

South Barrington Lakes Association

Meeting minutes

7-16-14

Board Members Present

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

Call to Order

Dave Valentino called the meeting to order at 8:50PM.

Minutes

The minutes from the 5-14-14 meeting were approved Dave Gerali made the motion and Mike McCombie seconded.

Approval of Bills

The following bills were approved for payment: Central tree - \$1050.00, Avante- Gardenscapes - \$2,283.00, JMS Decorating - \$341.13, It's in the mail - \$293.55, Dave Gerali – 411.66 and Dave Valentino - \$441.30. Eric Fernandez made the motion and George Broustis seconded.

Past Dues

It was discussed that we will initiate the lien process on unpaid dues for 17 Lexington, 24 Liberty and 34 Brandywine. George Broustis made the motion and Dave Gerali seconded.

2014 Rules and Regulations

On May 27th, 2014, a copy of the 2014 rules and regulations was mailed out to residents with an invitation to attend the 7-16-14 meeting and express any concerns or opinions on these rules. No one had any concerns, and a motion was made by Dave Valentino to approve the 2014 rules and regulations and Dave Gerali seconded.

Management Company

A vote was held to approve using a management company to handle part or all of the enforcement of our rules and regulations. A board member will have input on the level of enforcement. A motion was made by George Broustis to approve and Dave Gerali seconded. All were in favor except Eric Fernandez who was opposed.

Website

A motion was made by Joe Helsing to update our website for the cost of \$750.00 and Eric Fernandez seconded.

Meeting Adjournment

At 10:35PM, Dave Valentino called to adjourn the meeting. Paula McCombie made the motion and Joe Helsing seconded.