

Minutes of the Green Trails Improvement Association, Board of Directors Meeting Tuesday, March 12, 2013

Peter Bakas called the meeting to order at 7:30 PM in the LRC at Kennedy Jr. High School. Board members present: Peter Bakas, Lou Beccavin, Pat Coughlin-Schillo, Tony Dolinar, Vern Goering, Don Helgeson, Les Lavin, Roxanne Nagel, Michael Olson. Board members excused: Bill Burlein, Linda Gilbert, Marg Hough, Bob Klaeren, Christy McGovern, Roger Sassen. Management: Julie Maschmeier. Paula Gleason was Recording Secretary. A quorum was present.

Open Forum: A concerned GTIA resident requested that an article be posted in the Pathfinder banning improper residential dumping in common areas that the Park District recently cleared of debris.

Minutes of the Prior Meeting:

Minutes of the February meeting were reviewed.

Board Motion: Don Helgeson moved to approve the February minutes, Michael Olson seconded. The motion was passed by a unanimous voice vote.

Treasurer's Report

Michael Olson reviewed the February Balance Sheet and Income and Expense Statement. It was noted that two partial payments and four payments in full were applied to 2012 past due accounts. Regarding 2 TCF Bank CD's; \$124,643 matures on 3/13 and \$119,548 will mature on 3/23; both will be rolled over at .80% for 18 months at TCF Bank.

Board Motion: Pat Coughlin-Schillo motioned to accept the revised check register expenditures of \$8,763.80 for March, Lou Beccavin seconded. Motion was passed by unanimous voice vote.

Management Report

Telephone log line items were reviewed.

Management sent out 81 demand letters on 3/1/13 which included 14 delinquent past due accounts, 8 non-resident owners and 59 resident owners.

Management noted that two Board member photos are missing for use on the website, as well as a link to retrieve the GTIA Bylaws.

Management provided a list of February newcomers and the new owner welcome packages were distributed to the respective Board Directors for delivery.

Finance Committee – No Report

Maintenance Committee – Les Lavin noted there are 90 evergreen trees and 12 to 15 deciduous trees in the nursery, of which about 25 would need to be transplanted in September. Les spoke with Aaron Cerutti of the Park District, who agreed that the Park District could use some additional trees in the parks within GTIA and could take and plant approximately 20 of the GTIA trees there. After trees have been planted in our parks and along College Road,, the nursery could potentially have trees that might be available to Green Trails residents. The plan is to continue to

keep planting seedlings in the nursery and upon reviewing the Kane County catalogue of available seedlings this season, Les recommended GTIA purchase 10 Black Hills Spruce, 10 Blue Spruce, 10 Concolor Fir and 10 White Oak, for a total of 40 seedlings.

Communications Committee – In Marg Hough’s absence, Pat Coughlin-Schillo reported that she is coordinating with Marg to include Aaron Cerutti’s quarterly Park District report in the Pathfinder.

Parks Committee – Pat Coughlin-Schillo discussed the recent Park District Evaluation Summary Report and noted that she hopes to communicate with Aaron Cerutti by April. Tony Dolinar gave a synopsis of the February Park District Board meeting he attended; Lou Beccavin will attend in March.

Nominating Committee – No Report

Old Business/New Business – Vern Goering reported that he has been in conversation with members of the College Square Tenants Association about joining with GTIA to sponsor an area Pride Day; responses have been favorable. Peter Bakas distributed copies of a JRM Properties proposal to conduct a full tour and evaluation of GTIA common areas with C&R Property. The consensus was that the tour, evaluation and historical data will be utilized to the utmost; however, going forward C & R Property will establish their own database for trail system management.

Board Member Area Reports - None

Executive Session

Board Motion: Don Helgeson motioned to adjourn to Executive Session, Michael Olson seconded. The motion was passed by unanimous voice vote at 8:20 p.m.

Board Motion: Vern Goering motioned to adjourn from Executive Session, Tony Dolinar seconded. The motion was passed by unanimous voice vote at 8:25 p.m.

Adjournment

Board Motion: There being no further business, Pat Coughlin-Schillo motioned to adjourn the meeting, Don Helgeson seconded. The motion was passed by unanimous voice vote; the meeting was adjourned at 8:30 p.m.

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