

STEEPLE RUN HOMEOWNER'S ASSOCIATION BOARD MEETING MINUTES – September 16, 2014

Present: Herb LeBlanc, Joe O'Malley, Karen Malcolm, Jim Maier, Steve Kadish, Jack Senyshyn, Linda LeBlanc, Jim Schlough, Mike Reitcheck

Joe O'Malley called meeting to order at 7:14 PM

COMMITTEE REPORTS

SECRETARY'S REPORT

Minutes from June, 2014 were approved.

TREASURER'S REPORT

Jim Schlough reported State Farm Liability Insurance for the SRHA Board has been renewed and paid in full. There are currently (8) Homeowners in arrears for 2014 annual dues. Pursuant to SRHA Covenants, these Homeowners will be notified of their delinquency and will be subject to a \$25.00 fine plus 1-1/2% interest charge per month until paid in full.

All landscaping fees have been paid and are current. Financial health of SRHA is sound.

Jim will follow up with Algonquin Township to confirm our account is clear relative to prior installation of new street signs.

Required Illinois State Home Registration forms for SRHA have been completed and filed.

PREFERRED CONTRACTOR

Herb LeBlanc reported Arrow Septic's fall neighborhood pump out program has been scheduled for Saturday, 10/11 and Saturday, 10/18. Jim Maier will send out a follow up reminder via email to all SRHA residents one week prior.

SOCIAL COMMITTEE

Karen Malcolm and Linda LeBlanc welcomed the Dover and Arlanda Brantley family to Steeple Run. The Brantley's reside at 6217 Smith Road. Karen also indicated she would seek interest in renewing the neighborhood Bunco group.

ARCHITECTURAL/LANDSCAPING COMMITTEE

Herb LeBlanc and Joe O'Malley are taking the lead in preliminary evaluations of the replacement, or repair, of the Sands Road entrances. They will be seeking viable options for future presentation to the Board with emphasis on aesthetics, longevity, and economy.

Gomboy will be replacing the dead Arborvitae at the Smith Road entrance along with upgrading planting at both entrances as well.

Assessment of the Smith Road entrance lighting is being addressed with updates to follow.

NEW BUSINESS

The Board had extensive discussion regarding the proposed Oakwood Hills Power Plant. The Board will actively monitor public information and communicate all relevant issues that may impact Steeple Run Homeowners.

The Board established Saturday, January 17, 2015 at 10:00 AM as the date and time for the Annual Homeowners Meeting. Herb LeBlanc will confirm availability of the Algonquin Township office. Further details to follow.

NEXT MEETING

The next meeting of the SRHA Board is scheduled for Tuesday, December 9, 2014 with location to be determined.

ADJOURN

Motion to adjourn meeting was made by Steve Kadish and seconded by Mike Reitcheck.

Meeting adjourned at 8:17 PM

Minutes respectfully prepared and submitted by:

Jim Maier, Steeple Run Homeowner's Association Secretary