

South Barrington Lakes Association

Meeting minutes

3-19-14

Board Members Present

Joe Helsing
Paula McCombie
George Broustis
Dave Valentino
John Elias

Call to Order

Dave Valentino called the meeting to order at 7:47PM.

Minutes

The minutes from the 1-15-14 meeting were approved with the addition of listing the positions of the officers elected. Paula McCombie made the motion and Joe Helsing seconded.

Treasury Report

Paula McCombie presented a treasury report from Mike McCombie. It reported that we have \$76,762.07 in checking, and \$31,424.24 in the special project / Lake Fund.

New bills were approved for \$228.00 to our lawyer, \$1,000.00 to Avant-Gardenscapes for a down payment on entrance plantings and \$174.59 to Dave Valentino for printing, stamps and ink.

Joe Helsing made a motion to approve and George Broustis seconded.

Landscape Contract 2014

Dave Valentino made a motion to renew our landscaping contract with GLC at the same price as last year. Joe Helsing seconded.

24 Liberty

It was discussed that work on the property will be done by the bank. We will monitor.

Stumps and Trees at Entrances

It was discussed that we will visit this at the May meeting and vote to remove some trees and stumps on County property.

Utility Boxes

It was discussed that Joe Helsing is working with the village administrator to have the crooked utility boxes straightened out by each utility company.

Cameras

It was discussed that we would visit the topic of installing cameras at the entrances at the May meeting.

Annual Picnic

It was discussed that the date for the picnic this year would be August 24th.

Tree Removal

We received an email from a potential buyer of one of our vacant lots regarding our rules pertaining to cutting down existing trees. We discussed this issue and determined that our subdivision has no rules regarding this; however the village has an ordinance stating that trees along the parkway can not be removed without village permission.

Meeting Adjournment

At 8:55PM, Dave Valentino called to adjourn the meeting. George Broustis made the motion and Paula McCombie seconded.