

## Steeple Run Homeowner's Association Minutes of August 27, 2009

The meeting was called to order by President Graff at 7:36 p.m. August 27, 2009

The meeting was held at the home of Therese Graff

Attendance: President – Therese Graff  
Vice President – (Vacant)  
Secretary – Herb LeBlanc, Karen Malcolm  
Treasurer – Joe O'Malley, Karen Malcolm

Also present was: Linda LeBlanc

Absent were: David Nattrass and Mike Littrell

Secretary Report - Minutes were approved from the June 4, 2009 meeting as written.

Treasurer's Report – Ending Balance \$13,838.37. As of this date, there is one association dues in arrears which will be paid.

Communications Report – Jill Peterson was absent, however, Karen Malcolm indicated there was a need to set up a date for the Mosquito Abatement 2010 meeting. It was also shared that there were still lacking a few names and criteria for the Directory Update.

Preferred Contractor Program – Beginning September 1, 2009 there has been an increase in the Oil Change program to increase to \$19.95. It was pointed out that it is still a good deal which is at Automotive Paradise.

Social Committee – Karen Malcolm and Linda L. indicated the Block Party has been cancelled due to lack of enough interest tallied from two sets of surveys sent out. It was noted that there were a few people willing to donate and they would like to thank those individuals for their support in trying to get this organized.

Architectural Committee – No update

Swimming Pool – Plans are in hand for the Maryniw pool which is now complete. The Board was polled via e-mail and unanimously approved the plans which are in compliance with the SRHA Rules and Regulations and Bylaws and codes.

Sands Road Monument – Weather permitting board members and volunteers will be painting the monuments to complete the project. A date of Tuesday, September 2, 2009 at 10:00 a.m. has been setup.

Spa – Karen Malcolm has brought to the committee the request to approve a Spa. Karen will provide criteria for Architectural Committee approval and subsequently Board approval.

Landscaping Committee – It was called to our attention by Joe O'Malley in Jill Peterson's absence that the lettering at the main entrance could use some tarnish removal and/or painting. At the same time a review of the wooden structures and any needed upkeep will be addressed.

Annual Meeting – The Annual Meeting has been scheduled for January 16, 2010, 10:30 to noon to be held at the Algonquin Township Office. Additional information will be forthcoming as we get closer to the date.

New Business – Herb LeBlanc reported that we are not going to get sued after all and that a mix up in the Steeple Run Association name was coincidental with another Steeple Run Association elsewhere. A letter documentation has been received releasing us of this matter and will be held by the President.

The Mosquito Abatement 2010 Meeting is set for October 22, 2009 be held at the Algonquin Township Office commencing at 7:00 p.m.

The meeting was moved to adjourn by Joe O'Malley and seconded by Karen Malcolm. The meeting adjourned at 8:45 p.m.

Backup minutes by Linda LeBlanc