

STEEPLE RUN HOMEOWNER'S ASSOCIATION ANNUAL MEETING MINUTES – January 18, 2014

Board Members Present: Herb LeBlanc, Jack Senyshyn, Mike Reitcheck, Jim Maier, Jim Schlough, Steve Kadish, Joe O'Malley

Homeowners Present: Ron Rodewald, Dave & Stephanie Secrest, Nameeta Vedak, Shelli Reitcheck

Mike Reitcheck called meeting to order at 10:15 AM. Introductions of Board Members and Homeowners were held.

2014 REVIEW OF SRHA BOARD ACTIVITIES & ACCOMPLISHMENTS

- **LANDSCAPING:** Joe O'Malley reviewed improvements completed at the Smith Rd. entrance and indicated similar improvements will be addressed at the Sands Rd. entrance in 2014, although perhaps at a more significant expense. A complete assessment of work to be considered will be necessary and is to be presented to the Board for further discussion. Additionally, the condition of the monument fences at both entrances, as well as the east side lighting at the Smith Rd. entrance, will need to be addressed. Overall, to date, the Board is pleased with the service and price structure that has been provided by Gomboy Landscaping.
- **ARCHITECTURAL:** Herb LeBlanc responded to Dave & Stephanie Secrest's questions regarding construction of a dog run on their property, citing proper guidelines to be followed within the SRHA covenants. A follow up question was raised concerning types of home gardens permitted by the SRHA covenants. This subject was discussed with agreement the SRHA covenants adequately address and define permissible guidelines. One additional question was asked regarding if, or when, the neighborhood streets may be sealcoated by the Township. Herb will follow up and advise status for communication to SRHA residents.
- **PREFERRED CONTRACTORS:** Herb LeBlanc reviewed/updated status on current Steeple Run preferred contractors Arrow Septic and MDC Environmental Services. Herb also introduced three potential new preferred contractor service ideas: Country Gas, a Radon Detection Service, Snelten well Service, and an Asphalt Driveway Repaving service. Ron Rodewald suggested contacting Suran Built in Crystal Lake, a paint/stain/siding specialty contractor. Herb will follow up accordingly and report back to the Board.

TREASURER'S REPORT

Jim Schlough provided copies of current SRHA financial report. SRHA income is meeting SRHA

budget. Jim is projecting an approximate \$500.00 surplus for the current fiscal year. A reserve remains in SRHA account for potential obligation to the Algonquin Township for previously completed street sign installation.

OLD BUSINESS

The Board has approved a “Letter of Violation” to be sent, as needed, to SRHA residents in non-conformance with SRHA Covenants – specifically pertaining to the parking of boats, trailers, and campers on homeowner property.

NEW BUSINESS

Bill Harfst’s term as Board member expired and Bill has informed the Board that he will not seek re-election. The Board thanks Mr. Harfst for his previous years of service.

Two year service terms of Board members Mike Reitcheck, Herb LeBlanc, and Steve Kadish have expired. All three gentlemen volunteered to have their terms extended and were re-elected by appropriate quorum. Board members Jim Maier and Jack Senyshyn have one year remaining on their term; Jim Schlough has two years remaining on his term.

Mr. Andy Zinke, Undersheriff of McHenry County, made a presentation on the County’s continuing efforts to provide our Steeple Run neighborhood safety and patrolling. Mr. Zinke fielded several questions and the Board offered it’s thanks for his time and interest in our community.

NEXT MEETING

The SRHA Board Meeting is on Tuesday, March 18th, 2014 at 7:00 PM at Jack Senyshyn’s home.

ADJOURN

Motion to adjourn meeting was made by Jack Senyshyn and seconded by Jim Maier.

Meeting adjourned at 11:40 AM

Minutes respectfully prepared and submitted by:

Jim Maier, Steeple Run Homeowner's Association Secretary