

# SWEPOA

Stilling Woods Estates Property Owners Association

P.O. Box 972 McHenry, IL, 60051  
Web: [www.stillingwoods.com](http://www.stillingwoods.com)

## Board of Directors Meeting February 25, 2009

### **Board members:**

*Present:* Jason Gill, Lisa Maire, Trish Spengel, David Trebacz, Michael Zelek.

*Also present:* Paul Whittenhall, 2001 Julia Way

### **Proceedings:**

-Call to Order: 7:32 p.m. by Spengel at McHenry Bank & Trust.

-Minutes from December 15th, 2008 meeting approved by all members.

### **Treasurer Report:**

-Formal reports for December and January were presented to the board. End of January balance was \$1373.08. Motion by Trebacz to approve December's treasurer's reports as presented; seconded by Zelek. Motion passed unanimously. Motion by Zelek to approve January's treasurer's reports as presented; seconded by Spengel. Motion passed unanimously.

-Maire presented a request for reimbursement for association postage for \$82.53. Motion by Zelek to pay; seconded by Gill. Motion passed unanimously.

-Maire updated that there are still 15 outstanding assessments.

### **Residents Comments:**

-Paul Whittenhall commented that he was happy that the assessment had gone down, and thanked the board for saving him some money.

### **Old Business:**

-None.

### **New Business:**

-None.

### **Architectural Review Committee Report:**

-Zelek reported that 1818 Julia Way will be clearing the lot and building in the spring.

### **President Report:**

-Spengel inquired if we should use a 3<sup>rd</sup> party (David Welter) to file the association tax returns as we did last year. The board agreed to continue to use his services.

**Other Business:**

-Maire inquired on how the board retains financial records. The assessment records are retained by the Treasurer and the Secretary keeps the signed copies of the monthly financial statements.

-The association's new attorney will be at the boards next meeting to answer any questions the board has about his services.

**Closed Session:**

-None.

*Next meeting: 7:30 p.m. April 22, 2009 at McHenry Bank & Trust in McHenry.*

**Adjournment:**

-Motion by Zelek to adjourn the meeting; seconded by Gill. Motion passed unanimously.

*Meeting adjourned at 7:51 p.m. by President Trish Spengel  
Minutes submitted by Secretary David Trebacz*