

STEEPLE RUN HOMEOWNERS ASSOCIATION BOARD MINUTE MEETING DECEMBER 6, 2016

Present: Herb LeBlanc, Joe O'Malley, Steven Kadish, Brooke Ziolo, Linda LeBlanc, Arlanda Brantley, Jim Maier

Absent: Mike Reitcheck, Karen Malcolm, Jim Schlough

Herb LeBlanc called the meeting to order at 7:00 P.M.

Minutes for previous meeting were approved as posted.

COMMITTEE REPORTS -

TREASURER'S REPORT – The Treasurer's Report was approved as submitted. Brooke indicated only one homeowner who is still in arrears as it pertains to the homeowner's association dues and is listed as follows:

INDIVIDUAL OR OWNER(S) OF RECORD	ADDRESS
Sandy and Eric Schmidt	4210 Church Hill Lane

It was decided that Joe O'Malley and Jim Maier will pay a personal visit sometime before the year end meeting to be held on January 21, 2017 as a last effort to collect unpaid dues before being forced to place a lien on the property.

COMMUNICATIONS REPORT - No report

ARCHITECTURAL/LANDSCAPING COMMITTEE – Herb LeBlanc pointed out that he thought the monuments on Sands Road appear to be leaning and offered to go check out with a level. Linda LeBlanc made mention the death of two double knockout rose bushes on the north side of Sands Road monument and suggested we address replacement in the Spring. Steve Kadish confirmed he has stopped by and adjusted the solar lighting on the south side of Sands Road monument and Herb LeBlanc will check on again when he double checks the leveling of monuments if anything can be done to add support to the solar light. It is noted that solar lighting will dim if there are a lot of gray days in a row until the sun shines again to reenergize the solar panel. Joe O'Malley confirmed the replacement of the tall bush at the ain entrance on the west side flanking the brick monument. Steve Kadish commented the retention pond located at 4019 Steeple Run had a broken aerator for most of the season and once fixed did not totally resolve the problem of a layer of scum and algae and suggested we check again in the spring when it is turned on at the beginning of the season.

COMMUNICATIONS REPORT - No Report

PREFERRED CONTRACTOR PROGRAM - Herb LeBlanc reported there were two dates that were made available for homeowner's convenience to utilize the savings for their septic tanks through Arrow Septic. Herb LeBlanc suggested reminder signs at the entrances be placed prior to scheduling as an additional

visual reminder. Herb also said he would contact Jill Peterson regarding the subcontractor positive comment section of our web site.

NEW BUSINESS - It was called to our attention that there may be a homeowner/renter erecting a dog run at 4019 Steeple Run Drive without clearance of any encroachments or restrictions due to size as noted in our bylaws. Dave Malcolm from our Architectural Committee is to follow up of this as soon as possible. Dave Malcolm has followed the installation of a brick staircase and patio at the 4216 Belson Lane home to make sure they are in compliance of which they are in compliance. The backyard above the ground pools for the moment is resolved and it was decided to put this situation of pools on the agenda at the yearend meeting for discussion. Jim Maier indicated yet another of our homeowners have experienced missing parcels for mail deliveries. Brooke Ziolo confirmed she has had several incidences and from more than one vendor and suggested calling the post office and they would give a special number to report such incidences.

PREP FOR ANNUAL MEETING

Herb LeBlanc announced the securing of the date in contract form for the Year End Meeting to be January 21, 2017 from 10 to noon at the Algonquin Township Office. Herb LeBlanc has prepared the prep kit to be sent out by Jim Maier between December 16th and before December 21st to comply with one month in advance notice to all Steeple Run Homeowners.

SPECIAL RECOGNITION - A special recognition is made to Prairie Ridge High School 6A IHSA Football Team for their 1st Place win. Congratulations to those young men living here in our subdivision Samson Evans and Jeff Jenkins.

Motion to adjourn was made by Steven Kadish and seconded by Joe O'Malley.

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

Minutes respectfully prepared and submitted by Linda LeBlanc in the partial absence of Jim Maier, Steeple Run Homeowner's Association Secretary