

STEEPLE RUN HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES - DECEMBER 5, 2017

Present: Herb LeBlanc, Joe O'Malley, Steven Kadish, Brooke Ziolo, Linda LeBlanc, Jim Maier, Karen Malcolm, Kirk Hensley, Dan Annen

Joe O'Malley called the meeting to order at 7:07 P.M.

Minutes for previous meeting were approved as posted.

TREASURER'S REPORT: The Treasurer's Report was approved as submitted. Current SRHA balance is \$13,271.03 which includes \$5,000.00 reserve as mandated by SRHA By-Laws. Required insurance has been paid, but continues to escalate. SRHA Board will review options for cost reductions early next year.

ARCHITECTURAL COMMITTEE: Committee is looking into light replacement the Sands Rd. entrance. Kirk is investigating options weighing dollar spend versus benefits. While seeking improvement, the Board will evaluate the timing of replacement based on the functionality of those currently in place.

COMMUNICATIONS REPORT: No report other than SRHA directory has been updated by Karen Malcolm.

LANDSCAPING COMMITTEE: Safety concern was expressed over the right turn lanes at both the Smith and Sands Rd. entrances. Herb will look to address with the Algonquin Township. Two letters of boat/trailer violations were sent to Homeowners in November. Both circumstances were resolved. Additionally, the tree stumps and branches located at Smith & Steeple Run Rds. has been addressed with property resident and will be resolved as well.

SOCIAL COMMITTEE: No report

PREFERRED CONTRACTOR REPORT: Herb LeBlanc reported the fall utilization of the Arrow Septic program was utilized by several SRHA residents and will continue next year. Dan Annen is investigating a preferred contractor program for driveway seal coating. He will look to confirm details and present to SRHA next spring. Dan is also looking into tree removal services for SRHA residents. Herb also suggested exploring HVAC Contractors. The Board is still reviewing potential contractor reference guide to be posted on SRHA website.

NEW BUSINESS: The date of the annual SRHA homeowner's meeting has been scheduled for Saturday, January 20, 2018 at 10:00 AM at the Algonquin Township building. Documentation and notification will be sent out to all Homeowners per proper protocol.

Motion to adjourn was made by Brooke Ziolo and seconded by Dan Annen.

The Meeting was adjourned at 7:38 P.M.

Jim Maier, Steeple Run Homeowner's Association Secretary

