

**STEEPLE RUN HOMEOWNERS' ASSOCIATION
Crystal Lake, Illinois**

**Steeple Run Homeowners' Association Board Meeting Minutes
February 19, 2007**

Attendees:

Therese Graff Joe O'Malley
Herb LeBlanc Tom Rice
Karen Malcolm Ron Rowe
Dave Natrass Sandi Durrenberger-Schmidt
Jill Peterson

Absent:

Steve Kadish

Minutes:

The meeting was called to order by Herb LeBlanc and the minutes of the last meeting were approved.

Election of Officers for 2007

Officers were elected as follows.

<u>Office</u>	<u>Board Member</u>	<u>Newly Elected Board Member</u>
President	Herb LeBlanc	Tom Rice
Vice President	Ron Rowe	
Secretary	Therese Graff	
Assistant Secretary	Sandi Schmidt	
Treasurer	Joe O'Malley	
Assistant Treasurer	Karen Malcolm	

Election Results from Annual Meeting

Following the annual meeting, the remaining homeowners were contacted for their vote. As of 2/18/07, only 3 homeowners had not been reached. No further efforts will be made to contact them. However, the new covenants would not be filed until the close of the 30 day extension approved at the annual meeting or 3/1/07. After the covenants are filed and returned with a final document number, a copy will be distributed to all homeowners.

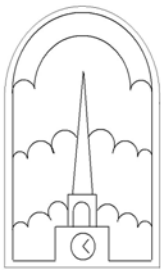
Below is a recap of the final results.

- Item 1: Updates to Covenants

To approve the adoption of updates to the Steeple Run Estates Declaration of Covenants, Conditions, Restrictions and Bylaws as they appear in the mailing to homeowners of record on January 16, 2007

For	63
Against	5
Abstain	3

Resolution Passed



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- Item 2: Increase to Annual Assessment

To approve the 2007-2008 annual assessment of \$85.

For	59
Against	7
Abstain	4

Resolution Passed

New Business

Committees

- Dave Malcolm will work with Jim Schlough on the Architectural Committee
- Herb will contact Chris Kempa to inquire whether he will continue to serve on the Landscaping Committee.

The next meeting of the SRHA Board

Date: Thursday, 3/8/07

Time: 7:30 pm

Location: 4212 Steeple Run Dr.

All meetings of the Board are open to all homeowners. Please contact Herb LeBlanc if you wish to attend.

Respectfully Submitted,
Therese Graff, Secretary