

SWEPOA

Stilling Woods Estates Property Owners Association

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

Board of Directors Meeting September 23, 2009

Board members:

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

Proceedings:

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

-Minutes from August 26th, 2009 annual meeting approved by all members present.

-Trish Spengel presented the official election results to the board. The results, which are included, confirm the election of Patricia Boyke and Lisa Maire to 2-year terms on the board. Motion by Gill to approve the election results; seconded by Spengel. Motion passed unanimously.

Treasurer Report:

-Formal reports for August were presented to the board. End of August balance was \$8510.10. Motion by Gill to approve August treasurer's reports as presented; seconded by Maire. Motion passed unanimously.

-Maire presented bills for \$1436 for legal work, Planet Earth for entrance maintenance, and tax preparation. Motion by Trebacz to approve the payment of association expenses as presented; seconded by Gill. Motion passed unanimously.

Residents Comments:

-None.

Old Business:

-None.

New Business:

-Information Turnover Process – board members discussed how to turn materials over to the new incoming members. Spengel will pass on timelines and other materials she had created to Mike Zelek, so they could be passed onto the appropriate new board members.

-Anticipated Year End Expenditures – board members discussed anticipated expenses between now and year end, so proper planning for the next budget could be estimated. Maire will refine the ~\$5,000 year end balance with details discussed.

-Proposed Budget 2009-2010 – Maire presented two 2010 budget options for the board to consider. One budget option was a \$125 per year assessment and the other a \$150 per year assessment. Maire will refine the budget details as discussed in the meeting, with the goal of having a budget to review at our next meeting, send notice to the residents, and approve in December.

Architectural Review Committee Report:

-The board discussed the planting of additional perennials at the entrances as planned for in the 2009 budget for \$950. The consensus of the board was to go ahead with the fall plantings with Planet Earth as previously discussed.

President Report:

-Trish thanked the group for all their help during her time on the board. She offered to complete the fall newsletter for the association.

Other Business:

-None.

Closed Session:

-None.

Next meeting: 7:30 p.m. October 28, 2009 at McHenry Bank & Trust in McHenry.

Adjournment:

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

Meeting adjourned at 8:48 p.m. by President Trish Spengel

Minutes submitted by Secretary David Trebacz

**Stilling Woods Estates
Homeowners Association
Board of Directors Election
August 26, 2009**

An election was held at 7 p.m. McHenry Bank & Trust in McHenry for two (2) positions on the Board of Directors. A total of 21 ballots were collected in person and by proxy. No ballots were invalid.

The results as tallied by Nominating Committee members Trish Spengel and Terry Howard were as follows:

Lisa Maire – 17 votes
Patricia Boyke - 21 votes
Phil Gialluisi – 4 votes

The following two candidates received the most votes and were elected to two-year terms (expiring 2011): **Lisa Maire and Patricia Boyke.**