

SWEPOA

Stilling Woods Estates Property Owners Association

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

Board of Directors Meeting June 24, 2009

Board members:

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

Also present: Chief Rick Iverson, 131 W. Rand Road

Proceedings:

-Call to Order: 7:30 p.m. by Zelek at McHenry Bank & Trust.

-Zelek motioned that we move the comments from the Lakemoor Police up to this point in the agenda, seconded by Gill. Motion passed unanimously.

Comments from Lakemoor Police:

-Acting police Chief Richard Iverson came to the meeting to discuss a potential neighborhood watch program in response to Jason Gill's inquiries. He mentioned the next village meeting on the subject would be July 18th at 9:00 a.m. All Lakemoor residents are encouraged to attend. He also noted that the current administration is being more proactive about village ordinance violations. He also encouraged all the residents to take advantage of LakemoorFest.

Proceedings (continued):

-Minutes from April 22nd, 2009 meeting approved by all members present.

Treasurer Report:

-Formal reports for April and May were presented to the board. End of May balance was \$10,649.95. Motion by Trebacz to approve April and May treasurer's reports as presented; seconded by Zelek. Motion passed unanimously.

-Maire presented bills for \$298 to Planet Earth for May entrance maintenance and \$838.96 for attorney fees.

-Maire updated that there are still 2 outstanding assessments.

- The board agreed that outstanding assessments should be sent to the attorney for follow-up and potentially liens against the properties.

Residents Comments:

-None.

Old Business:

-None.

New Business:

-None.

Architectural Review Committee Report:

-Zelek reported that the new home was going up quick and the shed previously approved was up.

President Report:

-None.

Other Business:

-It was agreed that Trebacz should forward the notification that the board had sent to unmowed lots to the Police department to follow-up on.

Closed Session:

-None.

Next meeting: 7:00 p.m. August 26, 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 Vice-President Michael Zelek
Minutes submitted by Secretary David Trebacz*