

**STEEPLE RUN HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
Saturday January 12, 2019 2:30 p.m.**

In Attendance: Janice Hudson, Steve Kadish, Herb LeBlanc, Linda LeBlanc, Karen Malcolm, Jill Peterson and Crystal Senyshyn.

Absent: Arlanda Brantley

Call to Order:

Meeting was called to order by Acting Board President Steve Kadish at 2:28 p.m.

Election of Officers:

Linda made a motion nominating Janice for the office of President. Herb seconded. Motion passed.

Jill made a motion nominating Steve for the office of Vice President. Karen seconded. Motion passed.

Janice made a motion nominating Jill for the office of Secretary. Karen seconded. Motion passed.

Steve made a motion nominating Janice for the office of Treasurer. Herb seconded. Motion passed.

Crystal made a motion nominating Karen for the office of Assistant Secretary. Linda seconded. Motion passed.

Officers are elected from the board of directors (according to the Bylaws Article VI Section 1); as in previous years, duties will continue to be delegated as best fits our volunteers' time and talents (as allowed in Article VI Section 3).

Old Business:

Herb has received 2 quotes for replacing the wooden fencing at the Smith Rd. entrance monuments with aluminum fencing; he is waiting for 3 additional quotes before he brings them to the Board for consideration. He will also investigate using Hardie Board as an optional replacement for the deteriorating wood.

New Business:

The Sands Road entrance monuments are currently lit by solar spotlights. A possible long-term project would be replacing them with hard wired, metered lights. Discussion deferred until Spring meeting.

Grass height and weed compliance issues and processes were reviewed for 3 properties along Crystal Lake Avenue. These properties will be monitored for grass

height and noxious weeds; prompt notification of any non-compliance will provide an opportunity for a remedy before McHenry County becomes involved. Grass over 8" or the presence of noxious weeds violates both our Covenants and County ordinances. Herb will get an estimate of the homeowners' cost from Gomboy for mowing the properties, plus our \$50 administration fee, in accordance with Article 4.15.

Topics for the upcoming newsletter were suggested.

Next Meeting:

The next SRHA Board meeting will be held Tuesday March 26, at 7:00 p.m. at 3709 Church Hill Lane. All residents are welcome and encouraged to attend. Please let us know so that seating can be provided.

Adjournment:

A motion to adjourn was made by Crystal at 3:00 p.m., seconded by Steve. Motion passed.

Respectfully submitted,
Jill Peterson
SRHA Secretary