

South Barrington Lakes Association

Meeting Minutes

07-24-13

Board Members Present

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

Call to Order

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

Minutes

The minutes from the May 15th meeting had been previously approved via email. Dave Valentino made the motion and Paula McCombie seconded. John Holmes, Mike McCombie and George Broustis voted yes. Dave Gerali abstained because he did not attend the meeting.

Treasury Report

Mike McCombie reported that we have \$89,424.37 total in checking, which breaks down to \$58,000.13 in money market and \$31,424 in the special project/lake fund. The payables for the month were reviewed. Eric Fernandez made a motion to approve the treasury report and John Elias seconded.

Approval of Bills

Diana Feraco-\$2300 for planting at the entrances.

Dave Valentino-\$ 208.19 for ink, paper and stamps for the appearance committee.

Paula McCombie-\$9.20 for stamps.

Kovitz Shifrin Nesbit-\$1325.70 for legal to collect unpaid dues

Paula McCombie made a motion to approve the bills and Eric Fernandez seconded.

Closing Letters

Dave Valentino recommended a new rule to help the Board get contact information when houses are sold and closing letters are requested. The new policy states that in order for us to issue a letter stating whether or not prior dues are up to date on the property, we

need to be provided with the contact information for the new party responsible for paying future dues. Joe Helsing made a motion to approve this new rule and George Broustis seconded. All were in favor.

24 Liberty

This property is still in receivership and the Board continues to monitor the progress.

County Update-Paula

Paula is still working to get the County to do some of the work they are responsible for in our area.

33 Revere/Dish Policy

Dave Valentino discussed the wording on a new rule pertaining to the size and placement of satellite dishes. It was further discussed that the placement of air conditioners and generators should be included in the policy. Joe Helsing made a motion to approve the new rule and Dave Gerali seconded.

ACC Changes

Dave Valentino discussed the changes that need to be made to the rules for the ACC. Dave will refine the wording and send out an email for review. The Board will vote on the changes at the next meeting.

Annual Picnic

Dave Valentino talked about potential changes for the picnic this year. He noted that only 57 of the 179 households were represented at last years picnic. The Board will continue to discuss appropriate plans given budget constraints and will also look to solicit volunteers to help organize the picnic.

Appearance Committee

Dave Valentino talked about the positive impact the appearance committee has already had on some of the properties. Most of the feedback from residents has been very positive.

Resident E-Mail Request

The Board discussed a request that was submitted by a resident to send out an email to the subdivision promoting a local Barrington website. It was concluded that this is not the intended purpose of the Board email distribution list and we will not be able to send the email.

ACC

Dave Valentino talked about a plan for the installation of a generator at 9 Brandywine. It was discussed that the generator needs to be properly screened and a few members of the ACC will visit the property to discuss placement possibilities.

Dave Valentino discussed the landscaping plan for 42 Mundhank. The plan submitted has some issues that need to be resolved and could not be approved as presented. The ACC will go back to the resident to discuss the adjustments necessary for approval.

Adjournment

George Broustis made a motion to adjourn the meeting at 11:55 and Mike McCombie seconded.