

South Barrington Lakes Association

Meeting Minutes

09-17-14

Board Members Present

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

Call to Order

President Dave Valentino called the meeting to order at 7:54.

Minutes

The minutes from the July meeting were approved. Paula McCombie made the motion and Eric Fernandez seconded. All were in favor

Treasury Report

Mike McCombie reported that there is a total of \$93,994.89 in the bank accounts which breaks down to 62,570.65 in the checking account and 31,424.24 in the lake/special project fund. Mike also reviewed the total payable for the month. Paula McCombie made a motion to approve the report and Eric Fernandez seconded.

Approval of Bills

The following bills were submitted for approval:
\$217.02-Dave Valentino for food and drinks for the wine nights
\$84.24-For postage to send out payment notices
298.12-Dave Gerali for wine for the wine nights

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

Past Dues

Dave Valentino talked about the 3 properties that we've been unable to collect on which have now been turned over to collections. The Board discussed the case of the Pappas property in which they made 2 unsuccessful attempts to pay the bill. The board considered the Pappas's past history of paying their bill on time. Given the special situation it was decided to not add the legal fees associated with the collection to the Pappas's account. The Pappas's will be responsible for their 2014 dues and a \$50 late fee.

2015 Dues

Dave Valentino discussed the fees for 2015. It was decided to keep the dues at the \$315 which was the same amount that was voted on and approved last year.

8 Brandywine

Mr. and Mrs. Patel appeared before the board to dispute violations for weeds on their property and the removal of a pile of wood by the Board. Mr. and Mrs. Patel expressed that they are unhappy with the way they have been treated by the appearance committee. After much discussion, Mr. Patel stated that he will comply with the rules and pay the \$50 fine for the weeds. The Board agreed to review their contractors estimate they had received for removal of the wood and consider charging his account that amount as opposed to the amount charged by the Boards landscaper.

Vacant Lot Policy

Dave Valentino discussed that he's been receiving complaints on the condition of the vacant lots in the neighborhood. The board held a discussion about the appropriate standard that we should apply to these properties. It was decided that it would be reasonable to request that the grass is cut on these properties once a month from May to September

Curbs

Dave Valentino discussed the erosion of the asphalt around all the entrances and the possibility of adding curbs. An estimated cost of the project was discussed and it was decided that the board would evaluate options and get an estimate to see if this project could fit within the budget.

Lake Maintenance

Dave Valentino discussed some of the problems we had with the lake this summer and options for more regular maintenance of the lake in the future. It was decided that we should allocate more money in next years budget for Lake Maintenance.

Change to the ACC committee

Paula McCombie resigned from the ACC committee due to time constraints given her obligations as the current Mayor of South Barrington.

Cameras

The Board discussed a few of the quotes and recommendations received for the security camera. Dave Valentino will continue to investigate the alternatives.

Adjournment

Dave Gerali made a motion to adjourn the meeting at 10:26 and Mike McCombie seconded. All were in favor.

