

Saturday, February 8, 2014

**ARBOR VISTA HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
February 8, 2014**

DIRECTORS PRESENT:

Bob Krombach, J.B.Morrow, Joe Trasatti, Tom Hilliard, Rick Hoppel

OTHERS PRESENT:

Sue Simpson (Warren Township), Mark Hamilton, Attorney

OPENING:

President Bob Krombach called meeting to order with pledge of allegiance @ 9:13 am; board introduced themselves.

PRESENTATIONS:

President Bob Krombach mentioned today's agenda.

TREASURER'S REPORT:

J.B.Morrow detailed the new budget and compared it to last years. Most items remained unchanged with the following exceptions: The front entrance & sign fund account was increased to \$2000.00. The web startup was moved back to cash. Money was added for the 2014 directory. The current net worth was mentioned. Motions were made, seconded & passed to approve 2013 treasurer's report & 2014 budget. Dues per household will remain at \$50 per year.

SIGN COMMITTEE UPDATE:

Joe Trasatti gave a status report regarding signage and potential lighting modes. There followed a discussion of various options re: landscaping around the new signs. A motion was made, seconded & passed to create a 'Landscape Committee' (members to be determined) to address the area in front of the signage. A landscape architect may be able to direct us to appropriate plantings. Rick Hoppel expressed interest in this committee.

NEIGHBORHOOD EVENTS:

Easter egg hunt is set for Saturday April 19th

Adopt a highway is set for Saturday April 26th

Halloween Party is set for Sunday October 26th

A motion was made, seconded & passed to prohibit AVHA funds for the purchase of alcoholic beverages at AVHA events.

OLD BUSINESS:

Neighborhood real estate issues: Mark Hamilton, Attorney explained issues surrounding covenants (restrictive and otherwise) and the differences between voluntary and mandatory membership in homeowner associations. There was discussion regarding non-compliant properties around the sub-division. It was mentioned that a simple majority of lot-owners was needed in order to take action regarding changing deed covenants.

Suzanne Simpson gave a route 53 update.

NEW BUSINESS:

AVA Directory update/ Reprint: There was discussion regarding who should receive the updated directory. A motion was made, seconded & defeated to provide it to all residents. A motion was made, seconded & passed to provide it to all residents as a "One Time" event. There will be a note on the cover to households not current with dues (2013 & 2014) that it is being sent this time to all as a one-time courtesy and that the the voluntary dues are \$50/year.

New "Social" Website – Nextdoor.com: J.B.Morrow explained usage and utility. A motion was made, seconded & defeated to place the updated directory on the arborvista.org website.

Neighborhood Car Show: Bob Krombach mentioned there is interest

Sale of former Arbor Vista sign: no interest

Sale of Christmas wreaths: 2 sold for \$10.00 each

LOCAL REAL ESTATE UPDATE:

President Bob Krombach gave a handout & updated Grayslake's improvement in valuation. A redistricting petition & term limits for state legislators are items to be voted upon in the next general election

ELECTION OF OFFICERS:

As term limits are fulfilled, a new slate of officers was proposed:

Proposed Slate

President	Joe Trasatti
Vice President	Sue Godsey
Treasurer	JB Morrow
Secretary	Lisa Crowley
Sgt @ Arms	Karen Hoppel

A motion was made, seconded & passed to accept the proposed slate.

A motion was made, seconded & passed to adjourn the meeting at 11:00 am.