

Minutes of the Green Trails Improvement Association, Board of Directors Meeting Tuesday, September 10, 2013

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

Open Forum: None

Minutes of the Prior Meeting:

Minutes of the August meeting were reviewed.

Board Motion: Bob Klaeren moved to approve the August minutes, Linda Gilbert seconded. The motion was passed by a unanimous voice vote.

Treasurer's Report

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

Board Motion: Bob Klaeren motioned to accept the revised check register expenditures of \$52,629.36 for September, Pat Coughlin-Schillo seconded. Motion was passed by a unanimous voice vote.

Management Report

Telephone log line items were reviewed.

Management reported 75 tree rings were treated with Round-Up.

Illini Suburban Asphalt commenced concrete work on September 4 and overlay work on September 9. All trip hazards to be completed late September.

Management is coordinating clean-up with Piper & Sons during the month of September for the accent areas, as well as areas along College Road. Piper is currently working on tree removal and trimming. Some of the tree branches will be mulched and put around the trees on College.

Management requested approval to order stationary with the new GTIA logo to be used for printing annual assessment invoices; consensus of the Board was to approve this request.

GTIA status has been updated at DuPont to "payment in process".

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

Finance Committee – Michael Olson distributed copies of a revised 2014 budget for review.

Board Motion: Marg Hough moved to approve the publication of the preliminary 2014 budget in the Pathfinder, Bob Klaeren seconded. The motion was passed by a unanimous voice vote.

Maintenance Committee – Les Lavin confirmed approximately 20-25 locations which would accommodate replacement trees from the Nursery. Another 20 trees from the Nursery will be shared with the Park District for transplant to parks within Green Trails. Additional trees may be available for use in some of the island areas should there be a need. These trees could be moved in

early October. Les asked if Management would contact Schwarz Nursery to transplant the White Oaks from the nursery that are now about five feet tall. Dying trees on College will be taken down and the two Emerald Ash by Sun Valley will be removed. Upon inspecting the Gazebo, Les noted several roof tiles were curling. Management will research the roofing contract to determine if it is still under warranty; and will request a quote from Jung Painting who did the original staining

Communications Committee – Marg Hough stated she had not yet reviewed the Ossler Consulting Group proposal in the amount of \$1,537.50 to update the website.

Parks Committee – Pat Coughlin-Schillo noted GTIA was not represented at the August September Board meeting; however Roger Sassen will attend the September Park District Board meeting.

Nominating Committee – Peter Bakas noted the committee received information from one candidate for Area A.

Old Business/New Business – Vern Goering reported on Event Committee communications with College Square Mall; they have established a revised proposed date of the event in May 2014. Vern distributed copies of the proposed area to be blocked off as a GTIA event. Board member consensus was to send a synopsis of the proposed event, with requests for insurance coverage and bank account authorization to the GTIA attorney for a legal opinion.

Board Member Area Reports – None

Executive Session

Board Motion: Roger Sassen motioned to adjourn to Executive Session, Michael Olson seconded. The motion was passed by unanimous voice vote at 9:10 p.m.

Board Motion: Roxanne Nagel motioned to adjourn from Executive Session, Roger Sassen seconded. The motion was passed by unanimous voice vote at 9:15 p.m.

Adjournment

Board Motion: .There being no further business, Marg Hough motioned to adjourn the meeting, Linda Gilbert seconded. The motion was passed by a unanimous voice vote; the meeting was adjourned at 9:16 p.m.

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