

Jonathan Knolls Community Association
Minutes of the Annual Meeting
November 16, 2006

The Annual Meeting of the Jonathan Knolls Community Association was convened on November 16, 2006 , 7:00 pm at 17950 W. Route 173, Wadsworth, Illinois. Four members of the Board of Directors were present: Brian Guthrie, Gail Jones, Glenn Scott, and Scott Pocius. Twenty (20) Association members (Lot Owners) including the Four Board members were represented either in person or by proxy.

A quorum was declared and the meeting was called to order.

Oral introductions of each Board member to the Association.

Brian Guthrie asked for a motion to approve the minutes from the Feb 23, 2006 Association meeting. There was second motion to approve the minutes from the Feb 23, 2006 Association meeting. The Association voted to approve the minutes.

The first order of business was the election of three board members. Gail Jones was nominated for President. Kelly Seider was nominated for Vice President. Brian Paquette was nominated for another term as Treasurer.

The next order business was the review of the annual budget. The financial operation of the Association came in under the anticipated budget. Brian Paquette prepared the proposed budget for 2007. The Association considered, moved, seconded, and adopted the budget for the next fiscal year.

The next order of business was the review of past work by the board.

- The New Covenants, Bylaws, and Handbook are currently in effect. (adopted and recorded)
- The current Board extended gratitude to all of the past Board members who have worked so hard on our governing documents.
- The new and governing documents have a blue cover for easy identification.
- Everyone should have received copies either by hand delivery or by registered mail.
- Jonathan Knolls Community Association is currently incorporated. It is now a Illinois Non-for-profit Corporation in good standing with the Secretary of State.
- We now have working lights at the mailbox for safety.
- Spraying for weeds. (by JKCA)
- 2 Benches by the play set. (by the Village of Wadsworth)
- Swings (by the Village of Wadsworth)
- Repair of the backstop. (by the Village of Wadsworth)

- 4 Foot wide sand baseline with bases. (by the Village of Wadsworth)

The next order of business was the review of current work being done by the board.

- Why is the Dilley's Road entrance being done? (to beautify that entrance and make it safer)
- Volunteer Association Members have cleared out the brush and saplings to expose the larger trees so they can be utilized in the landscape plan.
- We have hired a landscape architect who has prepared a landscape plan.
- Glenn shows a copy of the plan to the Association.
- We will be phasing in a portion of the plan each year .

Announcement of the new ARC submittal forms:

- If you are going to be submitting for new home construction you will need to use the "New Home Construction Submittal" form in the back of the new Handbook.
- If you are going to be submitting for any changes to your house such as exterior colors, landscaping improvements, home additions, decks, patios, etc. you will need to use the "Additions and Alterations Submittal" form in the back of the new Handbook.
- If you are building in JKCA be sure to check the CC&R and the Handbook for guidelines and restrictions regarding construction.

The next order of business was update on new business that our Jonathan Knolls Board has been working on in the social and information area.

- Looking for a new editor.
- Looking for any ideas from the Association to be included in the Newsletter.
- Looking for Association members to submit articles for the Newsletter.
- How often it will be published.
- The web address.
- What you will find on the Web Site.
- The work that Joel and Kelly have done.
- Why we need the directory

The next order of business was the Public Forum.

Topics included:

Horse droppings on road.

Street light problems.

Speed limit.

Right turn lane on 41 at Kelly Road.

Traffic increase on Hwy 41, Dilley's Rd, and Wadsworth Rd. due to toll increase on I-94.

The meeting was adjourned.

Minutes recorded by:

Scott Pocius

Secretary