

# **Minutes of the Green Trails Improvement Association, Board of Directors Meeting Tuesday, July 9, 2013**

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

**Open Forum:** A GTIA resident was in attendance to discuss broadening residential interest in Green Trails. Suggestions included opening several trails in the winter; requesting dog owners to not only pick up their own pet refuse, but suggest they “pick up two”; alter the green color of the Pathfinder; raise assessment to include additional lawn trimming and/or fence maintenance. The Board thanked the resident for the input.

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

Minutes of the June meeting were reviewed.

**Board Motion:** Tony Dolinar moved to approve the June minutes, Michael Olson seconded. The motion was passed by a unanimous voice vote.

## **Treasurer's Report**

Michael Olson reviewed the June Balance Sheet and Income and Expense Statement.

**Board Motion:** Lou Beccavin motioned to accept the revised check register expenditures of \$25,612.76 for July, Bob Klaeren seconded. Motion was passed by a unanimous voice vote.

## **Management Report**

Telephone log line items were reviewed.

Management reported that 1,064 tree rings were treated with Round-Up. Mulch for the Pine Grove has been completed and designated area seeded.

Management noted that if and when new signage is approved, stationary, website and newsletter would need to be updated with the new logo.

Management discussed the approved Plan A with Illini Suburban Asphalt. Sealcoating is tentatively scheduled for the last two weeks of July; overlay and concrete is scheduled for August.

Piper & Sons have completed repairs to tree damage from the storm.

Green Trails Night at DuPage County Hounds game will be Friday, July 12, 7:00PM; discounted tickets offered for GTIA residents and their families and friends.

There will be a free Movie in the Park, “Wreck it Ralph”, on Tuesday, July 23<sup>rd</sup>, at the Woodglenn Athletic Field.

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

**Finance Committee** – Michael Olson will coordinate with management to schedule a committee meeting within the next two weeks. The committee will review the GTIA 2012 audit, budget recommendations and initiate a draft 2014 budget.

**Maintenance Committee** – Les Lavin also confirmed that the Maintenance Committee would convene with management to review 2014 budget recommendations. Les Lavin and Betty Long will schedule a walk through along College Road to review and update their tree assessment.

**Communications Committee** – No report

**Parks Committee** – In Pat Coughlin-Schillo’s absence it was noted that she had met with Aaron Cerutti and will submit his summary of Green Trails Park Evaluations. Les Lavin gave a synopsis of the June Park District Board meeting he attended; Roxanne Nagel will attend in July. Les noted that at the meeting, he inquired about the status of the Park District’s proposal to plant any trees donated from the GTIA Nursery. Prior to the meeting, Les also discussed several specific park issues with Aaron Cerutti including replacement of 19 dead trees in the Woodglenn Park area. Peter Bakas requested Management negotiate with the Park District to develop a compatible working relationship between GTIA and Park District to replace out-of-service light poles in a timely manner. The Board will continue to follow up to determine how these issues are addressed.

**Nominating Committee** – Peter Bakas will submit areas for next election to newsletter:

Area A – Bill Burlein	Area L – Bob Klaeren	Area O – Michael Olson
Area B – Don Helgeson	Area N – Peter Bakas	
Area E – Les Lavin	Area M – Linda Gilbert	

**Old Business/New Business** – Vern Goering, Roxanne Nagel and Roger Sassen met again with several members of the College Square Tenants Association to promote a “Proud to be a Green Trails Resident” block party like-event. After reading the newsletter article about this proposed event, several GTIA residents expressed interest in participating on the event committee. Vern has also explored several band choices, and tee shirt options with Janor Sports. Board member consensus was that the committee should meet and explore all alternatives.

**Board Member Area Reports** – Area K, Roxanne Nagel queried who is responsible for two trees that may be dying of the Emerald Ash disease in their neighborhood island. Board suggested she contact the Village of Lisle.

### **Adjournment**

**Board Motion:** .There being no further business, Bob Klaeren motioned to adjourn the meeting, Michael Olson seconded. The motion was passed by a unanimous voice vote; the meeting was adjourned at 9:00 p.m.

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