

SBL Board Meeting
3/20/24 Minutes

Meeting Commenced: 7:41 (motion approved and second)
Attendance:

Board Members Present

John Elias	No
Eric Fernandez	No
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,
Motion- Paul
Second- Igor
Approved

We would like to approve the Davinci composite shingles for \$15,000.

Motion to approve: Joe
Second: John
Approved Kristin

Treasury report:

Eric is not present.

Information was sent to the board.

Balance sheet of assets, have 276,059.06 Total liabilities and equity.

For the year we have revenues of \$85,147.56. Total expenses are 4,761.72. The excess of Revenue over expenses 80,386.34

Motion to approve: Vlcki

Second: Kristin

Association dues: There are several residents that are late on their dues more than one year. Eric has sent out certified letters to these people. We are waiting on payment or the attorney will be contacted.

Approved

GLC Lawn service:

There is no increase in last year's fees. It will be 9600.00

This includes: weed control, weekly cutting, shrub, tree and bed maintenance. Trimming and edging weekly. Also, mowing common areas, cleaning up and maintaining entrances.

Motion: Vicki

Second: Paul

Approved

Dave contacted the HOA presidents of The Glenn, the Cove and Lakeshore, to learn who they use for their lake maintenance.

ILM Contract: 11,319.00 This is the same amount as last year.

Mccloud Aquatics: 14,950. A minimum of 20 visits, weekly lake maintenance.

With water tests etc it would go to 16,600.00 out of Elburn illinois.

Board has decided to end the relationship with ILM.

Motion: Paul

2nd: Igor

Approved

Gazebo roof:

Currently we have a cedar.

Igor brought Davinci samples. The board decided on black oak.

Motion: Vicki

2nd: Kristin

Approved

Paul will get prices for resealing the driveway at the beach.

We will discuss this at the next board meeting.

Wine night dates:

Jun 14, 2024

Jul 19, 2024

Aug 23, 2024

Sep 20, 2024

Ice Cream social: The board decided on doing a summer kick off celebration June 7th, with an ice cream truck and pizza.

Kristin brought up the entrances with Dave Newbanks who had done the install. He had suggested we install more plants and continue maintenance.

Kristin came across a new company to assist in upkeep and added plants. They were reluctant to work with us since they did not do the install and we do not have any drawings of the plants that were planted.

The board had decided to let it go this year and let the plants grow and then go from there. We will need to add mulch and have GLC add mulch and or plants this year.

A resident brought up the speeding in our neighborhood and there have been numerous incidents where children were getting on or off the bus and were put in danger. A resident said there are solar signs that could be installed.

Would the village approve this? Would the village pay for it?

Would we have to pay for it? Who would want a sign in front of their house?

As a board, we should be able to take resident's complaints of speeding cars and take those to the village and ask for assistance.

Kristin will send a letter to the village of South Barrington for ideas and assistance in this matter.

Motion to adjourn: Paul

Second: Stephanie

Approved

Meeting adjourned at 9:12 p.m.

