

South Barrington Lakes – Homeowners Association

Meeting Held on 2-27-19

Call to Order: 7:39 pm Mike McCombie

Board Members Present

Paula McCombie	Yes
Mike McCombie	Yes
John Elias	Yes
Eric Fernandez	Yes
Joe Helsing	Yes
Stephanie Johns	Yes
David Gerali	Yes
Dennis Costis	Yes
Ramu Lingala	Yes

1. Call to order:

A quorum is present.

2. Confirm previous meeting's notes.

Joe motion to approve minutes from last meeting.

Dennis seconds it.

3. Treasurer report

Eric reviews the treasurer's report.
Beginning balance for 2019: 92,945.08
2019 assets: 138, 840.88
Revenue: 66,514.73
Total Expenses: 22,398.75
Excess of Revenue over expenses: 44,120.80

Motion to approve: Joe
Second: John

Unpaid Dues:
13 Lexington
5 Yorktown
3 Lexington
16 Champlain
15 Revere
Battista
30 Revere
14 Revere
35 Liberty
45 Liberty
19 Brandywine
17 Brandywine
7 Brandywine
5 Concord
7 Concord
24 Liberty

4. Security

Cameras:

Jeff Dempsey Technology Professionals Inc.

Checked out all entrances. Standard IP pixel camera. Uses a wireless router inside an enclosure. We will not have to have internet.

The camera will record 24 hours of anything coming in and out of the entrances. It may not take a license plate camera. This is a different camera.

If you are in range of the wifi, you use a smartphone, ipad or computer to access the camera film.

Video retention is 3 weeks.

What is the cost difference between the standard camera and a license plate camera? Standard camera 369.00.

Repair/replacement within 24 hours.

10,994.95 for all the entrances. This does not include the electrician and work etc. Approx. 1850.00 per entrance.

No monthly fees after installment.

Manufacturer Luma

We will start with one camera at each entrance and can then go up to as many as four at each entrance.

Jeff will look into adding the license plate cameras to the proposal and forward it to John who will then discuss it with Mike. We will then get input from Village of South Barrington and the police department.

5. Lake Report

John had conversation with another company Northern Illinois Lake and Pond Management.

John discussed that we are always playing catch up each summer with the alea out breakouts.

This company has 18 visits. Treatment used as needed.
4750.00 for the season.

6. Other projects for the subdivision:

- Light and electrical box on Lexington and Yorktown.
- John will look into getting a proposal for treatment for the roof of the gazebo.
- Replace the lights at gazebo to LED lights. John will get a proposal for this.
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7. Election of officers

Treasurer: Eric Hernandez

Vice President: Dave Gerali

President: Mike McCombie

Architect/building Supervisor: John Elias

Motion: Dennis

Second: John

8. New Business

Rasham Grewal is requesting an online survey regarding the wine nights and the use of the funds for the wine nights.

The board has decided that there has not been enough interest to warrant the need of a survey.

9. Glenn Harsh who has a neighbor of the vacant lot has numerous downed trees on the lot. Paula states that there has been a letter sent and he has taken care of the upkeep of the lot in the past and has taken care of the trees, grass etc.

10. Building inspector has been around and found numerous sheds and fences around pools. These are both illegal in our village. Two of these residences did not have a permit to put in the pool in ground.

Cemetery Organization working for the Veteran association at the end of Munhank. 1. 6 million. (12 acres across from landfill/dump) No bodies will be buried. Many letter from temple of the Hindu religion stating this is not good karma for them.

We also think that this is not a good decision based on sometimes there is a smell and it is on a two lane highway, dust, noise.

Paula is trying to negotiate a better piece of land that would be more respectful for the veteran.

Sen. Durbin's office is working also on this. Duckworth is also involved.

Decision will be made mid to late spring. They have many letters in opposition on it.

Update on 59 and 7 trying to settle on it now. Corner will be a commercial property already approved by Hoffman.
Further down he said he will not build high density. School District was able to get into the battle after the residents began a lawsuit. He will be selling to builders. Toll Brothers is expressing interest.

Arboretum: Hampton Social will open late spring.
Charles Schwab is going in.
There is interest in the Rascal Flats building.

Roads: we will finish our subdivision with warm asphalt and has longer life. More environmentally friendly. It is harder to put down as it can't sit there that long so they need more trucks to work.
Work to be completed early summer.

Cotswold manor will also be completed.

Meeting adjourn 9:24 p.m.

Motion: John
Second: Joe

