



2010 SRHA Annual Meeting Minutes Saturday January 16th 2010

The 2010 SRHA Annual Meeting was called to order at 10:40 a.m. by President Therese G. As noted by President Therese G, a quorum was not present.

Present: Irene C, Walter B, Val B, Therese G, Steve K, Karen M, Kathy O, Joe O, Bill H, Herb L, Linda L, Jill P, Mike R, Shelli R, Tom R, Greg W.

President Therese G started the meeting by explaining that a PowerPoint slide handout would be used as the formal presentation. Copies of the handout were available at the door for reference by attendees. This presentation will be available at the www.steeplerun.org website. The information contained there in will not be repeated in these minutes.

The Steeple Run Block Party is scheduled for June 19th with a rain date of June 26th.

Weeds were pulled and the bushes and trees were pruned and shaped by Herb & Linda L around the Sands Rd. signs and Smith Rd. monuments, Savings est. \$500. Several attendees expressed an interest volunteering to do this work in 2010. It was suggested that SRHA Members should refer to the SRHA Meeting notes and Newsletter for update and get back to a Board Member to sign up.

In 2010 the entrance signs and monuments were repaired and painted. SRHA Members volunteered to do the work. Herb L, Linda L, Joe O and Ron R. completed the project which took several days and saved SRHA Member est. \$2000.

Several in place Preferred Contractor Programs were repeated in 2009. SRHA Members participated in one or more of the following programs: Lawn care, Septic Pump Out and the Discount Oil Change Offer.

Treasurer's Report:

The Treasurer's Report was given by Joe O. SRHA has been fiscally responsible in the first 6 months of the fiscal year and stayed within our income. Joe O. presented worksheets and graphs depicting the current status of the SRHA Funds. Dues History, Fiscal Income/Expense, Budget and Fiscal Year Expense by Category graphs and sheet were prepared and presented. Both the insurance and utilities expenses have decreased vs. prior years. Joe O. commented that the repair and the replacement of light fixtures Smith Rd. and SRHA being less of an insurance risk resulted in these decreases.

Re-Scheduled Annual Meeting:

The proxy ballots and attendance for the January Annual Meeting failed to meet the quorum requirement. By rule (Article Seven, paragraph 7.08) another meeting may be

called subject to the same notice requirements and the required quorum for the subsequent meeting shall be the presence (in person or by proxy) of fifty percent (50%) of the members entitled to vote. Therefore, a meeting will be held for the purpose of voting on the proposed Special Assessment as well as the election of new directors.

Mosquito Abatement Special Assessment:

While a vote on the proposed Special Assessment for neighborhood-wide mosquito abatement could not be taken because a quorum was not present at the meeting (and including received proxy ballots), the mosquito program was discussed. Members shared both their pro and con viewpoints and asked questions. Voting on the Special Assessment (and on the candidates for the board) will continue at the re-scheduled Annual Meeting to be held February 20, 2010.

The following SRHA members have petitioned the current Board to be approved as directors:

Irene C, Bill H. Steve K, Jill P, Mike R.

New Business:

The possibility of new street signs in Steeple Run was presented by Herb L. Board Members have been in contact with Bob Miller from the Algonquin Township Office concerning this matter. In the months ahead refer to the Steeple Run web site and the Quarterly News Letter for updates. SRHA members are always welcome at scheduled board meetings.

Consideration for updating old vegetation and shrubs at the entrances will be investigated in the 2010.

The property at 3713 Church Hill was auctioned off on the steps of the McHenry County Court House to the plaintiff (the bank) on Jan 11, 2007 for \$282K.

Re-scheduled Annual Meeting:

The Annual meeting is re-scheduled for February 20th at the Algonquin Township Hall, 3702 U.S. Hwy 14, Crystal Lake Illinois, 60014. The time will be 10:30-12 noon in the Board Room, meeting room A. A quorum of 50% of all Association members (37) is required in order to conduct business at this re-scheduled Annual Meeting. The next Board Meeting will be held immediately after this meeting to elect officers.

Therese G made the motion and Jill P seconded it. The meeting was adjourned at 11:30am

Respectfully submitted,
Herb L
Secretary, SRHA