

SBL Board Meeting  
11/30/2021  
Minutes

Meeting Commenced: 7:36 (motion approved and second)  
Attendance:

**Board Members Present**

|                     |     |
|---------------------|-----|
| John Elias          | Yes |
| Eric Fernandez      | Yes |
| Joe Helsing         | yes |
| Stephanie Johns     | Yes |
| David Gerali        | Yes |
| Paul Segar          | Yes |
| Igor Staron         | Yes |
| Vicki Chriske-Hines | Yes |
| Kristin Soukup      | Yes |

Minutes approved from previous meeting,

Treasury Report:

154,700 cash through October 31st.  
72,500 worth of annual revenue  
Expenses 42,000  
Net expenses 29,000

Outstanding assessments are down to 3. Will continue to follow up on those residents and will add late fees.

Letters for the next year dues will need to go out before the end of the year. Fees will be paid by April 15th, 2022.

Fees will increase 5%. rate will increase to 430.00 from 407.00.

[Eric Fernandez](#) motion to raise

John Second

Bills to be approved:

Trunk or Treat Bills:

Vicki: 800.00

Motion to approve: Paul

Second: Igor

Invoice from John for lights: 78.33

Invoice from tree removal: 450.00

Invoice from Fox Valley Lighting invoice to be paid

Building approval

Final approval for

Gazebo: We have constant issues with the gazebo lights. Dave to propose more permanent lights.

The lights around the gazebo are on a photocell.

Improvements for the gazebo: Railings around the gazebo and the bridge is in need of repair. We have only about one year left on the roof.

Dave wants to revisit the power/utilities to come and fix the boxes and straighten them. They are also showing live wires which could be a liability.

There is no cost involved in the repairs to us as a board. That falls on Comcast, At & T, etc.

Newsletter: [Kristin Soukup](#) has created the newsletter. The board likes the looks of this and it is informative.

Motion: Joe

Second: John

Board nominations:

Eric Will continue

Stephanie Will continue

John Will continue

Every year we put out the letter for anyone to run for any of the seats on the board. Dave sent out a letter. Deadline was set for Dec. 8th. So far there are no additional responses.

Trunk or Treat feedback: Residents were very happy and enjoyed it. Residents want to do another spring activity for the children. Possible an Ice Cream social.

Expense of watering. Kristin sent a note to the Conservation trust to do a presentation on water and water conservation in the spring.

We need to research new or different options for our watering situation.

Motion to end Meeting

Motion Joe

Second: John

Adjourned: 8:42