

**South Barrington Lakes – Homeowners Association**

**Meeting Held on 5-20-20**

**Call to Order: 5:35 pm Mike McCombie**

**Board Members Present**

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

1. Call to order:

A quorum is present.

2. Confirm previous meeting's notes.

Dave motion to approve the minutes from the last meeting.

Igor seconds it.

Minutes approved.

3. Treasurer report

Eric reviews the treasurer's report.

Balance sheet through April 30th

- \$159,000 in cash deposits right now.
- Receivables down to \$4,000
- Liabilities virtually none
- Revenues for the year \$ 69,600

John has a receipt for a lightbulb he will submit at a later date.

Motion to approve treasurer's report :

Motion: John

2nd: Dave

Approved

Paula discussed the village update.

- As of this afternoon, restaurants for outdoor dining only and some businesses are opening up with limited numbers.
- Retail is also included.
- Lake county has the highest covid rates at this time. 25.6%

### **Cameras:**

The village had planned to go with Flock. Every subdivision has signed on except the Glen. This camera will be a license plate reading only, it will not show the driver or any vision of the person in the car. The state will provide a hot list that will go into the police and if the offender goes into that subdivision, the police will be pinged and they will be able to arrest the suspect. Flock is also solar.

Records will be kept for 30 days then deleted.

Vigilant is another camera option which is a solar option and Paula is in the process of negotiating with them to get the prices down a bit.

Their product would be rolled out in June and installed in July and ready to go in August.

The village will pick up the cost for 2 years so there will be no cost to the association. At the end of the 2 year period we will decide if the village will continue to pay for this and the cameras have been working as we hoped. We will revisit the options after that two year period.

**Flowers:** John shared info. He had sent out the flower invoice to the board members. He received 5 approvals. They are delayed because of the rain. John will follow up with Liz tomorrow to find out a time frame.

We received a request for landscaping the company to continue. We have been using it for ten years. They will charge the same as last year. 115.00 a month.

Vote:

Motion approve John

2nd: Eric

Approved.

**Lake:** Dave and Mike met with Kelly and Keith (owner Illinois Environmental) to discuss what they did last year and how they were going to treat it.

This is a 3 year process and set up a system so we weren't using as many chemicals and being counterintuitive. We're trying to find an alternate solution to that. During the meeting Keith said he was going to come and remove the algae with a harvesting kit. He was going to charge 1500.00. He came back and said if he was going to do all of it he would need more money. Mike wanted to wait and see the report.

They discussed the sediment and where things were and what was causing the sediment and what was causing the algae to bloom. One method is to aerate the water. His overall cost for the plan is 12,000 for oxygenation to handle the algae growth and removal.

20,000-30,000 for two fountains.

With the use of chemicals it takes the algae and sinks it to the bottom of the lake. This does not kill it and it may pop up again. There was nothing in the report about the fish. Shocking or getting the balance back. This is a natural way of keeping the lake clean. We are not sure of our plant base for the fish. They do not have a place to spawn.

He is saying that this process will take two -three years to get everything under control.

Paula recommends a second opinion from another lake expert. John felt that the money invested in using the machine to remove the algae was not necessarily the best money spent.

Mike will contact Natalie to give us the names of who other subdivisions use for lake maintenance. We will get other quotes and information.

**New projects in the subdivision.** John reported out.

A new home 24 Revere. Scheduled to be built wants to start construction soon/early summer.

Painting of brick. 30 Revere. Wants approval to paint house. John has been discussing with him the color and what kind of paint will be used. John will drop off color samples at Mike's house. Mike will get back to the homeowner on decision of color.

**New Business:**

Vandalism at the beach. One table has been damaged. The top of the table is still there in one piece. It is off the base. Dave will have his production manager come and take a look at it.

Motion to adjourn: Eric

Second: Dave

Meeting ended at 6:29 pm.

