

AVHOA Annual Meeting Minutes 2019

Date: January 26, 2019

Time: 9:00 AM

Location: State Bank of the Lakes, 50 Commerce Drive, Grayslake, IL 60030

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

Meeting came to order at 9:00 AM

- Meeting began with the Pledge of Allegiance.
- Introduction of AV board members and AV community members
- Joe Trasatti provided the state of Arbor Vista and included information that the board will host a picnic in 2019 even if no responses are received from the members. Also, additional repair of the front entrance bases will be needed and more detail to be provided later in the meeting when the 2019 budget is discussed.
- Rick Hoppel announced the re-introduction of the new and improved website Arborvista.org.
- JB Morrow reviewed the rules for making proposals, comments and voting.
- Paula Glassel reviewed the minutes from the 2018 AVHOA annual meeting. Motion was made to accept report. Motion was seconded and passed.
- JB reviewed the 2018 Treasurer Report. Motion was made to accept report. Motion was seconded and passed.
- Rick Hoppel provided an update regarding the Forest Preserve – there's been a change to the Forest Preserve Board which will result in some trails no longer being maintained by them.
- Don Glassel mentioned that kids continue to be a problem at times at the Forest Preserve, arriving at dusk and partying in the woods. Rick Hoppel suggested that he may want to call 911 if there is a problem. Paula Glassel mentioned they try to keep an eye on the cars, but not all who stop cause trouble.
- Paula presented the 911 Driveway Signage Proposal and Rick Hoppel gave additional detail regarding the project. Motion was made to budget \$4500 for the project which was seconded. Discussion followed. A vote was called and the motion failed to pass (20 yes, 22 no). JB Morrow brought 12 No proxy votes.
- JB Morrow made a motion to go forward with the 911 Driveway Signage Proposal, but to split the cost 50/50 between the AVHOA and the member (instead of the AVHOA providing to

members at no cost). Motion seconded, but failed to pass (16 yes, 24 no). JB Morrow brought 12 No proxy votes.

- Rick Hoppel made a motion to allocate \$2500 for the 911 Driveway Signage Proposal project. Motion seconded, but failed to pass (18 yes, 22 no). JB Morrow brought 12 No proxy votes.
- Guest Speaker was Amy Sarver, Warren Township Highway Commissioner.
- JB Morrow presented the 2019 Budget and made a motion to spend \$3500 for repair of the front entrance bases. Discussion followed. The motion was seconded and passed. JB Morrow will update the 2019 budget to include the \$3500 to the Front Entrance Maintenance category. A motion was made to accept the 2019 Budget. The motion was seconded and passed.
- Rick Hoppel asked about an audit of the Treasurer's Report and volunteered to be an auditor. The audit will be done in 2019, per JB Morrow.
- Election of Officers

President – Joe Trasatti

Vice President – Karen Hoppel

Treasurer – JB Morrow

Secretary – Jennifer Kielp

Sergeant at Arms- Georgia Schuette

Assigned Positions

Buildings and Grounds – Jan Baczek

Member at Large – Cindy Bingley

- Meeting came to a close at 11:00 AM.