

South Barrington Lakes – Homeowners Association
Meeting Held on 11-18-20

Call to Order: pm Mike McCombie

Board Members Present

Mike McCombie	Yes
John Elias	Yes
Eric Fernandez	No
Joe Helsing	yes
Stephanie Johns	Yes
David Gerali	Yes
Paul Segar	Yes
Igor Staron	No

1. Call to order: 8:17 PM
A quorum is present.

2. Confirm previous meeting's minutes
All in favor: raise hand, motion to approve the minutes from the last meeting.
Dave Motion to approve, John second. Minutes approved.

3 . Treasurer report
Eric will get the financial report to us at a later date as he is not present tonight.

Christmas lights: Same price as last year. \$2160.00 for lights.
Lights approved.
Kristin will contact them.

Hopefully it will be up by Thanksgiving.

Lake:

John will reach out to meet virtually with the company to discuss progress and the plan of the aerators. We will see if they are keeping them in or pulling them out before the lake freezes.

Dues for next year.

Eric is getting ready to send out the dues notices. We are at \$388.00 currently. We are able to increase the dues by 5% without any vote. This will mean an increase of \$19.00.

Motion to raise; Dave. Second Paul.

Dues will be raised and notices will go out shortly.

Mayor McCombie village report:

Carjacking rumors on social media are false, we have not had any since the two we had earlier. The police were able to flatten their tires. They have not returned since.

Tech center to come into the old AT & T building. They were putting poles up that would be steel and the village opposed those. Suggested they need to put them under ground.

Working with the stores at Arboretum to see the amount of people allowed per Governor's requests.

Allstate property three tech buildings. Allstate has picked their developer.

Willow Creek is interested in selling property north of Mundhank.

19 Brandywine- Trampoline, playset equipment. Can be on the side of the house as long as it is behind the front of the house. Mike will look into it in more detail later. The swingset is definitely behind the house and is ok. John had previous contact with the owner in June of this year.

John stated that in the rules section of 2016. Rule number 4 swingsets and temporary structures will be located behind the house and not on the side of the house.

Johns showed visuals of the lot and the topography of the land. In that view the house has very little backyard and the trampoline is placed on their side lot.

If the back is not feasible, the owner shall contact the architectural structure committee and request an alternative location. John and Mike will drive by to see if there is another spot that could work better for the trampoline.

AMC property, 4 developers asking about the property, as far as we know the AMC property is not for sale. The village owns the land north of studio drive. We are not interested in selling it.

Election of board members this year.

This year Mike and Dave are up for election.

Mike will be stepping down.

We need to send out another notice to the residents stating that there are two open positions on the board and hope we can get some people to step up to join the board.

Current positions up for elections.

January meeting to be held on: January 20th 2021 7:30 p.m.

President Mike McCombie

Vice president Dave Gerali

Treasurer Eric Fernandez

Secretary Stephanie Johns

New Business:

2 Brandywine -driveway

Garage is on the side of Brandywine and the front of their house is on Revere. The property is set up so that he wants to put a circular driveway in the front. He also wants to connect the circular drive with the already existing drive on the side of the house.

Board feels we can ask him to remove the driveway/entrance off of Brandywine and landscape the new driveway off of Revere.
John will discuss with the homeowner.

Lights around the gazebo. The lights are down due to the excessive wind on Sunday. Board feels to replace the lights with LED lights and hire a company to hang them.
John will go to look and follow up on the lights.

Motion to adjourn.

Meeting ended at 10:03 pm