

South Barrington Lakes Association

Meeting Minutes

05-14-14

Board Members Present

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

Call to Order

President Dave Valentino called the meeting to order at 7:43.

Minutes

The minutes from the March meeting were approved. Paula McCombie made the motion and George Broustis seconded. All were in favor .

Treasury Report

Mike McCombie reported that there is a total of \$110,009.73 in the bank accounts which breaks down to 78,585.49 in the checking account and 31,424.24 in the lake/special project fund. Mike also reviewed the total payable for the month. Joe Helsing made a motion to approve the report and Eric Fernandez seconded.

Approval of Bills

There were no new bills to approve.

Past Dues

Dave Valentino stated that there are still 8 residents who have not paid their 2014 dues. These residents will be sent another reminder notice before the past due bills are turned over to our attorneys for collection.

ACC Change-Votes

Dave Valentino reported that over 75% of the residents have approved the change in rules to the ACC committee and this rule change will go forward.

Open up for Residents to comment on Rules

Dave Valentino discussed sending a letter to residents inviting them to come to a meeting and offer input on existing rules and upcoming changes. He will draft a letter to send out.

Utility Boxes

Joe Helsing reported on the work he's done identifying crooked utility boxes.

There are 11 Comcast boxes and 33 AT&T boxes that he reported to the village. The village has indicated they will fix the boxes.

Stumps/Tree Removal

Dave Valentino talked about the quotes he received for removing stumps and dead trees on county property. Paula McCombie stated that with more time the dead tree at the corner of Mundhank and Revere might be addressed by ComEd . If there is no progress with Com Ed by the June meeting the Board will vote on paying to have it removed.

The Board discussed the stumps along Bartlett road at South Liberty. It was decided that the only way to have this cleaned up is to do it ourselves. Dave Valentino discussed the two quotes he received and the board decided to go ahead with the cheapest quote of \$1050. Dave Gerali made a motion to approve and Paula McCombie seconded.

Cameras

Dave Valentino talked about the quotes he's received for security cameras and discussed a few of the options. It was decided that the best way to move forward is to purchase one camera and test it out at one intersection to see if we are achieving the desired results. The camera will be positioned to capture license plate numbers of cars entering and leaving the subdivision. A motion was made to approve the purchase of a camera at a price not to exceed \$1600. Paula McCombie made the motion and John Elias seconded.

Annual Picnic

The Board discussed many options surrounding the annual picnic. It was decided that the picnic will not be held this year and instead the Board will sponsor more wine nights to attempt to bring the residents together socially. The following dates have been set for those events: June 20th, July 11th, Aug 15th, and Sep 19th. Dave will include the details of these wine nights in his letter to the residents.

GLC Entrance Weeding/Maintenance

Dave Valentino talked about the contract with a new landscaper that was approved at the March meeting to landscape the entrances. This work will start on May 20th. He also mentioned that GLC will do the weeding of the entrances.

Adjournment

Mike McCombie made a motion to adjourn the meeting at 9:22 and Joe Helsing seconded. All were in favor.