

2011 Jonathan Knolls Community Association Annual Meeting

Date: October 12, 2011
Time: 6:30 PM
Location: 17950 W. Rt. 173, Old Mill Creek, IL

Board Members Present:

Gail Jones, Sheila Schostok, Angela Pann, Glenn Scott, Brian Paquette

Homeowners Present:

16 homeowners were present, including board members, as evidenced by the sign-in sheet, which is available upon request. In addition, 3 homeowners were represented by proxy, also available upon request.

Call to Order:

Motion was made to call the meeting to order at 6:30 pm and seconded. Establishment of quorum was approved.

Minutes:

Motion to approve the 2010 Homeowners Meeting minutes was seconded and approved.

President's report was presented by Gail Jones.

Working with Hey and Associates on pond maintenance. The process is a 3-year process for each pond. Ponds 7 and 8 are in the second-year stage, ponds 4 and 6 have begun this year. Plans to move forward on ponds 3 and 4 are set in place for next year. The purpose of this project is to install natural buffers around the ponds which have been eroded over time. These buffers will strengthen the root system of the vegetation around the ponds which, in turn, will slow down the rain water run-off and sediment deposited in the ponds, delaying dredging, which is costly. The buffers do NOT address or affect drainage flow into or out of the pond. Any pond scum and/or weeds are a result of climate, flow, and depth of the pond. The board will ask Hey to step up the chemical treatments of the ponds to address this specific issue.

A special report was presented by Jim Gauger on the pond flooding/drainage issues in ponds 7 and 8. Mr. Gauger contacted the Village and steps were taken to remove the blockage of the drain pipes that were causing back up of the ponds into homeowners lots. The problem seems to be alleviated at this time. Thank you to Mr. Gauger for his efforts in this matter.

Vice President Report was presented by Sheila Schostok.

The mailbox hut has been subject to vandalism once again. This time the lock box keys that were left in the lower boxes were all snapped off and left on the ground. A police report has been filed. The USPS needs to replace the boxes which will cost approximately \$50-\$100 per box. Suggestions to avoid this incident from reoccurring were to post a video surveillance camera, a decoy camera, a warning sign, and/or a

special drop-key box in lieu of the current key boxes used. Will follow up and present options for board approval.

Secretary Report was presented by Angela Pann.

Please be sure that in the event of a power outage to contact both ComEd (800-EDISON1) and the Village Hall (847-336-7771) to report the outage.

Additionally, the law firm of Kovitz Shifrin & Nesbit was hired to handle legal matters involving issues such as collections, foreclosures, and liens.

Financial Report was presented by Brian Paquette.

The 2011 budget was reviewed and determined that the association is financially sound with over \$38,000 in reserves. Moving forward into 2012, no major expenses are expected. Short-term expenditures will include continued maintenance of the ponds, entrance signs, and the mailbox hut. In the long-term, reserves will most likely be used to dredge ponds when the need arises. Motion was made to approve 2012 budget and seconded.

Architectural Review Committee Report was presented by Glenn Scott.

1 property is in foreclosure. 2 properties are currently bank-owned.

Board Elections:

3 positions were open for election: Gail Jones (president), Brian Paquette (treasurer) and Glenn Scott (Director at Large) will be completing their respective terms.

Volunteers for new board members were Jim Gauger and Michael Kuzma. One position was still available at the close of the election. The nominees were motioned and seconded. A separate board meeting will be held to transition the new members.

Thanks to the outgoing members for their years of commitment to the board; and, to the new members for their interest.

Gail Jones will head up a new committee, *Pond Maintenance*. Jim Gauger will act as liaison for JKCA for issues involving the Village.

Adjournment:

With no further association business to discuss, a motion was made and seconded to adjourn the meeting at 8:06 pm.