

SWEPOA

Stilling Woods Estates Property Owners Association

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

Board of Directors Meeting September 24th, 2008

Board members:

Present: Trish Spengel, Steve Spizzirri, David Trebacz, Michael Zelek. *Absent:* Jonathan Grandt

Also present: Jason Gill 1807 Mason Corte Drive and Lisa Maire 2002 Anthony Lane

Proceedings:

-Call to Order: 7:35 p.m. by Spengel at Culver's of McHenry.

-Minutes from August 26th, 2008 Annual Meeting approved by all members present with the elimination of one word suggested by Spizzirri.

-Final election results were certified by Secretary Trebacz. An election was held at 6:30 p.m. at McHenry Bank & Trust in McHenry for five (5) positions on the Board of Directors. A total of 35 ballots were collected in person and by proxy. No ballots were invalid. The results as tallied by property owners Tricia Boyke and Beth Fischer were as follows:

Jason Gill – 30 votes (2 Year Term)	Trish Spengel – 28 votes (1 Year Term)
Laurie Kabesko – 8 votes	David Trebacz – 33 votes (2 Year Term)
Lisa Maire – 28 votes (1 Year Term)	Michael G. Zelek – 32 votes (2 Year Term)

Treasurer Report:

-Zelek presented a report provided by Grandt before the meeting. There was some question with regard to a check. Zelek will clear up the issue and present reports next month. Our primary expenses have been grass mowing -\$288, tax filing -\$150, and postage costs \$31.91.

-Zelek motioned to pay the tax filling fees of \$150 and Planet Earth for \$288. Seconded by Spizzirri. Motion passed unanimously.

Residents Comments:

-Lisa Maire mentioned that some of the landscaping at the entrances will likely need to be replaced in the spring as some of the plants appear to be dead.

New Business:

Review newsletter - Spizzirri presented a template for the second edition of the newsletter. It will be mailed in October to all residents with relevant neighborhood information. Residents are asked not to hang items off mailbox flags of our neighbors to avoid damaging mailboxes.

Information turnover process for new board - Financial records for the association were turned over from Grandt to Zelek and Spengel.

Anticipated year-end expenditures – No report was provided in Grandt's absence.

Proposed 2009 Budget – Not provided in Grandt's absence. Zelek will put together 2008 expenses and 2009 draft budget for the next meeting.

Architectural Review Committee Report:

-Zelek will contact Planet Earth regarding the dead plants at the entrances. We expected to lose some in the move.

-The AR committee will also review house plans for a new house on Julia Way.

President Report:

-None.

Next meeting: 7:30 p.m. October 24, at McHenry Bank & Trust in McHenry.

Adjournment:

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

*Meeting adjourned at 8:37 p.m. by President Trish Spengel
Minutes submitted by Secretary David Trebacz*