

Minutes of the Green Trails Improvement Association, Board of Directors Meeting Tuesday, May 14, 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, Tony Dolinar, Linda Gilbert, Vern Goering, Don Helgeson, Marg Hough, Bob Klaeren, Les Lavin, Christy McGovern, Roxanne Nagel, Roger Sassen. Board members excused: Pat Coughlin-Schillo and Michael Olson. Management: Julie Maschmeier. Paula Gleason was Recording Secretary. A quorum was present.

Open Forum: New home buyer in Heritage Farms 5, lot 28, queried Board members for permission to install a fence behind the home she is purchasing, prior to move-in during late June. The Board agreed to look into the matter.

Minutes of the Prior Meeting:

Minutes of the April meeting were reviewed.

Board Motion: Don Helgeson moved to approve the April minutes, Lou Beccavin seconded. The motion was passed by a unanimous voice vote.

Treasurer's Report

In Michael Olson's absence, Peter Bakas reviewed the April Balance Sheet and Income and Expense Statement.

Board Motion: Bob Klaeren motioned to accept the check register expenditures of \$27,491.71 for May, Roger Sassen Olson seconded. Motion was passed by unanimous voice vote.

Management Report

Telephone log line items were reviewed.

Management will file 32 notices and claim for liens with DuPage County Recorder for Deeds on May 15 against 12 multi-year delinquent accounts and 18 current past due accounts. There are 24 hardship past due accounts on installment plan.

Management picked up the purchased seedlings from Kane County on April 17.

Management continues to follow-up with DuPont for resolution of the GTIA claim.

Management completed a thorough two-day inspection tour and evaluation of GTIA common areas with JRM Management. For the time being, C & R Property will utilize the JRM Property trail system database to input all of the information garnered in order to evaluate current conditions with historical data. Management also met with Piper to identify common areas that require tree trimming and dead trees that need to be removed. Letters are being sent to homeowners regarding trees that are encroaching on common areas. Management will compile a complete report of all of these evaluations and submit to the Maintenance Committee prior to the next Board meeting.

Management will post summer Board meetings on the website. Management reminded two Board members that their photos are still missing for use on the website. The webmaster has suggested that Board member bio content should be consistent, therefore, Management agreed to create a usable format for this information on the website.

Green Trails Night at DuPage County Hounds game will be Friday, July 12, 7:00PM; notice will be published in the Pathfinder announcing discounted ticket offer for GTIA residents and their families.

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

Finance Committee – No Report

Maintenance Committee – Les Lavin thanked volunteers Lou Beccavin, Bob Klaeren, Tom Maschmeier and Vern Goering who helped him plant the 40 seedlings on Saturday, April 20. Les requested Management to contact Schwarz Nursery and inquire if they will replace the dying 7 to 8 foot pine tree on the west side of College, south of Green Trails Drive, as it should be covered by their guaranteed replacement program. Les recommended that GTIA should clean out overgrown weeds around the area in Gardens that backs up to the fence behind Kennedy after Management confirms that this area belongs to GTIA.

Communications Committee – No Report

Parks Committee – In Pat Coughlin-Schillo's absence, Management collected all missing Park District Evaluations. Christy McGovern gave a synopsis of the April Park District Board meeting she attended; Michael Olson will attend in May.

Nominating Committee – No Report

Old Business/New Business – Vern Goering reported that Roxanne Nagel and Roger Sassen have volunteered to serve with him on a Recreation Committee. The committee will publish an informative article in the pathfinder asking for GTIA volunteers to join them in coordinating with the College Square Tenants Association to promote a "Proud to be a Green Trails Resident" event in the fall of this year.

Roxanne Nagel informed Board Directors that the Sign Committee is finalizing their research and cost analysis for new Green Trails signage and will be ready to make their recommendations to the Board next month.

Board Member Area Reports – Area A, Bill Burlein reported two light poles in distress.

Executive Session

Board Motion: Marg Hough motioned to adjourn to Executive Session, Bob Klaeren seconded. The motion was passed by unanimous voice vote at 8:43 p.m.

Board Motion: Bob Klaeren motioned to adjourn from Executive Session, Vern Goering seconded. The motion was passed by unanimous voice vote at 8:49 p.m.

Adjournment

Board Motion: .There being no further business, Don Helgeson motioned to adjourn the meeting, Lou Beccavin seconded. The motion was passed by unanimous voice vote; the meeting was adjourned at 8:50 p.m.

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