South side need to be trimmed so that drivers can see as they are trying to make a left turn onto Bartlett road.

Lake

Treatment seems to be on track now.

We have shoreline algae now. We also have duckweed around the lake. They are addressing these issues.

The beach needs more sand and we have grass growing through it. Dave will talk to GLC and see if they can take care of that and we will vote on his bid

SBL complaint form

Kristin sent out a draft of a neighborhood complaint form. This is a formal process for the residents to voice a complaint or concerns. This allows for them to send in pictures and allow us to see if there is an actual violation. This can be done in advance of the meetings so that we can address it prior to the meeting.

We have added a few things and will revisit the draft once it has been corrected.

Newsletter

The board discussed having residents submit companies that they have used for various projects. The board feels this should not be done as it may look as if we are endorsing certain companies and not others.

Landscape bags on end of driveway

The village has discussed this with attorneys and there is nothing that could be done. They have picked up a few and called the landscaping company and told them not to do that anymore.

Wine Nights

Jul 22, 2022 Next wine night!

Aug 19, 2022

September 16, 2022

On Friday Aug. 5th, we held a virtual vote on the installation of Holiday lights using Fox Valley Lighting as we did last year. The amount will be the same as last year, \$6,000.00.

Motion; Kristin

2nd; Eric.

Motion approved to use Fox Valley lighting for entrance holiday lights.

Meeting adjourned:

Motion John

Second Eric

Meeting adjourned: 9:11pm