



STEEPLE RUN HOMEOWNERS' ASSOCIATION Crystal Lake, Illinois

Board Meeting Minutes April 19, 2007

Attendees:

Present

Therese Graff
Herb LeBlanc
Karen Malcolm
Jill Peterson
Tom Rice
Ron Rowe

Absent

Joe O'Malley
Steve Kadish
Dave Natrass
Sandi Durenburger-Schmidt

Minutes:

Called to order at 7:40 pm
Minutes from previous meeting approved

Treasurer's Report

Budget meets current plan

Reminder: Notices for the association dues will be mailed in May. At the annual meeting, an increase in the dues, to \$85, was approved.

Landscaping Committee Report

- 1) Cutting/Edging for 2007 of entrance monuments
 - a) Motion to use Bilmar Diaz to cut/edge entrance monuments same as last year at a price of \$52.00/cut. **Approved**
- 2) Removal of sign between Steeple Run and Wyndwood
 - a) Motion to remove damaged sign between Steeple Run and Wyndwood Development on Smith Road. Ron to discuss with homeowners. Actions would include removal of the monument, filling in the hole, and seeding area. **Approved**
- 3) "Plat of Easement", lots 1, 18, 57, 62
 - a) Motion to create a Plat of Easement around entrance monuments on lots 1, 18, 57, and 62, contingent upon a meeting with each lot owner. **Approved**
 - b) Motion to contract Vanderstrappen Surveying (best of 3 estimates) to survey parts of lots 1, 18, 57, and 62 for the sole purpose of establishing a "Plat of Easement" showing the location of entrance monuments, signs, lighting and landscaping plantings at a cost \$950. Board reviewed e-mails from non-attending board members. **Approved**

Next meeting will be May 17, 2007, 7:30 pm at Herb LeBlanc's house. All meetings of the Board are open to all homeowners, and notice of all Board meetings must be given to all homeowners.