

Jonathan Knolls Homeowners Meeting

Date: Monday February 05, 2020
Time: 7:00 pm
Location: Newport Fire Station, 39010 Caroline Ave., Wadsworth, IL

Board Members Present:

Kevin Lung (President), Zankha Patel (Vice President), Randy Housner (Treasurer), and James Papierniak (Director at Large)
Chris Kirkham (Secretary) not present

Roll Call / Call to Order:

Meeting was called to order at 7:05 pm. Quorum was met with 18 homeowners present and 9 homeowners represented by proxy.
Fire Chief Mark Kirschhoffer gave a short presentation about the Newport Fire Department and gave an overview of the referendum for the fire protection bond to upgrade equipment and secure staff.

Approval of Minutes:

Motion and second to approve 2019 homeowners meeting minutes.

Board Member Reports:

President / Kevin Lung -

Reported the sale of four homes: two homes on Orchard Bluff Lane, one home on Hill Grove Ct., and another home on Macintosh Ct.

Vice President / Zankha Patel -

Nothing to report.

Director at Large / James Papierniak -

New roundabout (Wadsworth and Dilleys) construction to commence summer 2020 with the intersection closed from July through September. We discussed details and timing of the project and provided information on project contacts and the complaint submission process during construction.

Secretary / Chris Kirkham -

Not Present.

Treasurer / Randy Housner-

Presented the actuals from 2019. Revenue exceeded budget and we collected \$900 interest on a \$50k CD. Landscaping, pond maintenance, and mosquito abatement continued to be the largest expenses for 2019. We have approximately \$85,000 in the reserve fund which has doubled in the past 5 years. Need to maintain surplus in the event we ever need to dredge a drainage pond. There is an approximately \$500 yearly electric expense for the light at the mailbox hut. It was reported that The Willows has made use of solar powered lighting, so James volunteered to contact members from The Willows and investigate the viability of using solar powered lighting at the hut. He also reported on the painting of the hut and entrance signs. Motion and second to approve 2019 budget.

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New Business:

Discussion was had about the algae growth in the ponds and a recommendation was made to encourage residents to transition to phosphorous free fertilizer and lawn products to limit future growth.

Notice was made of Chris Kirkham's passing and the need to elect a new secretary.

Board Elections:

Elections for Secretary were open.

Loralee Horn volunteered to fill position of Secretary.

The nomination was accepted, motioned, and approved.

Adjournment:

With no further business to discuss, the meeting was called to adjourn at 8:10 pm