

# Jonathan Knolls Community Association Annual Homeowners Meeting

Date: Monday, January 13, 2014

Time: 7 pm

Location: Wadsworth Village Hall, 14155 Wadsworth Rd., Wadsworth, IL

## **Board Members Present:**

Chris Orfan, Sheila Schostok, Angie Pann, Mike Kuzma and Jim Gauger

## **Roll Call/Call to Order:**

Meeting was called to order and seconded at 7:08 pm. 14 homeowners were present. 5 homeowners were represented by proxy.

## **Approval of Minutes**

Motion and second to approve minutes from November 5, 2012 meeting.

## **Board Member reports:**

President/Chris Orfan - update on the burned house (Lot 37 next to park). Property has been cleaned up, restored, and sold. Correspondence on legal issues have been dealt with the attorneys and are finalized.

Vice-President/Sheila Schostok - worked with post office in the past year to resolve damage done with the keys. Vandalism overall in the neighborhood has declined this past year. Wreaths were hung at both entrances for the holiday season. Welcome gifts delivered to two new homeowners.

Secretary/Angie Pann - new website host, update, and design will now be handled by CTS. New email blast host as well.

Treasurer/Mike Kuzma - all dues for 2013 are paid in full. Were able to add to reserves as evidenced by treasurers report. Expenses for maintenance on pond #8 will increase in 2014, therefore not allowing for any addition to the reserve fund in 2014. Overall, reviewing contracts to see where the association can save on expenditure, with the highest expenses being pond maintenance, landscaping, and mosquito abatement.

Direct at Large/Jim Gauger - worked with village on putting up stakes on gravel areas for snow plows. No new building in the plans at this point. New member of the ARC was named - Steve Schostok. Reminder to all homeowners that ANY exterior changes (including paint) MUST be submitted and approved by the ARC in order to proceed.

## **Board Elections:**

Positions open were President, Treasurer, and Director at Large. Motion was made and seconded to keep current members on for additional term.

## **Ponds and Invasive Plant Preservation update:**

Presented by Gail Jones. Continued work on the ponds is in effect. One issue was raised in which a homeowner mowed down all work on the buffer of one of the ponds. Discussions about amending the by-laws/covenants for fines on non-compliance of

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rules set forth by these actions to include a descriptive penalty structure. This issue will be discussed with our attorney. Gail Jones will add people to assist with the Pond Committee.

### **New Business/Questions:**

A board member should be present at village board budget meetings to represent our subdivision on issues such as road maintenance and repair.

Fishing in ponds is considered trespassing and needs to be approved by the homeowner on which pond is located.

### **Adjournment:**

Meeting was called to adjourn at 8:26 pm.