

SBL Board Meeting
9-18-24 Minutes

Meeting Commenced: 7:37 (motion approved and second)
Attendance:

Board Members Present

John Elias	No
Eric Fernandez	Yes
Joe Helsing	Yes
Stephanie Johns	Yes
David Gerali	Yes
Paul Segar	no
Igor Staron	No
Vicki Chriske-Hines	Yes
Kristin Soukup	Yes

Minutes approved from previous meeting,
Motion- Paul
Second- Eric
Approved

Treasury report:

Balance sheet of assets, have 252,881.95 in Total liabilities and equity.

Accounts receivable -dues 8621.74

Total liabilities and equity 261, 503.69

Excess of revenue over expenses: 65,945.80 Association dues:

There are 6 that are going to collections with the attorney.

Lot 21, Making payments

Lot 29 Home is in possible foreclosure, should put a lien on this.

Lot 147 owner is in her 90's; hardship case. Will be turned over to collection

Lot 82 paid with check, check was NSF.

Lot 131 home in foreclosure

Lot 120 turn over to collections

Lot 114 no payment from 1/21 to collections

Motion to approve the financial report.

Motion: Vicki

Second: Paul

Approved

Architectural review: John was not present tonight.

Update on Gazebo:

Total cost for Gazebo renovations came to 4634.00.

Motion to approve

Motion: Paul

Second: Vicki

Entrance Landscaping:

Dave and Kristin met with Avant Garden to discuss entrances and foliage.

Discussed supplements to get color in each of the entrances.

Proposal came in at \$22,520.00.

We will look at other landscaping companies to get another few quotes.

It was discussed to have inground sprinklers at each entrance. This is not possible since we would need to have a well dug. This would cost 20,000 at each entrance. The other option would be to solicit the homeowner to tap in their water system. This is not viable either since it could be a costly endeavor with liability and if that homeowner moves and a new owner does not want to accept that situation, then we are back to square one.

This will be a spring project after a few more quotes are obtained.

Ice Cream social/ Trunk or treat

Ice Cream social did not happen due to the gazebo repairs.

The trunk or treat was not well attended last year.

For this year, we will hold off on any children activities.

New ideas:

Rent out the SB Park District gym in the month of January or February to have an open gym.

Prairie stone also has an open gym with a climbing wall that would be a good opportunity for the children to attend.

Kristin will get some prices from both places and resident input to see if there is enough interest.

Fall Decor: Kristin found fall wreaths at Michaels. There are enough for two at each entrance.

Not to exceed 300.00

Motion: Paul

Second: Eric

Lake: Has improved looks.

Lake service company has been fishing and using the resident's lawn to launch the boat each week.

Dave has emailed and called them to tell them they need to launch the boat elsewhere.

Wine night:

Friday September 20.

Since we did not have one in May, due to the Gazebo being in disrepair. Do we want to have one in October?

Added wine night October 25

Approve Kristin

Second Igor

Recent break in:

The person was a gang member from the city. Our community was not targeted but he was being chased by Schaumburg Police. He ended up in our subdivision. When police caught him he was very strung out on drugs.

He broke into two homes. No people were injured.

Paula is holding a town hall meeting regarding this incident Sept. 19 at 6:30 pm at the Village Hall.

Resident concerns of speeding cars throughout the subdivision.

Increase community awareness.

Police have placed monitor trailers in the neighborhood, however that has not deterred any of the offenders.

Motion to adjourn:

Second: Paul

Adjourned : 8:56