

## **AVHOA Annual Meeting Minutes**

Date: March 5, 2016

Time: 9:00 AM

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

Board Members Present: Joe Trasatti, JB Morrow, Karen Hoppel, Sue Godsey, Lisa Crowley, Rick Hoppel

Meeting came to order at 9:05 AM

- Began meeting with the Pledge of Allegiance.
- Introduction of AV board members and AV community members.
- Joe Trasatti provided the state of Arbor Vista address.
- Lisa Crowley reviewed the minutes from 2015 AVHOA annual meeting. Motion was made to accept minutes, motion was seconded and passed.
- JB Morrow reviewed the 2015 Treasurer report. Motion was made to accept report. Motion was seconded and passed.
- JB Morrow reviewed 2016 Budget. Motion was made to accept budget. Motion was seconded and passed.
- Reminder that the AV directory will go out again this year to members in good standing (current and previous year).
- Rick Hoppel reviewed the current state of the Buildings & Ground Committee. Plants by front entrance made it through the winter. Focus now will be on reestablishing grass at front entrance and enhancing landscaping around bulletin board. Community member suggested front entrance needs more color.
- Linda Swarthout announced that anyone can participate on the Buildings & Grounds committee.
- AV members thanked Randy for the discounts provided to some of the purchases for the front entrance.
- JB will be making another Leopold bench to put by the pond.
- Rick has a variety of seed from the Almond Marsh if anyone is interested.
- AV member asked if anyone had an interest in doing a perennial "flower exchange". Suggested we post this idea on Next Door.
- Karen provided the Social Committee update and thanked Christine for letting us host the Easter Egg Hunt on their property again this year. Reminder to return eggs in the containers at the end of the hunt.
- Karen provided the update on the Welcoming Committee and asked if all new residents received their "welcoming packet".

## New Business

- Joe proposed the idea of a new project called the Arbor Vista Historical Society. Linda S. and Christine volunteered to chair this committee.
- Rick suggested allocating \$500 for the Arbor Vista Historical Society committee. AV member did not feel this was a top priority and that we needed that money for our legal fund. Therefore suggesting \$200 for this committee.
- Rick motioned for \$300 to be allocated for the research to the Arbor Vista Historical Society. A vote was cast. 20 in favor and 10 opposed. The motion was seconded and passed.
- AV member asked about putting together a “watch dog” for Rt. 53. Suggestion for Rick to post any and all information he may have on the Rt. 53 project to Next Door.
- Joe talked about some of the leaf burning that is occurring in the neighborhood and asking for us to please monitor the burns and be mindful of our neighbors.
- Linda S. asked about the idea of IDOT putting a U-Turn sign at the entrance of AV. This U-Turn allowed sign would hopefully decrease the amount of drivers using AV entrance for U-turns on Rt. 45. Board will talk with the appropriate transportation people regarding this suggestion.
- Joe asked the group if there was any interest in another social event.
- Bob Krombach volunteered to chair an exploratory committee for AV being annexed into the Libertyville school district. Bob solicited volunteers for this committee.
- 2016 audit was discussed. We need one non-member to volunteer to be on the audit. Nancy Trasatti and Vic Taylor volunteered. The audit will be held on April 5<sup>th</sup> at 6:30pm at JB Morrow’s house.
- Announced the proposed slate of AV board officers for 2016.
  - Karen Hoppel – President
  - Joe Trasatti – Vice President
  - JB Morrow – Treasurer
  - Lisa Crowley – Secretary
  - Sue Godsey – Sargent at Arms
- Motion to accept proposed board seconded and passed.
- Meeting adjourned at 10:30am.
- 5 dozen donuts, 4 boxes of coffee and 1 orange juice were served.
- After the meeting was adjourned a K9 demonstration by Deputy John Forlenza from Lake County Sherriff Dept. was performed.