

SWEPOA

Stilling Woods Estates Property Owners Association

P.O. Box 972 McHenry, IL, 60051
Web: www.stillingwoods.com

Board of Directors Meeting April 22, 2009

Board members:

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

Also present: None

Proceedings:

-Call to Order: 7:3 p.m. by Spengel at McHenry Bank & Trust.

-Minutes from February 25th, 2009 meeting approved by all members.

Treasurer Report:

-Formal reports for February and March were presented to the board. End of March balance was \$9,990.55. Motion by Zelek to approve February and March treasurer's reports as presented; seconded by Gill. Motion passed unanimously.

-Maire presented a request for reimbursement for certified postage to unpaid assessment letters postage for \$37.24. Motion by Trebacz to pay; seconded by Gill. Motion passed unanimously (Maire abstained).

-Maire updated that there are still 7 outstanding assessments.

Residents Comments:

-None.

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 3rd 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 8:20 p.m. by President Trish Spengel

Minutes submitted by Secretary David Trebacz