

**STEEPLE RUN HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
NOVEMBER 16, 2006**

In Attendance: Therese Graff, Bill Harfst, Steve Kadish, George Lang, Herb LeBlanc, Karen Malcolm, Joe O'Malley, Jill Peterson, Ron Rowe. Absent: Chris Kempa, David Malcolm, David Natrass, Sandi Schmidt.

The meeting was called to order by President Bill Harfst. The minutes of the previous meeting (October 19, 2006) were approved without correction.

Treasurer's Report

The balance as of November 8 is \$9167.75. Fiscal Year-to-date expenses are \$3561.49. Invoices for the Property Manager consultation and the October and November lawn care have not yet been received. The annual budget for 2007-2008 needs to be finalized so that it may be presented at the Annual Meeting for approval.

Covenant Revisions

Work continued on clarifying the covenants using the suggestions and comments emailed to George and Jill. The revisions to the Covenants will be completed at the December 7 Board meeting to insure that the final document is finalized prior to the Jan. 2007 Annual Meeting.

Missing Yard Lights

3 homes do not have lights near the street as required in our covenants, while others are not placed near the intersection of the driveway and the right-of-way. Tabled until after the Annual Meeting.

Landscape Committee

The lights on the Crystal Lake entrance have been repaired. Quotes for mowing next year need to be obtained.

Communication Committee

The website has been updated and new features added. The next newsletter should be published in December with a focus on the Annual Meeting.

Preferred Contractor

The contractors are sticking with their prices despite our low participation numbers.

Social Committee

The Holiday Party has been changed to Friday December 15; RSVPs should be received by December 1. Cookbook recipes are due in January.

New Business

None

The next meeting will be held December 7, 2006 7:30 pm at the Algonquin Township offices to complete the review of the covenants.

Respectfully submitted,  
Jill Peterson, SRHA Secretary