

## STEEPLE RUN HOMEOWNERS' ASSOCIATION

### BOARD MEETING MINUTES

January 20, 2018

**Board meeting called to order:** Steve Kadish called the meeting to order at 12:02 p.m. Seconded by Kirk Hensley.

- The swing set on Church Hill Ln was first order. Dawn Fox requested a discussion of the placement of the swing set. Joe O'Malley suggested amending the Covenants to have playsets not be in front of the house and not in front of the building line if not opting for a backyard placement.
- The Covenants were reviewed, and it was determined that the swing set in question is not in violation of the current Covenants.
- The Board approved a Compliance Committee, which will consist of Mike Dombrow, Jim Schlough, Crystal Senyshyn, Jennifer Mark, and Rodrigo Leudo.
- Brooke Ziolo agreed to continue as Treasurer.
- Kirk Hensley offered to take over as Secretary and will coordinate with the outgoing Secretary, Jim Maier, for an easier transition. Kirk will add Jill Peterson to distribution of all stages of minutes along with the Board; Jill will post FINAL minutes to the website and disseminate to all homeowners via email.
- Jason Ziolo will work on an addendum to a lower percentage of passing votes needed to make changes.
- Jill said the Covenants take precedence over the Bylaws.
- Jill asked that everyone review the Covenants to determine if any other changes are needed. The last changes were made in '06 – '07 and it took almost a year to complete.
- Social Committee: Karen Malcolm, Linda LeBlanc, and newly volunteered Beth McBreen and Ashley Annen now comprise the Social Committee and they plan to convene soon.
- Next Board meeting is March 13, 2017 at 7:00 p.m. at the Algonquin Township Office. Everyone is welcome to attend.

**Meeting Adjourned:** 12:49 p.m. by Steve Kadish. Brooke Ziolo seconded.