

South Barrington Lakes Association

Meeting Minutes

01-16-12

Board Members Present

Dave Valentino
Mike McCombie
John Holmes
Joe Helsing
John Elias
George Broustis

Call to Order

President Dave Valentino called the meeting to order at 7:25

Minutes

The minutes from the November 15th meeting were approved via email. Paula McCombie made the motion and Mike McCombie seconded. All were in favor with the exception of Joe Helsing who was not available via email, and Eric Fernandes who did not attend the meeting.

Treasury Report

Mike McCombie reported that we have \$67,713.32 total in checking, which breaks down to \$36,289.08 in money market and \$31,424 in the special project/lake fund. The payables for the month were reviewed. Dave Valentino made a motion to approve the treasury report and John Elias seconded.

Approval of Bills

Kovitz, Shifrin, Nesbit- \$55 for a phone consultation.
George Broustis-\$234.11 for holiday decorations at the entrance.
Paula McCombie-reimbursement for \$100 gift card to recognize a resident for extraordinary help with the picnic.

George Broustis made a motion to approve the bills and John Elias seconded.

24 Liberty

Dave Valentino talked about the process the village is going through to put this property into receivership. The process has begun but will take 6 months to finish.

When completed the receiver will have the authority to repair the property and take priority over the first mortgage holder to be reimbursed for any expenses incurred.

Vacant Lot Policy

In a follow up to the discussion from last meeting pertaining to the maintenance of the vacant lots, Dave Valentino gave an update from the attorneys. The board does not have the right to institute a mandatory policy requiring that vacant lots be maintained by the Board and then billed to the homeowner. The board can enforce existing rules and levy fines if the lots are not maintained properly.

Dave Valentino talked about the idea of allowing vacant lot owners to submit landscaping plans for approval to the architectural committee if they plan to maintain their property in some other way than cutting it on a regular basis. Joe Helsing made a motion to approve and Mike McCombie seconded.

Entrance/Beach Landscaping(Follow up with Quentin at Landshapers)

Dave Valentino talked about getting together with a new landscaper in February to look at new options to improve our landscaping. John Elias will follow up and set up a meeting with Quentin.

33 Revere-Dish

Dave Valentino talked about the satellite dish that was installed at the front of the property in violation of the village code. Since the village is limited in its ability to enforce their regulations quickly it was discussed that the subdivision should have an equivalent rule that it could enforce for quicker resolution. This idea will be discussed again at a future meeting.

Police Census Info

Dave Valentino talked about the South Barrington Police Department's request for a copy of our resident directory. He wants to call and get more information as to why they need the information before deciding what information to give them.

Adjournment

Joe Helsing made a motion to adjourn the meeting at 8:34 and John Holmes seconded.