

# 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 December 15, 2008

### **Board members:**

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

*Also present:* Steve Spizzirri, 1712 Vivian Way Ct.  
Fred Fit, 1706 Margaret Ct.

### **Proceedings:**

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

-Minutes from October 22nd, 2008 meeting approved by all members.

### **Treasurer Report:**

-Formal reports for July, August, September, October, and November were presented to the board. End of November balance was \$1472.96. Motion by Zelek to approve July, August, September, October, and November treasurer's reports as presented; seconded by Trebacz. Motion passed unanimously.

### **Residents Comments:**

-Steve Spizzirri wanted to know the lot numbers of residents that have not paid their assessments. The treasurer provided this information for Steve's viewing at the meeting. There are five lots that are not current with assessments and all five have been sent notices by certified mail.

- Fred Fit inquired as to the boundary of our Stilling Woods and Bay Oaks edition. He commented that he hoped the cost of entrance maintenance would come down this year. Zelek responded that it will decrease, since last year we had extra work done to each entrance to add extra planting and add new mulch. This year it's expected to be significantly less.

### **New Business:**

2009 Budget – Zelek presented the 2009 budget that included \$7956.00 in expenses and \$9450.00 in income that was presented to the community through mail and the website to association members. Motion by Zelek to approve 2009 budget as presented as presented; seconded by Gill. Motion passed unanimously.

2009 Assessment – Zelek presented the \$150 per lot assessment to support the 2009 budget. Motion by Zelek to approve \$150 per lot assessment for 2009; seconded by Trebacz. Motion passed unanimously.

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

-Nothing to report.

### **President Report:**

-Spengel noted that one of the residents had yard waste being dumped on their lot and inquired what they should do. Residents should not dump yard waste on vacant lots, and violations should be reported to the village of Lakemoor.

### **Other Business:**

-Trebacz presented a bill for \$41.88 to cover 2009 budget mailing expenses. Motion to approve by Zelek and seconded by Spengel. Motion passed. Trebacz abstained.

-The board discussed that one resident contacted the board since they had found Gypsy moths on their property. Spengel contacted the Lakemoor village. The village building inspector said spraying of infested areas is done in the spring. Residents are encouraged to contact the village or Illinois Department of Agriculture, toll-free at 1-866-296-MOTH (6684) if they suspect to have an infestation. Their area will then be inspected and evaluated if it qualifies for aerial spraying in the spring. The moths love Oak trees. Trebacz will add links to the community links area of the website ([http://www.stillingwoods.com/Community\\_Links.htm](http://www.stillingwoods.com/Community_Links.htm)) to provide residents with quick access to moth identification information and government contacts.

### **Closed Session:**

-The board entered into closed session at 8:32.  
-No action taken

*Next meeting: 7:30 p.m. February 25, 2009 at McHenry Bank & Trust in McHenry.*

### **Adjournment:**

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

*Meeting adjourned at 9:07 p.m. by President Trish Spengel  
Minutes submitted by Secretary David Trebacz*