

## Minutes

- Lights were all fixed, until the snow hit. Not sure how many may be broke now.
- Monuments paint job - matched colors perfectly. Look clean and sharp.
- Got fences in before weather changed.
  - Three trees on state side of 83 were removed. Bruder family called and expressed concern when the trees were tagged. TD called back and left a voice message but did not hear back from them. Took trees down by Papa John's as well. Totally leveled the tree stump to the ground and cleaned up.
  - All post holes were hand dug. Two reasons: didn't want to hit power line and wanted to keep workforce busy/active.
  - Received complaint that they were using water from the houses. That was not communicated to TD. Will add that to the future letters that will go out to impacted homeowners (power and water). Will track which houses are hooked into so that we can reimburse costs to the homeowners. They only hook into a limited number of houses.
  - No temporary fences were put up; three wanted temporary fences but were never put up. Went four days without temporary fence.

- Building permit was sent to 1178 Williamsburg Circle homeowner which was the last home on the fenceline. Homeowner wasn't home so delayed getting permit to us. TD called and got a copy. Later determined it was sent to the Homeowner.
- New fence will not be painted, need to determine if should be sealing the fence
- TD to call supplier recommended by Meier to get a quote and determine impact of sealing the fence (double the life of the fence?). Will be hard to pin down how long the life will be extended. Per KM untreated fence expected life of 15 years. Steel post fence has expected life of 20 years.
- Homeowner asked about fence falling on Potomac side of Preserves. Should we ask homeowners if they want to adopt CF fencing?
- Approximately \$250K to replace complete fence line.
- Will do a survey regarding a one time special assessment of \$250 or \$50 increase in dues for 5 years to cover the cost of finishing out the fencing project. Will look to handle survey electronically through website.

#### **LANDSCAPING:**

- Put a lot into landscaping in 2010 so don't expect to have to spend much in 2011.
- Will have new contract for landscaping service in 2011.

#### **MANAGEMENT REPORT:**

- Invoices went out in January; 10 came back as undeliverable. About 1/3 have been paid. Due date is Feb 28<sup>th</sup>. Already collected on one that was 4 years delinquent and 10 that were 2 years delinquent.
- We have about 30 foreclosures in process; 2 on Chesapeake that are vacant.
- If lawn becomes overgrown, the Village should be called.
- KM to provide list of resales

#### **OLD BUSINESS:**

- KM to provide details on web service they provide for consideration by the board.

#### **NEW BUSINESS:**

- None

#### **OTHER DISCUSSION:**

- Barb has a new e-mail address: [Bkhulsey2@gmail.com](mailto:Bkhulsey2@gmail.com)
- Motion by SG, seconded by BH, all in favor, approved the following:
  - Board positions
    - President – Samantha Getzinger
    - Vice President – Bruce Steinert
    - Treasurer – Patti Thiele
    - Secretary – Wendi Kelly
  - Board committees
    - Landscaping – Barb Hulsey
    - Social – Bruce Steinert
    - Fences – Tony Durnil
    - Communications – TBD pending website

Motion to adjourn by SG, seconded by TD.

**Meeting adjourned:** 10:40 a.m.

**Next meeting:** Saturday, April 16<sup>th</sup> 9:30 a.m. at Panera, Round Lake