



# STEEPLE RUN HOMEOWNERS' ASSOCIATION Crystal Lake, Illinois

## **Board Meeting Minutes October 25, 2007**

### **Attendees:**

Therese Graff  
Steve Kadish  
Herb LeBlanc  
Dave Malcolm

Jill Peterson  
Ron Rowe  
Tom Rice

### **Absent:**

Karen Malcolm  
Dave Natrass  
Joe O'Malley

### **Minutes:**

- Called to order at 7:33
- Correction to minutes. Ron Rowe did not attend the last meeting
- Minutes from previous meeting approved

### **Treasurer's Report**

- On track for 2007 – 2008 budget

### **Communications Report**

- Fall '07 Newsletter has been sent. Website has been updated
- Need to define date for next newsletter to ensure notification of the homeowner's annual meeting.
- Policy for communication of fundraisers –Homeowner's may request that notices be posted on the website. No religious or political fundraisers will be posted. If space is available in the newsletter, you may request that your notice be included. The SRHA e-mail distribution will not be used.
- If you would like to have family events included in the newsletter, such as sporting events, births, etc., please contact Jill at [secretary@steeplerun.org](mailto:secretary@steeplerun.org)

### **Preferred Contractor Program**

- Use of Craigslist for Preferred Contractor Program – requesting estimates on lawn care/fertilization for '08. If homeowners have a contractor for lawn care/fertilization that you would recommend, please forward that name to Herb LeBlanc.

### **Social Committee Report**

- Feedback concerning list(s) in Newsletter – Do not need to include the list of all the homeowners and what was donated. Keep the thank yous to the organizers.

### **Architectural Committee**

- Light Check – Recommend that all homeowners check their yard lights for functionality, burned out bulbs etc to get ready for the shorter days.

### **Landscaping Committee Report**

- Update on Monuments/Sign Permits – All information assembled for the permit application and is ready to submit.
- Motion: Submit permits to county – Approved

- Motion: Add Exhibit “D” (the drawing of the signs and easements) to the SRHA Covenants, which clarifies section 8.2 of the covenants. Update last page of the covenants to include the reference to the new Exhibit. – Approved
- Lighting on the signs has been replaced. New transformer purchased.
- Signs will need to be painted within the next year.
- Several homeowners have indicated they have a lot of perennials. Idea proposed for a perennial swap. Will be discussed next spring.
- Several houses do not have a yard light or the yard light is located incorrectly per the covenants. Notice will go out to those homeowners.

**New Business**

- Annual Meeting January '08 Date(s), Pre Meetings etc.
  - Pre-meeting on 1/5/08
  - Annual meeting proposed for 1/24/08. Snow date 1/31/08
  - Notification of the annual meeting needs to be sent no earlier than 40 d prior to the meeting.
  - ½ of the board’s terms will be up in January. Please consider volunteering as a member of the board.

Next meeting of the SRHA Board will be 12/6/07.

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