

**STEEPLE RUN HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES**  
**Tuesday November 12, 2019 7:00 p.m.**

**In attendance:** Arlanda Brantley, Janice Hudson, Steve Kadish, Herb LeBlanc, Karen Malcolm and Jill Peterson.

**Absent:** Crystal Senyshyn

**Call to Order:**

Meeting was called to order by Acting Board Chairperson Jill Peterson at 7:03 p.m. and a quorum was established.

**Approval of Minutes:**

Approval of the August 20<sup>th</sup> Board meeting minutes was previously made via email and the minutes distributed to residents on August 26<sup>th</sup>.

**Treasurer's Report:**

The 2<sup>nd</sup> Quarter Report includes the full months of September and October and not the current month of November. Annual SRHA dues for FY2019-2020 have now been received from all 74 member households. \$10,530.84 is available to pay future expenses and capital improvements through the end of the fiscal year on May 31, 2020.

**Architectural Committee Report:**

Installation of the pool fencing at 4018 Steeple Run has been delayed because of early winter weather and will be completed in spring.

**Communications Committee Report:**

Two homes have recently been sold on Church Hill and a new directory will be distributed when our new neighbors' contact information has been received.

**Compliance Committee Report:**

A complaint of a boat being stored on a property was received and will be forwarded to Crystal for action.

**Landscaping Committee Report:**

The 20 barberry bushes at the Crystal Lake entrances have been trimmed; thank you Jill Peterson for the trimming and Jack Senyshyn for help in disposing of the dead branches.

Jill requested that mulch for these areas be included in our next budget.

**Preferred Contractor Report:**

The Arrow Septic offer was completed in early October. There are no current offers.

Our Contractor List on the website contains contractors suggested by our members, having had recent positive experiences. Recommendations can be made by mailing contact information to [steeplerun@sbcglobal.net](mailto:steeplerun@sbcglobal.net) for posting on the website.

**Old Business:**

Steve requested that a map of our subdivision with addresses be included as the last page of our Covenants on our website; this map is already distributed with the Directory and will be added to the website.

Once the snow clears, more quotes will be requested for the replacement of the monuments' fencing at the Crystal Lake Ave. entrance.

Our request made to the township to move the right turn lane sign on Crystal Lake Ave. some feet to the west has been in limbo; the township road commissioner is still waiting for a response from the County and this project remains on his work list.

The township will periodically trim the pine tree that obstructs the stop sign on Church Hill and Steeple Run near the Sands Rd. entrance.

A repeat request was brought to the board to consider placing benches along the roads; placement would need to be an individual homeowner's decision as we have no SRHA-owned common property on which to place benches.

**New Business:**

Documents for the Annual Meeting will be printed and mailed to members by mid-December.

**Next Meeting:**

The SRHA ANNUAL MEETING will be held Saturday January 18, 2020, from 10:00 a.m. to noon in the Algonquin Township Offices (lower level east entrance). The Board meeting will be held immediately following. All residents are welcome and encouraged to attend in person.

**Adjournment:**

A motion to adjourn was made by Steve at 8:57 p.m., seconded by Herb. Motion passed.

Respectfully submitted,  
Jill Peterson  
SRHA Secretary