

Minutes 5/26/2021

Meeting called to order: 6:52pm

Officers present: Bob Leavitt, Amanda Wood, Sam Terranova, Shannon Turk, Joe Kozlowski, Lauren Hart

Officers Absent: Mary Sena

Acceptance of Minutes: Joe accepts, Sam seconded

Acceptance of agenda: Shannon accepts, Amanda seconded

Correspondence:

- Joe received a note from Toni Woodmaster, inquiring about a boat slip because she is looking into getting a boat. Joe told her he can put her on the waitlist, but he cannot rent her a slip without a boat.
- Lance stopped by Shannon's house and said he wanted a list of everyone in the neighborhood and their phone numbers. He called her again on 5/25 and asked for the master list again. Shannon asked him why he wanted it and he said "I want to know who my neighbors are". Shannon told him she cannot give him that information.

President's Report:

- Tim Roberts has a bucket truck for the lights in the park.

Treasure's Report:

- **Checking Acct \$40,109.94**
- **Savings Acct \$20,464.35**
- **Paid Checks:**
- ComEd \$65.54
- Lake County Health Dept- Beach License \$228 (increased \$5 and need to add to budget since it is a new item as of 2020)
- Mark Johnson Pier Refund \$200
- Amanda Wood- Association Dinner refund \$116.91
- **Notes:**
- Give Beach License to Sam to hang by Beach
- Joe letter from Lake County in his name, give to Joe.
- Bob Kirschner paid for Pier and give Joe Pier agreement.
- Mailed and dropped off Acct Certification for Saving Acct with Chase to not send funds to unclaimed property.
- William Dax asked for Boat Launch key refund and stated due to unpaid funds we cannot refund until after closing when unpaid. Received \$900 closing check Saturday and will text him to contact Joe for refund ck of \$100.
- Wrote check for boat launch key refund to Mark Johnson and John Barratt \$100.
- Paid StateFarm for new insurance. Need to cancel other 3 policies.

- **Closings:**

- Closed-Shane Parkman sold to Daniel Werner, 25098 W. Forest Dr.
- Closing May 27th -John Barratt to Ryan Ward, 24939 W. Elm Ave.
- Closed- William Dax to Theresa Amato, 25042 W. Forest Dr.
- Contingent- Mon Ami to Unknown, 24885 W. Oak Ave.
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- ***Unpaid dues from Home Owners for 2+ years.**
- **Gonzalez \$1367.29**
- **Vynalek \$1093.03**
- **Sedlauskas \$1018.03**
- **Chappell \$600**

Other Reports:

- Weed abatement will be done on 5/28/21, Sam will put a post on facebook.

Continuing Business:

- Joe is working on going through the boat launch key paperwork and trying to organize who he has contracts from - he will continue to work on it.
- Discussed new picnic tables and benches: wait until after the annual meeting to see if we can up the budget
- New landscaping in front: use budget to re-do entry
- Bees down by the park have been fine, no issues
- Sam got signs made for the neighborhood to put by the parks

New Business

- Painting a hopscotch or 4 square in the park

Clean Up list

- Stain picnic tables, level docks, general street clean up, throw styrofoam squares away that are in the shed, hanging signs, label piers, clean up concrete

Next Meeting: 7/7/21

Adjourned: 8:42pm

Submitted by Lauren Hart, secretary