

Minutes of the Green Trails Improvement Association, Board of Directors Meeting Tuesday, June 10, 2014

Treasurer, Michael Olson, called the meeting to order at 7:35 PM at Trinity Grounds for Hope until President, Peter Bakas, arrived. Board members present: Peter Bakas, Lou Beccavin, Pat Coughlin-Schillo, Tony Dolinar, Vern Goering, Marg Hough, Bob Klaeren, Betty Long, Michael Olson, William Swiderski. Excused: Linda Gilbert, Les Lavin, Christy McGovern. Absent: Roger Sassen. Management: Julie Maschmeier. Recording Secretary: Paula Gleason. A quorum was present.

Open Forum: None

Minutes of the Prior Meeting:

The minutes of the May meeting were reviewed.

Board Motion: Betty Long moved to approve the May minutes, Pat Coughlin-Schillo seconded. The motion was passed by a unanimous voice vote.

Treasurer's Report

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

Board Motion: William Swiderski motioned to accept the amended check register expenditures of \$45,650.61 for June, Marg Hough seconded. Motion was passed by a unanimous voice vote.

Management Report

Telephone log line items were reviewed.

Management sent out 12 assessment letters in May.

Management will send out 14 welcome packages for sales completed in May.

Thirty-eight property liens were filed this month; three releases of liens were filed in May.

Assessment income received in May was \$175.00; assessment income from prior years was \$50.00.

Management received a resident letter of information and proposed map, created by the Village Bike/Ped Committee, to extend paths from Benedictine Campus to Hobson.

Four bushes are being purchased for planting near the Heritage Farm fenced area to detour trespassers.

Management submitted a work order to the contractor to perform monthly maintenance for June, July and August. Target date for installation of the new signs and landscape updates is estimated to be early September. Management is continuing to work with the Village of Lisle to procure permitting; approval to issue permits is anticipated by the end of next week. Preliminary work has been initiated to ensure that easements associated with the scope of the work are in hand prior to beginning work. Management has received verbal approval from both Green Trails Apartments and the Oaks.

The pine grove and 793 tree rings have been treated.

Management met with another landscape architect to update accent areas after the new signs are installed. As previously noted, all landscape designs and proposals will be submitted next month for Maintenance Committee review and Board approval.

Management submitted samples of final finish and color selection for the new exterior signs. The consensus of the Board was for Management to submit these samples to the manufacturer who will construct a prototype for Board approval.

Prior to the meeting, Management distributed a map designating current sign locations and accent areas, requesting Board members to view these areas prior to discussion of any sign relocations. The consensus of the Board was to continue with a two-sided sign at Abbeywood and Naper. There was much discussion relating to removing the sign at Benedictine Parkway and installing a sign instead at Green Trails and College Road.

Board Motion: Bob Klaeren motioned to approve retaining the sign at Benedictine Parkway, Michael Olson seconded. The motion was passed by a show of hands vote; 6 positive, 4 negative.

Management provided a copy of the GTIA Deed Restrictions and requested Board members review and revisit some of the items for updating - such as the fence restrictions etc. After discussion, the consensus of the Board was for Management to ask our GTIA attorney for an opinion as to the legal effect.

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

Finance Committee – No Report

Maintenance Committee – In Les Lavin's absence, Betty Long noted there will be a Maintenance Committee meeting on Tuesday, June 24, at her home. Betty will send out a reminder email to committee members prior to the meeting.

As noted by Management 50 seedlings had been recently planted in the nursery. Les stated that there is space available in the nursery for additional seedlings as offered by the Park District. Management will contact the Park District and coordinate planting with the Maintenance Committee.

Communications Committee – No Report

Parks Committee – Pat Coughlin-Schillo requested Board member to forward to her the one remaining Park Evaluation Form as soon as possible so that she may schedule a meeting with Aaron Cerutti prior to the next Board meeting. Vern Goering gave a synopsis of the May Lisle Park District Board meeting; Les Lavin will attend the June meeting. Pat Coughlin-Schillo will obtain comparable cost information about the use of organic products for lawn care and their efficacy in comparison to the weed and feed products currently applied in Green Trails.

Nominating Committee – Peter Bakas provided the names of two nominees for the open Board

member position and requested short bios be provided to Management, who in turn will provide the information to Board members. Board members will be asked to cast their vote by email to Management and the appointment will be made prior to the next Board meeting.

Old Business/New Business - None

Area Reports – None

Executive Session

Board Motion: Marg Hough motioned to adjourn to Executive Session, Michael Olson seconded. The motion was passed by unanimous voice vote at 8:55 p.m.

Board Motion: Tony Dolinar motioned to adjourn from Executive Session, Michael Olson seconded. The motion was passed by unanimous voice vote at 8:56 p.m.

Board Motion: Betty Long motioned to approve the refund of the 1-year's assessments to Hidden Lake as per the Court of Appeals ruling, Pat Coughlin-Schillo seconded. The motion was passed by unanimous voice vote at 8:57 p.m.

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 8:58 p.m.

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