

**Minutes of the Green Trails Improvement Association,
Pending Board Approval,
Board of Directors Meeting
Tuesday, July 10, 2018**

Peter Bakas called the meeting to order at 7:30 PM at Trinity Grounds for Hope. Board members present: Peter Bakas, Joe Broda, Pat Coughlin-Schillo, Marg Hough, Chris Lotysz, Michael Monroe, Mark Munoz, Michael Olson, Susan Quasney, Alden Snyder, William Swiderski and John Warrington. Members excused: Bob Klaeren, Les Lavin. Member absent: George O'Hare. Management: Tom Maschmeier. Paula Gleason was Recording Secretary. A quorum was present.

Open Forum – GTIA resident Betty Long inquired why no trees were planted from the nursery in the spring. Management replied that it followed the Maintenance Committee recommendation not to transplant until the fall. Betty stated she had called the GTIA tree vendor regarding evidence of tree-top cancer and; Peter Bakas affirmed that Management will continue working with Schultz on this issue.

Minutes of the Prior Meeting:

Minutes of the June meeting were reviewed.

Board Motion: Michael Monroe moved to approve the June minutes, Pat Coughlin-Schillo seconded. Motion was passed by a unanimous voice vote.

Treasurer's Report

William Swiderski reviewed the June Balance Sheet and Income and Expense Statement. Bill also noted that since a GTIA CD at First Community Bank would be maturing on 7/13/18, various bank interest rates had been researched with the best rate being at First Community.

Board Motion: Michael Monroe motioned to rollover the current CD at First Community into an 18-month CD with 2.5% interest, Alden Snyder seconded. Motion was passed by a unanimous voice vote.

Board Motion: Mark Munoz motioned to accept the check register expenditures of \$30,921.65 for July, Michael Olson seconded. Motion was passed by a unanimous voice vote.

Management Report

Telephone log line items were included in the Board packet.

Balanced Environment and Management completed the overall maintenance evaluation by driving the trails to identify trees in need of removal and pruning, in conjunction with other areas in need of brush cleaning, pruning and soil restoration. Balanced Environment is preparing a comprehensive quote for review.

Balanced Environment completed the scheduled mulch application to the five signage locations and eight accent areas including the Pine Grove and Patio area.

To date, the tree ring spraying of Round Up along Green Trails Drive, Lexington Road, Abbeywood Drive and the Patio has been completed.

Regarding account HF3032 (delinquent account and Sheriff Sale); GTIA has filed ten liens against

the property. Public auction scheduled for June 12, 2018; no update per DuPage County records.

Management attended the Maintenance Committee meeting on June 21st.

Management signed the paving/sealcoating permit application on June 24th, which Commercial Asphalt Group submitted to the Village of Lisle for review and approval. All trail sections scheduled for repair will be identified with white marking paint and directional arrows. Management has submitted detail trail section maps to the contractor along with the trip hazard locations. Weather permitting, the paving program will commence later this month.

Management is negotiating policy renewal with Nationwide Insurance.

Management completed nine paid assessment letters in June.

Management will send out ten welcome packages for sales completed in June.

Management provided a list of June newcomers. Board Directors are encouraged to call on newcomers in their respective areas.

Finance Committee – Bill Swiderski is working to schedule a budget meeting around the week of July 23rd or soon after that date.

Maintenance Committee - In Les Lavin's absence, Peter reported that Maintenance Committee met on June 21st and Management completed a gator inspection tour of common area encroachments, with more visual inspections to be video graphed. In response to a resident's request for potential garden plot space, the Maintenance Committee was unable to locate any GTIA common area available for that purpose. The use of rain gardens to alleviate standing water issues remains under consideration. The removal and replacement of forsythia bushes along College Road will be completed as needed. A sample of about 150 feet of trail using eco-friendly paving material is being studied for its durability. An Ad Hoc committee consisting of Susan Quasney, Joe Broda and Les Lavin was established to accelerate the lights and pole replacement project. A joint Maintenance and Finance Committee meeting will be scheduled soon.

Communication Committee – Marg Hough is working with Chris Lotysz to organize and complete digitalization of many GTIA documents. Following discussion of minimizing monthly Board meeting minutes, the consensus was to continue with the current mode of prepared minutes.

Parks Committee – Pat Coughlin-Schillo provided a synopsis of the results of her meeting with Aaron Cerutti of the Park District. John Warrington provided a synopsis of the June Park District Board Meeting. Mark Munoz will attend the July Park District Board meeting.

Old Business/New Business – None

Board Member Area Reports

Area B - Chris Lotysz reported that an area resident was planning to install a library box on his property.

Area H – Pat Coughlin-Schillo reported an incident that had been reported to the Lisle Police Department on July 3rd of a middle-aged male-driven automobile following a young girl walking on the trail.

Executive Session to discuss Litigation

Board Motion: Joe Broda motioned to move to Executive Session to discuss litigation, Michael

Monroe seconded. The motion was passed by a unanimous voice vote at 9:08pm. The Board meeting was reconvened at 9:09pm.

Adjournment

Board Motion: There being no further business, Michael Olson motioned to adjourn the meeting, Michael Monroe seconded. The motion was passed by a unanimous voice vote; the meeting was adjourned at 9:10pm.

Respectfully submitted, Paula Gleason, Recording Secretary, Signature on File