

South Barrington Lakes Association

Meeting Minutes

04-09-13

Board Members Present

Dave Valentino
Paula McCombie
John Holmes
Dave Gerali
John Elias
Joe Helsing
George Broustis

Call to Order

President Dave Valentino called the meeting to order at 7:30.

Minutes

The minutes from the January meeting had been previously approved via email. Dave Valentino made the motion and George Broustis seconded. Mike McCombie, John Holmes and John Elias were in favor. Paula McCombie abstained since she missed the meeting.

Treasury Report

Paula McCombie reported that we have \$109,920.60 total in checking, which breaks down to \$78,496.36 in money market and \$31,424.24 in the special project/lake fund. The payables for the month were reviewed. Paula McCombie made a motion to approve the treasury report and Dave Gerali seconded.

Approval of Bills

Kovitz, Shifrin, Nesbit- \$114 for consultation over vacant lot maintenance options
Paula McCombie-\$18.20 for postage stamps
It's in the mail- \$412.12 for mailing of new directories
Bobs Bullet Boring-\$2400 for boring at Mundhank and Revere to fix electrical.

Paula McCombie made a motion to approve payment of the bills and John Elias seconded

24 Liberty

Dave Valentino mentioned that the village has not yet been appointed as a receiver on this property but a judge did rule that the bank holding the mortgage is obligated to make some repairs by the end of April. The Board will continue to monitor this property.

County Update-Paula

The county has still not indicated that they will remove the stumps on Bartlett road or other dead trees that are on county property bordering the subdivision. Paula will continue to monitor and attempt to get the county to do the necessary maintenance.

33 Revere/Dish Policy

The satellite dish in the front of the house is in violation of a Village ordinance. The resident has been notified by the village of the violation. The board will consider the wording for a rule that is consistent with the Village ordinance prohibiting satellite dishes in the front of the property. The board will revisit this at the next meeting.

Landscape Contract-2013

Dave Valentino reviewed the landscape contract for the coming season with GLC Lawn Care. The cost is \$975 a month. It was noted that GLC has done a good job in the past and has proven to be reliable and consistent. Paula McCombie made a motion to approve the contract and Joe Helsing seconded

Architectural Control Committee

The Board talked about the existing language in our covenants dealing with Architectural control. The consensus of the Board is that the rules are outdated and not practical. The board will review the document and consider new language that will make the process more efficient while keeping the intended purpose.

Directory Changes

Some of the late changes that were requested did not make it into the final directory. Dave Valentino will send out an email asking for any corrections that need to be made and a correction sheet will be sent out.

2013 Budget

The Board talked about tracking the budget and expenses for 2013. Expenses for 2012 will be reviewed at the next meeting to be used as a guideline for 2013 spending specifics.

Adjournment

Paula McCombie made a motion to adjourn the meeting at 9:55 and John Elias seconded.