

June 19, HOA Meeting

called to order 7:05

In attendance: Brad, Matt, Jim, Ben, Greg.

No secretary's report from prior month

Financial:

\$31,176.11

ACC: \$7500 + 1500 not deposited from homeway - given to Jim Susin by Carla

Past dues still open:

2013 - 21

2014 - 24

2 payments given by Jim to Brad have yet to be deposited.

Jim and Brad will go door to door to persue open dues.

ACC:

It appears that E&T is up to date with their deposits.

LJ's mowing: Joe was at the meeting.

The board seemed pleased with the job he was doing.

We have not received a bill from LJ's. Joe said they are very slow in billing. The board urged him to send us a bill as soon as possible.

Joe said it looks like the normal mow will run \$600 per mow.

Discussion was held regarding eliminating some pine trees that are planted too close together, possibly seeing if E&T properties would be interested in them if he pays to have them moved.

Signage:

Jim is working on another proposal to improve the current signage at Johanna without the expense of tearing them down and rebuilding.

Greg spoke to Peoria Brick & Tile and they gave him ideas to upgrade the existing entry way at Johanna. Matt volunteered to contact a local brick layer to discuss the work.

Greg also has a list of 3 brick layers given to him by Peoria Brick.

Windmills / Ponds:

Bill Hancock from Marine Biochemists was at the meeting. Due to weather conditions and a large work load, he has not yet been able to chemically treat the ponds.

How often the ponds will have to be treated cannot be set in stone. Cost & frequency will vary based upon the issues the ponds face at each treating.

Aeration: Jim reported that Oberlander Electric can run an electrical line between ponds 1 and 2 for \$4,245 if we decide to use electric aerators. According to Bill Hancock this is a very reasonable quote. Once the driveway & sidewalk is poured at the new home going up on Stonelake the cost will go up due to the location of the electric box. The board agreed we should look into have the conduit run before the driveway is poured in case we decided to aerate at a later date. Jim will look into running the conduit.

According to Bill, aeration may not be a cureall to the algae problem but could certainly help.

We'll see what results we get from the chemical treatments. Bill also agreed that aeration might help lesson the mosquito problem.

Causeway between pond 1 & 2:

The condition of the concrete between the two ponds was discussed. Joe from LJ's said he has the equipment to remove the concrete and help improve the water flow. It was agreed something should be done. No further discussion was held.

Old Business:

Lawyer: Matt said we still have the same lawyer representing us. Why we are not paying any monthly fee is unclear.

Website: Ben said he is uncertain if Andrew Elliott still wants to handle the website updates.