

Steeple Run Homeowners' Association Minutes of November 12, 2009

The meeting was called to order by President Graff at 7:55 p.m. November 12, 2009

The meeting was held at the Algonquin Township Hall, following a presentation by Clarke Mosquito Control. Additional information from Clarke is available on the website. A referendum on whether to proceed with contracting for mosquito control services will be on the annual meeting ballot. Costs are estimated at \$35.50/household. One homeowner is on the record as opposed to this program.

Attendance: President – Therese Graff
Vice President – (Vacant)
Secretary – Herb LeBlanc
Treasurer – Joe O'Malley
Jill Peterson

Absent were: Karen Malcolm and Mike Littrell

Also present were: Tim Graff and Ron Rowe

Secretary's Report - Minutes were approved from the August 27th 2009 meeting as written.

Treasurer's Report – Current as of November 12, 2009 Balance \$12,083.42. which is on track for fiscal '09-10. Joe O'Malley commented that the new lights installed on the Smith Rd. monuments appear to be saving money on electricity.

Communications Report – Jill Peterson shared a report on SRHA Website traffic from January 2008 to the present. A total of 1679 hits on the Website for information on a wide varied of subjects ranging from archived Newsletters to searches on the SRHA Covenants were recorded.

Preferred Contractor Program – Herb LeBlanc questioned the Board about the responsibility of the wood pole street signs within Steeple Run and whose responsibility it is to paint and repair. Herb will follow up by contacting the Township for further guidance.

Dead Tree Removal – No takers yet.

Herb LeBlanc will follow up on a number of questions, and report back to SRHA Board on his findings, brought up as a result of the Clarke Mosquito Control and Aquatic Services presentation by Jennifer Berns.

Arrow Septic will again be the preferred contractor of choice for septic pump outs in the spring of 2010.

Social Committee Report - With December approaching, it is time for our annual "Ornament Exchange". I have asked around to see if anyone else would be interested in hosting it this year. I have a possible yes from someone and waiting for her to get back to me to confirm it along with the date. Not sure if the Holiday Party will happen or not--once again due to the RSVP s, so we will see how it goes. Maybe a progressive party would be nice that way everyone can participate. Also, a few of us women are having a "Girls Night Out" at "The Village Vintner" for the "Friday Night Wine Down" probably in December or

the day after Thanksgiving. The Winery has it twice a month. The "Friday Night Wine Down" includes Entertainment and Nash Plates. If anyone interested is to contact Karen.

Architectural Committee – No Activity

Landscaping Committee – Board Members and attendees expressed their gratitude to Joe O'Malley, Ron Rodewald and Herb LeBlanc for their work on the Sands Rd. signs and Smith Rd. railings. Joe, Ron & Herb spent a total of 3 full days of work to repair and paint the signs on Sands and the railing on Smith Rd. Total savings to the SRHA for their efforts was estimated to be north of \$1000.00.

Annual Meeting – The Annual Meeting has been scheduled for January 16, 2010, 10:30 am to noon to be held at the Algonquin Township Office. Additional information will be forthcoming as we get closer to the date.

New Business – The property at 3713 Church Hill has been vacant and the lawn was not being maintained. To maintain the overall appearance within the neighborhood, the SRHA had the lawn mowed. The cost for the lawn care will be billed to the homeowners.

Scheduled Next Meeting - December 3rd at 7:30pm, location Therese's residence.

The meeting was moved to adjourn by Herb LeBlanc and seconded by Therese Graff. The meeting adjourned at 8:35 p.m.