

STEEPLE RUN HOMEOWNER'S ASSOCIATION BOARD MEETING MINUTES – March 18, 2014

Present: Herb LeBlanc, Joe O'Malley, Karen Malcolm, Jim Maier, Steve Kadish, Crystal Senyshyn, Linda LeBlanc

Karen Malcolm called meeting to order at 7:06 PM

COMMITTEE REPORTS

SECRETARY'S REPORT

Jim Maier reconfirmed the term status of the following Board Members: 2 years remaining – Jim Schlough, Herb LeBlanc, Mike Reitcheck, and Steve Kadish. 1 year remaining – Jim Maier, Karen Malcolm, Joe O'Malley, and Jack Senyshyn.

To facilitate communication with Homeowners through the SRHA website, the Board agreed to establish internal access to it's members. Jim Maier will coordinate with Jill Peterson.

TREASURER'S REPORT

In Jim Schlough's absence, Joe O'Malley reported there are (3) Homeowners in arrears for 2013 annual dues. The property located at 3814 Steeple Run currently occupied by the Golata household and the property located at 4307 Church Hill currently occupied by the Johnson household have not paid their dues. They have both incurred penalty fee and accruing interest.

Pursuant to SRHA Covenants, the Board may be forced to file lien against each delinquent property if all financial obligations for each household are not met by May 31, 2014.

PREFERRED CONTRACTOR

Herb LeBlanc reported the following:

Country Gas: Investigated as a potential new preferred contractor, but decision made not to pursue as no advantage made available to SRHA residents.

Peterson Paving: Investigated as a potential new preferred contractor, but decision made not to pursue as no advantage made available to SRHA residents.

Arrow Septic: Steeple Run neighborhood pump out program has been scheduled for Saturday, May 3rd and Saturday, May 10th. Residents needing this service are encouraged to contact Arrow direct to schedule an appointment on either of these dates to receive the SRHA discount.

RadoVent: For this home radon testing and detection service, Herb successfully negotiated a \$150 discount from standard list price of \$1,100 to \$1,300 if a minimum of (3) homeowner's commit to installation. Homeowners are encouraged to contact Herb for additional details.

SOCIAL COMMITTEE

Karen Malcolm announced that Linda LeBlanc will be joining her as a member of the Social Committee. Linda and Karen welcomed the Mark Pondel family to Steeple Run. The Pondel's reside at 4108 Church Hill Lane.

ARCHITECTURAL COMMITTEE

Herb LeBlanc will contact the Secrest family by April 1st to update status on their dog run installation.

As a seasonal reminder to all SRHA residents, covenants are downloadable from the SRHA webpage: Steeplerun.org. Residents are to refer to covenants for clarification on the restrictions on dog runs, parking/storage of recreational vehicles, campers, and boats in Steeple Run Estates. Over the past few years, several resident members have ignored the restriction on the storage and parking of boats and recreational vehicles. Beginning in 2014, SRHA resident members will be given a "Notice of Violation" letter from the Board of Directors in regards to non-compliance of the above mentioned issues. The Board's intent is to inform resident of, and mutually resolve, violation.

LANDSCAPING COMMITTEE

Joe O'Malley will assess the Smith Road entrance light when weather permits him to do so.

NEW BUSINESS

Joe O'Malley advised that McHenry County has approved a task force to consolidate a new set of guidelines for unincorporated areas of the County. There are hearings scheduled for public comment. The Board agrrred to monitor this issue for any potential impact on Steeple Run.

NEXT MEETING

The next meeting of the SRHA Board is scheduled for Tuesday, June 17th at Jim Maier's home (4110 Church Hill Lane).

ADJOURN

Motion to adjourn meeting was made by Herb LeBlanc and seconded by Steve Kadish.

Meeting adjourned at 8:27 PM

Minutes respectfully prepared and submitted by:

Jim Maier, Steeple Run Homeowner's Association Secretary