

**STEEPLE RUN HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
Wednesday March 11, 2020 7:00 p.m.**

In attendance: Janice Hudson, Steve Kadish, Herb LeBlanc, Karen Malcolm, Jill Peterson, Crystal Senyshyn and Arlanda Brantley (phone).

Call to Order:

Meeting was called to order by Jill Peterson at 7:05 p.m. and a quorum was established.

Approval of Minutes:

Approval of the November 12, 2019 and January 18, 2020 Board meeting minutes was made previously via email and the minutes distributed to residents on 11/19/19 and 1/21/20 respectively.

Treasurer's Report:

The Financial Reports were presented and discussed. The budget is on track at the end of the 3rd Quarter (see below). The Tentative 2020-2021 Budget was discussed; except for a decrease in the amount allotted to utilities, other expenses remain similar to the current year. Suggestions will be incorporated.

Architectural Committee Report:

The inground pool installation at 4018 Steeple Run is complete. The realtor for 3911 Steeple Run has not returned the phone messages. Jill has the Architectural Approval stamp.

Communications Committee Report:

No new residents. The November directory is the most current.

Compliance Committee Report:

The boat and trailer have been removed. No other complaints have been received.

As the hours of sunlight lengthen and the days become warmer, more residents will be outside and on our roads. Please keep these road safety tips in mind:

- Pedestrians should walk along the side of the road, facing traffic.
- White, light colors or reflective clothing after dark will increase visibility, as will flashlights.

Child-sized battery-operated vehicles should not be in the middle of the road. For greater safety, these vehicles should be operated only on the owner's property.

Landscaping Committee Report:

Mulching of the monuments will be done this year.

Preferred Contractor Report:

Reduced prices for septic tank pumping are again available to Steeple Run residents on Saturday March 28 and Saturday April 4. Reservations are required. Please see the attached letter below or the website for complete details.

Old Business:

Additional estimates for replacing the fencing at the Smith Rd. entrance monuments will be obtained.

Herb has been attempting to work with the Township since September 2018 concerning signage on Crystal Lake near Smith as well as the sign at Steeple Run and west end of Church Hill; Mr. Gasser has promised but not delivered and is no longer returning communications. Herb will contact the County for action.

The 25-mph sign and pole on Smith near the Crystal Lake Ave. entrance is missing. Herb has contacted Mr. Gasser twice in March and will include this issue on his visit to the County.

New Business:

The Board voted to follow the Architectural Control Committee and approve the installation of solar panels on the roof of 4304 Church Hill Lane. Herb will deliver approved ACC Change form to homeowner.

As a reminder when seeking approval, please allow 45-60 days for the process. SRHA volunteers need to review plans for compliance, suggest needed adjustments and make a recommendation before the request goes to the full board for final approval. Work must not start until approval is obtained.

A little free library request was made. After discussion, Herb will check with the County concerning placing structures within the roadway right-of-way.

Next Meeting:

The next SRHA Board meeting will be held Tuesday June 16, at 7:00 p.m. at 3709 Church Hill Lane. All residents are welcome to attend.

Adjournment:

A motion to adjourn was made by Steve at 8:15 p.m. and seconded by Jill. Motion passed.

Respectfully submitted,
Jill Peterson
SRHA Secretary

**STEEPLE RUN HOMEOWNERS ASSOCIATION
FISCAL YEAR ENDING MAY 31, 2020
As of February 29, 2020**

Annual Meeting quarterly report:
Fiscal year 2019-2020

	1st Qtr (June - Aug)	2nd Qtr (Sept - Nov)	3rd Qtr (Dec - Feb)	4th Qtr (Mar - May)	Total	2019-2020 BUDGET APPROVED
Reg Bank Balance	\$ 12,534.89	\$ 17,408.00	\$ 16,373.37			
Member Dues Income	8,356.63	112.67	0.00		\$ 8,469.20	\$ 8,416.63
Total Expenses	(2,290.62)	(875.10)	(368.74)		(4,024.46)	(7,350.00)
Change in Assets	3,576.01	(762.53)	(368.74)		\$ 2,444.74	\$ (833.37)
Deposits in Transit	35.00					
Outstanding Checks	1,273.10	(1,273.10)	0.00			
Ending Bank Balance	17,439.00	16,373.37	16,004.63			
Reserve Fund for Emergencies	(5,000.00)	(5,000.00)	(5,000.00)	(5,000.00)		
Balance to pay future expenses	\$ 12,439.00	\$ 16,373.37	\$ 10,004.63	\$ (5,000.00)		
PER BOOK						
Expenses by Category						
Legal	\$ 39.00	\$ 62.00			\$ 121.00	\$ 100.00
Administration supplies	73.01	18.98	132.84		324.83	250.00
Annual Liability Insurance	1,265.00				1,265.00	1,300.00
Communications	259.74		101.88		361.62	300.00
Utilities	130.39	138.15	133.81		402.35	700.00
Mowing/Landscaping	977.50	825.00			1,802.50	3,000.00
Maintenance	79.98				79.98	1,900.00
Total Expense	\$ 2,793.62	\$ 875.10	\$ 368.74	\$ -	\$ 4,024.46	\$ 7,350.00



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www.ArrowSeptic.com
www.CrownRestrooms.com

Steeple Run Homeowners:

Thank you for your information request on our services. We service and repair all aspects of septic systems from pumping the septic tank, replacing inside sewage ejector pumps and even unclogging your kitchen sink or speeding up your slow flushing toilets.

We have reliably serviced the McHenry, Lake, Kane and Cook counties for over 25 years! All of our technicians are fully trained, uniformed, licensed and bonded.

If you are on a septic system, your home is your most important asset. The second most important and often overlooked asset is your septic system. Neglect or abuse of the system will cause it to fail prematurely and have undesirable consequences such as odors, wet mushy areas in the yard and septic backups inside the house!

For this reason, each septic tank service includes our exclusive 5 Point Inspection and is printed on our service work orders for your convenience. The 5 Point Inspection items help you to keep on top of issues that may be developing and can be remedied before it becomes a major problem.

For homeowners unfamiliar with a septic system, ask the driver for a "New Homeowner" folder that is loaded with information and useful tips for maintaining your septic system.

We offer terrific multi-family discount plans for your neighborhood for the dates of Saturday SATURDAY March 28th and APRIL 4th, 2020 between the hours of 7:30a - 3:30p:
Normal price is \$205.00 for 1 tank up to 1500 gallons. Your neighborhood discount will be \$20.00 off so \$185.00 for 1 tank.

Your satisfaction and education is what our business is all about. Let us now if we can help you further.

Sincerely,

Bill Madsen

Bill Madsen
Dispatcher