

GOLFVIEW HILLS HOMES ASSOCIATION

BOARD MEETING MINUTES

April 15, 2010

AREA DIRECTORS

- | | |
|---|---------------------------------|
| 1. John Tolbert | 11. Harry Argires – Treasurer** |
| 2. Tim Stanley – President** | 12. Jane Novotny** |
| 3. John Pokorny (Kathy Pokorny/Proxy)** | 13. Peter Kramer** |
| 4. Krys Polacek | 14. Dave Anderson** |
| 5. Mark Kamin** | 15. Jan VanErp** |
| 6. Jim McCarthy(appointed)** | |
| 7. Henry Karplus | |
| 8. Bruce Granger – Secretary | |
| 9. Roger Clemens | |
| 10. Jack Bannon** | |

Appointed by the Board of Directors

Ron Hanson – Legal, Insurance, Govt. Affairs
Frances Strange, Earl Larson - Architecture
Roger Clemens–Harry Argires – Audit
Maureen Stanley –Finances/Recording Secretary
Susie Zuver –Parks Liaison

**Present

Also Present – Suzie Zuver , Marylu Kramer, Boots Dwyer, Judy Dziejior

I. CALL TO ORDER – The meeting was called to order by President Tim Stanley at 7:30 PM. A quorum was declared.

II. READING OF THE MINUTES – Harry Argires made a motion that was seconded by Dave Anderson to accept the minutes of the March 18, 2010 meeting as presented. All members present approved.

III. TREASURER’S REPORT – Harry Argires made a motion that was seconded by Dave Anderson to accept the Treasurers Report as presented. All members approved. Also just over 100 assessment payments had been received as of 4/15/10.

COMMITTEE REPORTS

IV. Architecture Report – No new plans have been received by the committee. It was noted that there were two homes that had been demolished in the past few weeks. We will have to check if construction is planned for either of the sites. Also Tim Stanley will contact the county (Steve Sear,(sp)) to ask that they not approve any plans without our prior approval.

V. Streets & Signs – Nothing new to report. Henry Karplus was not in attendance so we still need to find out if he contacted Dee Penna to see if the vendor of the entry way signs does power washing and how to contact them.

VI. Lakes & Parks – Pat Cahill reported that the water will be turned on, the Porta-John will be in place and the sprinkler system serviced and turned on by the end of May. An update is needed regarding a new timer for the Pavilion, and if there is an issue with the circuit to the lights on the flagpole. Also Dave Anderson and Pat Cahill are trying to coordinate a lake cleanup.

VII. Safety & Security – Roger Clemens was not available for the meeting, but it was reported that a car’s license plates were stolen on 58th street

VIII. GHPD Liaison – Susie Zuver reported that junior golf will be starting soon and that the park district will reimburse up to \$50 per household for other Park District’s activities that have charges. The first concert in the park will be a Jazz Band on June 11th.

IX. Area Improvements – Tim Stanley reported that the corner work contract was awarded to Kamin Landscaping. Work has been started and is scheduled to be completed by the end of April. Several individuals thought it might be good to go with slightly larger trees for the corners. Tim Stanley to investigate if this is possible as the order has already been placed. Additional options, such as ornamental grasses and sledge stone were discussed and will be looked into for next year.

Tim Stanley also reported that he should have bids available for the board to review next month for new playground equipment.

NEW BUSINESS

PREPARATION FOR 2010 4th of July Picnic was discussed. A volunteer or two is needed from the board to coordinate the picnic. The Hinsdale 4th of July parade will take place on July 5th this year. So GHHA can plan the 4th of July picnic anytime on the 4th without conflict to the parade.

With Jeannette Wiseman's resignation from the board and long time service to the board it was suggested that something nice should be done for her. Dave Anderson made a motion that a \$200 AMEX gift certificate should be given. It was seconded by Mark Kamin. The board approved the motion.

Area Rules and Regulations were discussed and a way to implement them needs to be looked into with our attorney.

A brief discussion regarding Piers in the lake was held. Some concerns regarding their construction and any liability to the GHHA there might be was also discussed. Mark Kamin found that per the county piers are only to extend 10" into the lake from the property line. Also permits from the county are required for piers. Tim Stanley to investigate with our insurance if we as an association have any liability concerns regarding the piers.

Jack Bannon brought up that it may be a time for the board to look into a professional management service for the association. Board members were asked to think about it over the next month and be prepared to discuss it at next month's meeting.

A motion for adjournment was made by Jack Bannon and seconded by Harry Argires at 8:36 PM. The board members unanimously voted their approval. The next GHHA Board Meeting will be held at 7:30 PM, Thursday May 20, 2010 at the Westmont South Fire Station.

Letters regarding removal of the exterior rail fences to be sent out and the fences to be removed as soon as possible.

Respectfully submitted,

Maureen Stanley, Recording Secretary