

**STEEPLE RUN HOMEOWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
Tuesday March 26, 2019 7:00 p.m.**

**In attendance:** Arlanda Brantley, Janice Hudson, Steve Kadish, Herb LeBlanc, Linda LeBlanc, Karen Malcolm, Jill Peterson and Crystal Senyshyn.

**Call to Order:**

Meeting was called to order by Vice President Steve Kadish at 7:13 p.m. A quorum was established.

**Approval of Minutes:**

A motion to approve the minutes of the January 12, 2019 Board meeting was made by Herb and seconded by Karen. Motion passed.

**Treasurer's Report:**

Janice presented the 3<sup>rd</sup> Quarter Financial Report. A motion to accept the report was made by Steve and seconded by Jill. Motion passed.

A preliminary budget for Fiscal Year 2019-2020 was presented. The Annual Dues Assessment for FY 2019-2020 will remain at \$85 and is due by June 30.

The real estate closing letters template has been updated. Jill motioned to accept the documents, Steve amended the motion which would have copies attached to the minutes and Linda seconded. Motion passed.

**Architectural Committee Report:**

Herb contacted the Algonquin Township Highway Department and met with Andrew Gasser concerning visibility of the street signs mounted atop the stop sign at the western end of Church Hill Lane and Steeple Run Drive. Gasser stated that when the weather allows, the street signs will be relocated to the opposite corner on Church Hill.

**Communications Committee Report:**

Karen has distributed an updated directory which includes our newest resident on Steeple Run, Brad Kliff.

**Compliance Committee Report:**

The protocol for grass in excess of 8" in height was discussed.

**Landscaping Committee Report:**

Linda obtained quotes for monument lawn care from 9 area landscaping companies. Steve made a motion to continue with Gomboy for our landscaping services and Jill seconded. Motion passed.

**Preferred Contractor Report:**

Nothing

**Old Business:**

Herb shared three estimates for anodized aluminum fencing to replace the rotting wood fencing at the Smith Rd. entrance. He will obtain estimates for replacement with pressure-treated wood.

Steve will investigate advances in solar technology for our lighting at the Sands Rd. entrance. Herb will check into obtaining electrical service for that location.

Janice will ask Gomboy for a mowing estimate for any tall grass and weeds along Crystal Lake Avenue, which will then be shared with affected homeowners.

**New Business:**

The Board accepted Linda's letter of resignation and thanked her for her many years of service.

**Next Meeting:**

The next SRHA Board meeting will be held Tuesday June 25, 2019, at 7:00 p.m. Location to be announced on the website closer to the meeting date. All residents are welcome to attend.

**Adjournment:**

A motion to adjourn was made by Herb at 9:17 p.m. and seconded by Linda. Motion passed.

Respectfully submitted,  
Jill Peterson  
SRHA Secretary