

Minutes of Annual Board Meeting for March 10th, 2016

Called to order 7:30p.m. - Residence of Laura Ambrose

Present: J. Correa, P. Noel, C. Eberhardt, L. Ambrose, A. Warren

Residents: Margaret Organ, Charles Gaier, Wayne Rampke, Frank Fuda, Zygmunt Tomczuk, Jeff Kaminski, Scott Rachford, Tom Costello

Announcements - website up and running.

Block Party will be 2nd week in August annually - with majority of residents in favor

Secretary's Report:

- reviewed minutes from December board meeting

Treasurer's Report:

- Dues were determined from historical review of the past payments
- Reserves are estimated based on historical data
- Talk about annual fees and why it was reduced:
 - one homeowner thinks fees should be higher so that more can be done to beautify
 - one thinks they are too high
- 3 possible houses empty in neighborhood

Landscaping Report:

- An estimate was received from landscaping company for same price as past year.
- larger trees in front are getting old and will need to be replaced

Detention Area Update:

- no new information
- functioning well, water is draining within reasonable time but an eye must be kept on it

Nomination of Candidates of Board Members:

- No interest

Election:

- N/A

New Business:

- Campaign signs are being placed in yards and this is not allowed according to the covenants.
- Speeding concern on Meadowcrest Drive and blind curve
 - P.Noel recently called the city again about a possible stop sign and temporary speed sensors were put down.

- called about huge pine trees but there has not been a follow up yet
- 1st Wednesday of the month is the village board members meeting for public safety, residents should attend meeting to voice concern of reckless driving on Meadowcrest to the village board.
- Would it be possible to start a petition from neighborhood to voice concern over speed issue -see if we can add to website
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- Common reminder email should be sent out 3x+ yearly to remind neighborhood to help self-police speed and other concerns
- business being run from house concerns
 - if trucks are licensed to business only 1 is allowed, if they are personal there is no limit
 - village (only 1 person) considers it as a public space
 - workers are possibly speeding/erratic driving/reckless

Laura motions to adjourn, Pete seconds.

Closed session:

Budget - review

Laura would like to see more trees or improvements in the front. Pete agrees

J. Correa motion to approve budget P. Noel seconds all in favor.