

Minutes of the 11/02/2011 Meeting of the Steeple Run Homeowners Association Board

The meeting of the SRHA Board was called to order by Mike Reitcheck on 11/02/2011 at 7:30 p.m. at the home of Irene Cygan. The following board members were present:

Mike Reitcheck
Herb LeBlanc
Irene Cygan
Bill Harfst
Steve Kadish
Karen Malcolm
Jill Peterson

Joe O'Malley was absent. Owner Linda LeBlanc was also present.

MINUTES

The minutes of the 8-17-11 minute were revised to remove Linda LeBlanc from the list of board members and add her to those present as an owner. The minutes were approved with that revision.

TREASURER'S REPORT

As Joe O'Malley was absent, Assistant Treasurer Karen Malcolm gave the Treasurer's Report. She reported a balance of \$15,389.65 in the Association's account. The Association is on budget for the fiscal year.

All current homeowners are now paid up for the year. The past due amounts for the Schomer property totaling \$295.62 have been paid. This amount includes dues and late payment charges.

COMMUNICATION

Jill Peterson presented the Secretary with extra copies of the directory and the disk containing the data. It is up to date as of September, 2011. She will post the minutes of the meeting on the website and the next newsletter will be sent out in December.

SRHA is still looking for a newsletter editor, as Jill is now stepping down.

The closing on the former Lesperance house was done without a letter of compliance from the Homeowners Association. That property does not have a working street light as the previous owner's light was knocked down.

PREFERRED CONTRACTOR COMMITTEE

Herb LeBlanc reported that Algonquin Township residents qualify for a drug discount program through Coast2Coast RX. Sign-up is through Algonquin Township. He provided the forms and cards to the committee.

Herb had also provided information on alternative electric and gas suppliers. ComEd's per kilowatt rate is 7.75. The alternatives were all lower, ranging from 6.4 to 7.38. Jill

read some questions from Consumers Reports that should be asked of any power supplier being considered, including whether there is a termination charge and if the provider is licensed. They will be included in the December newsletter.

Herb will have a handout on these programs for all homeowners attending the Annual Meeting.

SOCIAL COMMITTEE

The next upcoming social event will be an ornament exchange in early December if a volunteer host/hostess is found. Owners wishing to volunteer should contact Karen Malcolm.

ARCHITECTURAL COMMITTEE

It was reported that 2 homes do not have street lights installed or they were not connected. (Kondrat and Sadowski) The Schomers light had been installed in the wrong place. The Lesperance's light had been knocked down. Jill will provide the board with the draft letters from 2007 to provide owners notice of violation.

LANDSCAPING COMMITTEE

Herb LeBlanc obtained 2 quotes from landscapers: GOMBOY and ABONDANZA. Both are less than the current cost and would include weeding and edging.

OLD BUSINESS - STREET SIGNS

Bill Harfst sent a letter to the township outlining the program authorized by the Board. He has not received a firm schedule of the installation of the signs. Township officials will be invited to the annual meeting to discuss the sign project.

NEW BUSINESS

The Polsinelli's reported pool discharge by the Ryans onto the retention area, preventing mowing the grass. They had inquired if there were covenant restrictions. No covenant restrictions on pool discharge exist. Herb will call the county to see if the county has any restrictions on discharge of pool water.

ANNUAL MEETING

The Association's Annual Meeting will be held on Saturday, January 21, 2012. Herb LeBlanc will contact Algonquin Township to reserve the room. The alternate date will be January 14 if the primary date is unavailable.

The next Board meeting will be held on January 21, 2012 immediately after the Annual Meeting. There are 5 Board positions up for election.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted by Irene Cygan, Secretary.