



STEEPLE RUN HOMEOWNERS' ASSOCIATION Crystal Lake, Illinois

Board Meeting Minutes February 21, 2008

Attendees:

Chip Johnson	Joe O'Malley
Herb LeBlanc	Jill Peterson
Mike Littrell	Ron Rowe
Karen Malcolm	Tom Rice

Absent:

David Natrass

Minutes:

Called to order at 7:38

The following officers were elected.

President – Herb LeBlanc
Vice President – Ron Rowe
Tom Rice – Secretary
Treasurer – Joe O'Malley
Asst. Treasurer – Karen Malcolm

Committee Members were elected for the **Landscaping Committee**, they are as follows.

Committee Chairperson – Tom Rice
Committee Member – Chip Johnson
Committee Member – Ron Rowe

Committee Members were elected for the **Architectural Committee**, they are as follows.

Committee Chairperson – Dave Malcolm
Committee Member – Mike Littrell
Committee Member – Jim Schlough

Committee Member was elected for the **Social Committee**

Committee Chairperson – Karen Malcolm

Treasurer Report:

Treasurer Joe O'Malley submitted an updated financial report detailing the status of funds available for the summertime projects of painting and maintaining the signs and monuments.

Landscaping Committee Report:

The need for a lawn care contractor for monuments/sign areas was discussed. We have two (2) contractors of the 3 (three) required. We are looking for another contractor to bid on this work. If you have a lawn care contractor that does good work and is reliable please email the name and phone number back to me at leblanc41212@comcast.net.

In addition, the painting of the SRHA signs and rails around the monuments was discussed. Board members will be contacting painting contractor for bids on this work in the summer months.

Preferred Contractor report:

We will again be offering preferred contractor suggestions for Lawn fertilization, septic pump outs and seal coating. Look for this information via email and the Steeple Run Newsletter. If you have contractor that does good work and is reliable please email the name and phone number back to me at leblanc4212@comcast.net

Next meeting of the SRHA board will be 4/24/08. The Board agreed that Board business could be conducted via email if a need arose before the next scheduled Board meeting in April.

All meetings of the Board are open to the homeowners, and notice of all Board meetings must be given to all homeowners.

Herb LeBlanc – President SRHA