

Meadowcrest Homeowners Association

Annual Meeting February 24th, 2020

Meeting called to order at 7:11 by Chuck Galer

Board Members Present: C. Galer, J. Correa, A. Warren, M. So, T. Rainey, T. Hanna

Homeowners Present: Wayne Rampke, Cindi Del Fiacco, Scott McAdam, Pat Oles, Carlos Cerdi, Laura Pawlak, Jaroslaw Latawiec, Kamila Jaworka, Andrew Radtke, Jeff Kaminski, Tom Costello, Frank Long, Jaime Holzhauser

Introductions

Secretary's Report:

- Reviewed what can be done through the website
- Asked for neighbors to email us directly for quicker response
- Website has been clicked on 3,604 times
- FB also a forum for info but not run by the HOA

Treasurer's Report

- Reviewed Budget
 - Actual was from 2019
 - Proposed Budget for 2020
- Reviewed Annual Dues
 - 4 homes are past due from previous years
 - 2 homes currently with liens
 - Already have over half of 2020 dues paid
- Approved Budget for 2020: C. Galer motion, T. Rainey second

Landscaping Report

- Current Company McCluskey Services. Still the best bid of the 3 we got for the scope of work
- Concerns from neighbor regarding current landscaping company
 - Going too long between mowing
 - Mulch installation was lacking

- Quote seems too low to really be able to do the work needed
- Weeds not pulled
- Unsure if certificate of insurance continues to be valid throughout the year
- Plan to continue with McCluskey Services for 2020 with Chuck following up regarding the issues stated above. If performance is not better in the 2020 year we will look to another company for 2021.
- Motion to accept McCluskey Services for 2020: C. Galer motion, A. Warren second

2020 Events

- Spring Egg Hunt March 28th 12 pm
- Block Party August 15th 3 pm

Nomination of Candidates for Board Members

- Laura Pawlak elected new Member at Large
 - Motion to nominate C. Galer, seconded M. So
- Re-elect Ashley Warren as Treasurer
 - Motion to nominate J. Correa, seconded C. Galer
- Votes were unanimous

Neighborhood Concerns and Business

- The houses that back up the corn fields on Meadowcrest have been finding trash on the property lines in the backyards. Wondering where it might be coming from and who is responsible for removing/taking care of weeds
- A tractor trailer has been parking at the dead end on Tamarack. Board is looking into where the truck is coming from and figuring out a course of action to get it stopped.
- 16940 Meadowcrest Update
 - Owner no longer plans to open her assisted living facility according to her lawyer
 - Chuck is continuing to check in with the Village and go to meetings just in case she tries to move forward anyway
 - All of the phone calls from our neighbors were a big help in getting this stopped
 - Covered the steps the owner will need to go through to get a special permit and our actions to stop her if she tries to move forward

- Drainage in Retention Area
 - Chuck filed a freedom of information act (FIOA) to get information on the study being done in the back area
 - Our retention area is supposed to be worked on this year but there have been issues with the fact that we back up to Cook County and private farmland
 - Chuck is going to the next board meeting to be keep tabs on if and when the project is going forward
- Question of if there is an easement in the front of our yards for walking dogs etc. Not all houses in the neighborhood have easements which is also a reason why we would never be able to install sidewalks.
- Traffic issues in the neighborhood continue
 - Speeding and people not stopping at the stop sign at Meadowcrest and Juniper
 - Tom Costello is continuing to go to safety meetings on the neighborhood's behalf
 - Talked of having everyone call the Mayor and Trustees to request more stop signs or patrol units

Motion to adjourn meeting C. Galer at 8:30, T. Rainey second.