

## MEADOWVIEW HEIGHTS HOA

### Minutes of Last Meeting on March 26<sup>th</sup>

On March 26<sup>th</sup> at 10:07 am the meeting was brought to order by Vice President Kirk Antes. In attendance were Kirk Antes, Sheryll Hirschi, Mike Eigner, Judi & Frank Scaletta and Dennis Wood by phone. There also was 2 home owners. Absent were Rachel Laub, Sandy & Jerry Robles. Approval of previous minutes was deferred to the next meeting in April.

Financial: The financial report was given by Sheryll Hirschi and she reported most of the money in the HOA account was moved to a Money Market Account. Only six (6) Homeowners are still delinquent. The dues are now \$73.20 per year. The board voted to look into having an accounting firm take over the financial reports and billing. Sheryll moved to move forward and Kirk seconded.

Old Business: Kirk to contact Guy to get an estimate for road maintenance and another 2 miles of roadway to be determined. Kirk moved to move forward and Frank seconded.

CC&R's: The board reviewed the updated CC&R's sent by legal and made a few changes which will go back to legal. We will re-open the discussion on our next meeting.

Web Page: We will check with legal to see if we can post the lot numbers that will be receiving clean up notices. List of said lots to be sent to the Sheriff when all the correct addresses are sent to Kirk.

Entrance Banners: Will be ordered for spring and the Plexiglas to cover them will go on afterward.

Document Storage: Deferred to the next meeting.

New Business: Architectural Committee discussed to give the Board 2 months for approval after receipt of plans. Kirk is in the process of getting an approval stamp and/or code.

Fines for violations of rules deferred to next meeting.

Adoption of Kane County Ordinances into the CC&R's discussed by board and was approved. The ordinances to be posted on the Web Page.

Future Board meeting dates will be: April 30<sup>th</sup>, June 4<sup>th</sup>, July 16<sup>th</sup> and August 20<sup>th</sup> all at 10 am at the Fire Station. The Annual Meeting and BBQ will be June 25<sup>th</sup> at 10 am also at the Fire Station.

Minutes Protocol: The board would like the minutes to go out within 1 week of meeting.

Emerging Issues: Sheryll Hirschi will not run for re-election and will resign in June.

The meeting ended at 11:50 am, Kirk Antes moved to adjourn and Frank seconded.