

AVHOA Annual Meeting Minutes 2018

Date: February 18, 2017

Time: 9:00 AM

Location: Warren Township Center, 17801 W. Washington Street, Gurnee, IL 60031

Board Members Present: Karen Hoppel, JB Morrow, Joe Trasatti, Nancy Trasatti, Sue Godsey, Jennifer Kielp, Paula Glassel, Cindy Bingley, Georgia Schuette

Meeting came to order at 9:05 AM

- Meeting began with the Pledge of Allegiance.
- Introduction of AV board members and AV community members.
- Karen Hoppel provided the state of Arbor Vista including 2017 Accomplishments.
- Karen Hoppel reviewed the minutes from 2017 AVHOA annual meeting. Motion was made to accept minutes. Motion was seconded and passed.
- JB Morrow reviewed the 2016 Treasurer Report. Motion was made to accept report. Motion was seconded and passed.
- Paula Glassel gave update for Welcome Committee. One new resident since last year.
- Karen Hoppel informed us that Warren Township has trimmed brush that has overgrown on corners in Arbor Vista. Township will be removing and replacing bush that is overgrown on NE corner of Arbor and Pine.
- Bob Krombach said there are no new updates regarding AV being annexed into Libertyville. Motion was made to shelf idea. Motion was seconded and passed.
- Floor was opened for anyone that had ideas for anything that should be added to directory. Briefly discussed email addresses. Concluded using Nextdoor for email would be best route.
- Acknowledged retiring board members - Sue Godsey, Rick Hoppel.
- JB reviewed 2018 budget. Motion was made to approve budget. Motion was seconded and passed.
- Election of Officers
 - President - Joe Trasatti
 - Vice President - Karen Hoppel
 - Sergeant at Arms - Lauren Alexander
 - Treasurer - JB Morrow
 - Secretary - Jennifer Kielp
 - Welcome Committee - Paula Glassel, Nancy Trasatti
 - Board Member at Large - Cindy Bingley
 - Board Member at Large - Georgia Schuette
- Don Glassel asked about Blue Heron tripods being put in pond. Rick said the Forest Preserve isn't doing projects like that currently.
- Rick Hoppel will spread wood chips around pond in Spring. Will need about 8 other volunteers.
- Rick Hoppel informed us the farmer's field south of AV will be slowly turned into native prairie starting this year.

- Paula Glassel said cars/kids are still coming in at dusk and going into area around pond. She and nearby residents remind them to leave at dark.
- Resident asked Rick Hoppel if the AV website is being updated. It hasn't been updated in a while.
- Guest speaker was Lake County State's Attorney - Michael Nerheim
- Next AV Board Meeting is March 27 at 7:00 PM.
- Meeting came to a close at 10:55 AM.