

## **Minutes of the Green Trails Improvement Association, Board of Directors Meeting Tuesday, April 9, 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, Bill Burlein, Pat Coughlin-Schillo, Tony Dolinar, Vern Goering, Don Helgeson, Marg Hough, Les Lavin, Christy McGovern, Roxanne Nagel, Michael Olson, Roger Sassen. Board members excused: Linda Gilbert and Bob Klaeren. Management: Julie Maschmeier. Roger Sassen was Recording Secretary. A quorum was present.

**Open Forum:** None

### **Minutes of the Prior Meeting:**

Minutes of the March meeting were reviewed.

**Board Motion:** Don Helgeson moved to approve the March minutes, Tony Dolinar seconded. The motion was passed by a unanimous voice vote.

### **Treasurer's Report**

Michael Olson reviewed the March Balance Sheet and Income and Expense Statement. It was noted that three partial payments were applied to 2012 past due accounts. There was a discussion on whether to accrue the interest on CD's when paid or on a ratable basis.

**Board Motion:** Lou Beccavin motioned to accept the check register expenditures of \$8,766.18 for April, Michael Olson seconded. Motion was passed by unanimous voice vote.

### **Management Report**

Telephone log line items were reviewed.

Management will pick up the purchased seedlings from Kane County on April 17 and Board member volunteers will meet at 9am to plant the seedlings on Saturday, April 20. Management will send an email reminder to Board members.

Management received a telephone inquiry from DuPont regarding clarification for the address listed on the GTIA claim; C&R will continue to follow-up with DuPont.

Management has scheduled a walk through the GTIA trails with the contractor for next week to assess asphalt replacement needs.

Management will set up a meeting to discuss grass-cutting schedules with the mowing contractor,

Management is meeting with Piper regarding how best to identify dead trees for removal and Piper has agreed to accompany management on an inspection of all common areas to assess where tree trimming is needed and provide a report at the May Board meeting. It was suggested that Board members then walk their respective areas and comment on the Piper report at the June Board meeting.

Management noted that two Board member photos are still missing for use on the website.

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

**Finance Committee** – No Report

**Maintenance Committee** – No Report

**Communications Committee** – No

**Parks Committee** – Pat Coughlin-Schillo stated that all missing Park District Evaluations are due by the May Board meeting. Park inspection assignments were sent to Board members via email. Lou Beccavin gave a synopsis of the March Park District Board meeting he attended; Christy McGovern will attend in April.

**Nominating Committee** – No Report

**Old Business/New Business** – Vern Goering reported that he continues to be in conversation with members of the College Square Tenants Association about joining with GTIA to sponsor an area Pride Day; responses have been favorable.

GTIA residents are encouraged to contact C&R Property Advisors if interested in serving on or forming a GTIA committee.

**Board Member Area Reports** - None

#### **Adjournment**

**Board Motion:** .There being no further business, Marg Hough motioned to adjourn the meeting, Don Helgeson seconded. The motion was passed by unanimous voice vote; the meeting was adjourned at 8:45 p.m.

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