

South Barrington Lakes – Homeowners Association

Meeting Held on 4-25-19

Call to Order: 7:39 pm Mike McCombie

Board Members Present

Paula McCombie	Yes
Mike McCombie	Yes
John Elias	Yes
Eric Fernandez	No
Joe Helsing	Yes
Stephanie Johns	Yes
David Gerali	Yes
Dennis Costis	Yes
Ramu Lingala	No

1. Call to order:

A quorum is present.

2. Confirm previous meeting's notes.

Mike motion to approve minutes from last meeting.

Dennis seconds it.

3. Security

Cameras:

Paula:

The Village has bought 4 so far and we are waiting for power kits.
They were sent without the power kits.

We have to test them for visibility.

They are 748.00 a piece.

600 camera

150 utility enclosure. Total 750.00.

At night you will get the license and during the day they will get a picture of the car and the license. Possibly also the driver.

Camera MS7 micro fire license plate camera. Has a 5 year warranty on it. Battery powered.

Not hardwiring them, it would be too expensive.

We don't know where they are going to install them.

We did not get a price for electrical only battery ones.

4. John-

Enclosure houses a power strip so we just need to get a wire to it.

Hardwired and conduit to the box itself.

Pricing for cameras for the subdivision.

1600.00 a piece.

Recording device, 4 channel 3 week recording retention.

Can pull up with phone or tablet to access the video.

Each entrance a camera, router heated enclosure, recording device, wire and installation.

18,551.00 all in for all entrances.

We agreed to wait on this until the village has put theirs in and seen how they work.

We will be able to get them cheaper as the village will offer them at 50% off to subdivisions.

5. Flowers:

Entrance at South Liberty and Bartlett. We install 45 flats of annual flowers and 10 flats of bedding annuals.

The plan is to expand that area for more plants. Last year we spent 4,485. This year we are spending 4620.00 plus and additional 200.00 for additional enhancement at S. Liberty and Bartlett. This new total is \$4,820.00.

Would like to do additional annuals at the beach.

We will buy them from Liz Avanti and then have the residents plant them as a social evening.

Motion to approve: John

Second: Dave.

Motion approved.

6. Lights:

At the Gazebo. We have string lights that are incandescent bulbs.

We should replace the Christmas lights on the perimeter of the Gazebo and would like to install/replace them with LED lights.

There are also two lights inside the top of the gazebo, they are burned out. We need to add more lights and replace them.

The timer needs to be replaced as it now is stuck on at 1 hour.

The cost for this would be \$400.00. This does not include the lights.

Motion to add lights/change the other two lights/photocell and timer and allow 300.00 per fixture.

Dave Motions

Dennis 2nds it.

Motion approved.

7. Roof at the gazebo needs some attention. John works with House Shampoo company. John asked him for a quote for cleaning of the gazebo. The cost would be 670.00.

Joe made a motion

Paula Seconds it.

Approved.

8. Lake:

(ILM) : Annual price would be 9,000.00

They also have further treatments that would eliminate algae growth at the bottom of the lake. This would be an alum application which prevents algae growth. \$5,000.00 per application.

We currently use Environmental A
Aquatic management LLC for \$5,000.00 per year.

Northern Illinois Land and Pond management had a quote of 4750.00 for each year.

Mike will call Environmental Aquatic and cancel any services for the 2019 year.

Mike, John and Dave will arrange a meeting with ILM and discuss the price breakdown and what their procedures would be.

9. Backfilling the curbs on the interior of the subdivision. 16 yards of topsoil and grass seed will be 1200.00 for the entire subdivision. (it will need to be watered which is not included).

We need to coordinate this when we do the flowers so they water can be included with this.

Motion: Joe

Second: Dennis

Approved

10. Light pole at the corner of Lexington and Yorktown.

The issue is underground problem. There is a short somewhere. So Comed came out and disconnected it.

We need to contact Comed to come out and repair what has been damaged under the road.

11. Empty lot Jerry Broody. There are several trees down on his lot.

Mike will contact him to take care of it.

12. Construction project of 3 Lexington. People at 1 Lexington called John to find out when this project would be finished. The builder has a building permit for two years. January 23, 2018 is when his permit was issued.

They owe dues and were charged interest and late fee.

13. 62 Revere, wants a retaining wall along Penny. The wall itself is 2 feet high on the high side, retaining Penny road side all along. The exposed side would be facing their property. There are no fences or hedges or this type of thing permitted. This is different because it is so low.

We need to look at the definition of a fence before we can decide on this request.

Not approved as per the village definition of fences in our ordinance.

Vote no to not allow this to be built.

Dave made motion it is considered a fence and declined

Paula 2nd it.

John opposed.

14. Wine nights dates:

June 21st.

July 26th

August 23rd.

Sept. 13th

Meeting adjourned 9:55

