

ANNUAL MEETING 2021

March 16, 2021

Via Google Meet

Attendance: Kim Duffie- Pres (missed beginning of meeting, arrived at 7:30pm), Steve Papas-VP, Karen Ross-Treasurer, Paul Liguori, Rob Souchon, Jim Graham, Joe Gutwein-PMI, 20 homeowners.

Call to order by Steve 6:50pm (Issues with Google Meet link, Joe created a new one, emailed to homeowners, and via FB.)

1. See the Annual Meeting Slideshow for content.
2. Homeowner Ms. Wagner suggested putting security cameras at the playground to deter vandalism.
3. Homeowner suggested offering an opt-out for people to not get paper mailings of newsletters etc.
4. Kim will post the slideshow on the website and FB after this meeting.
5. Discussed geese control around the pond. Fake wolves didn't work, spraying the grass is too expensive and has to be redone after a rainfall, maybe try fake swans. Homeowner said that in Chicago they plant tall grasses. Geese can't see the predators so they don't like the grass.
6. Joe explained CINC items:
 - a. Homeowners can respond to violation letters and ACRs within CINC.
 - b. Common Area maintenance can also be recommended through the portal.
 - c. Can offer a neighborhood directory where homeowners can decide what info others' can see.
 - d. An Events calendar
7. Steve would like to see Vendors info with neighborhood discounts on our website and FB. Ex: Power washing, landscapers, concrete, etc
8. Vote for 2021 Board members:
 - a. Mike Quinn volunteered. Has a background in finance and can help there. Would like to see more communication from the board and wants to add objectivity and new ideas.
 - b. Dan Duffer volunteered. He also has a background in finance. He wants to see changes in the neighborhood and is willing to help. He is already on the Rules and Regulation committee helping with the new color palette.
 - c. Steve motioned to approve new members and current members up for election, Rob 2nd, all board and homeowners approved.
9. Homeowner Mr. Brindle requested that a Budget vs actual report be created for the past few years. Karen to work on that soon.

Rob motion, Jim 2nd, meeting adjourned at 8:43pm