

STEEPLE RUN HOMEOWNER'S ASSOCIATION BOARD MEETING MINUTES – December 5, 2013

Present: Herb LeBlanc, Joe O'Malley, Jack Senyshyn, Mike Reitcheck, Karen Malcolm, Jim Maier, Jim Schlough

Jim Maier called meeting to order at 7:30 PM

COMMITTEE REPORTS

SECRETARY'S REPORT

There was no Secretary's Report.

TREASURER'S REPORT

Jim Schlough reported that all transitional signatures have been finalized completing his assumption as new Board Treasurer from Joe O'Malley. Jim also confirmed that all current Association financial obligations have been satisfied, including obligations with Gomboy and liability policy with State Farm. A total of three homeowners remain delinquent with their 2013 Association dues. A complete review of Association financial statement and status will be presented at the January, 2014 SRHA annual meeting.

PREFERRED CONTRACTOR

Herb LeBlanc offered information on two new potential preferred contractors for SRHA residents:

Country Gas: Located just off Rte. 14 and east of Sands Rd., Country Gas offers propane tank refills and, if approached, may provide discounts if quantities warrant.

Snelten Well: Located in McHenry, and familiar with Steeple Run, Snelten provides well maintenance including well shock treatments. Again, if approached, Snelten may be interested in multi-family discounts if quantities warrant.

Herb intends to solicit resident interest at the January, 2014 SRHA annual meeting prior to pursuing with these two new potential vendors.

SOCIAL COMMITTEE

Karen Malcolm has finalized the SRHA directory and will coordinate electronic distribution to all residents through the SRHA website prior to the January, 2014 SRHA annual meeting.

ARCHITECTURAL COMMITTEE

The Board had follow up discussion on the status of the Secret family's protocol questions for installing a dog run on their property. As Bill Harfst was not in attendance, Herb LeBlanc offered

to contact Bill to update status and to make sure the Secretsts are notified appropriately.

The Board reviewed a rough draft of a “Letter of Violation” to be sent, as needed, to SRHA residents in non-conformance with SRHA Covenants – specifically pertaining to the parking of boats, trailers, and campers on homeowner property. Proper violation protocol was discussed and reviewed. The Board will include this subject as a priority item at the January, 2014 SRHA annual meeting.

LANDSCAPING COMMITTEE

There was no Landscaping Committee report.

NEW BUSINESS

The Board confirmed Saturday January 18, 2014 at 10:00 AM at the Algonquin Township Offices as the date , time, and location of the Annual SRHA Meeting.

The Board reviewed and approved the agenda for this meeting as suggested by Herb LeBlanc. Additionally, the Board discussed appropriate logistics for notifying SRHA residents of this meeting, along with instructions for their participation.

The Board agreed that all required documents, instructions, and meeting agenda, will be e-mailed to all residents with a valid e-mail by the Board Secretary no later than December 18, 2013. For those residents without a valid e-mail address, said documents will be sent via regular U.S. mail.

Mike Reitcheck suggested, and the Board agreed, that the Annual SRHA meeting also include a forum for inviting new residents to participate as SRHA Board Members, along with open discussion on SRHA Covenant awareness.

Jack Senyshyn confirmed he will arrange a presentation at the annual meeting by the Undersheriff of McHenry County to discuss neighborhood safety procedures.

NEXT MEETING

The SRHA Annual Meeting will be held in the board room (east door) of the Algonquin Township office on Saturday, January 18th, 2014 from 10:00 AM to 12:00 PM.

ADJOURN

Motion to adjourn meeting was made by Mike Reitcheck and seconded by Joe O’Malley.

Meeting adjourned at 8:27 PM

Minutes respectfully prepared and submitted by:

Jim Maier, Steeple Run Homeowner's Association Secretary