

# **Minutes of the Green Trails Improvement Association, Board of Directors Meeting Tuesday, August 12, 2014**

In the absence of President, Peter Bakas and Vice-President Les Lavin, Treasurer, Michael Olson, called the meeting to order at 7:30 PM at Trinity Grounds for Hope. Board members present: Lou Beccavin, Linda Gilbert, Vern Goering, Marg Hough, Bob Klaeren, Betty Long, Michael Olson, William Swiderski. Excused: Peter Bakas, Pat Coughlin-Schillo, Tony Dolinar, Les Lavin, Christy McGovern, Roger Sassen. Management: Julie Maschmeier. Recording Secretary: Paula Gleason. A quorum was present.

**Open Forum:** A Heritage Farms I resident was in attendance to inform the Board of his new website, lending library and dog water bowl for others to use. Another GTIA resident was also in attendance to discuss the requested bike path extension, but tabled his discussion until next Board meeting when more Board members would be in attendance.

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

The minutes of the July meeting were reviewed.

**Board Motion:** Vern Goering requested that his July BOD meeting attendance should be noted as excused rather than absent; Marg Hough moved to approve the July minutes as amended, Bill Swiderski seconded. The motion was passed by a unanimous voice vote.

## **Treasurer's Report**

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

**Board Motion:** Betty Long motioned to accept the check register expenditures of \$31,554.34 for August, Bob Klaeren seconded. Motion was passed by a unanimous voice vote.

## **Management Report**

Telephone log line items were reviewed.

Management sent out 12 assessment letters in July.

Management will send out 11 welcome packages for sales completed in July.

Assessment income received in July was \$760.00; assessment income from prior years was \$80.00.

Designs for the remaining accent areas should be completed by mid-August and will be submitted to the Maintenance Committee for review.

Management will submit a check to the Village of Lisle for our new signage permit.

The pine grove, Gazebo area and 477 tree rings have been treated.

Management received Illini proposal of \$68,000 for trail maintenance to include overlay, sealcoat, and trip hazards. Any additional trip hazards that are not currently in this bid would be

an additional cost of time and material. The proposed work will be completed when everything is dry, in late August or early September.

Management requested that the Board consider a future course of action to deter resident sump pump violations. The matter was tabled until next month.

Management received the contractor's \$16,000 bid to remove 28 ash borer infested trees. The bid also includes pruning near the major areas of Green Trails Drive and South College Road near accent areas; work is scheduled to be completed in late August and early September.

A sample of the original stone from Boral was received on Friday and is being sent to Foamcraft to create a sample for Board approval. The new Foamcraft sample should be received in approximately two weeks.

Management requested the Communications Committee to assist with website updates so that the Blue Pay system may be implemented for this year's assessments to be paid utilizing that system.

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

**Finance Committee** – Michael Olson reminded Board members for consideration at the next Board meeting that two CDs will be coming due in September.

**Maintenance Committee** – In Les Lavin's absence, Management distributed copies of Les Lavin's written report on the condition of the gazebo with his recommendations to the Board for further action. The consensus of the Board was to table any action on this matter until the next Board meeting. In Les Lavin's absence, Management noted that Les will be establishing a committee meeting within the next several weeks.

**Communications Committee** – Marg Hough will establish a committee meeting next week.

**Parks Committee** – In Pat Coughlin-Schillo's absence, Bill Swiderski gave a synopsis of the July Lisle Park District Board meeting; Bob Klaeren will attend the August meeting.

**Nominating Committee** – In Peter Bakas' absence, no report

**Old Business/New Business** - None

**Area Reports** – Betty Long, Area B, reported a trampoline encroachment in Tall Oaks. Vern Goering, Area G, inquired when chips on top of tree stumps would be removed.

**Executive Session** - Tabled until next month's BOD meeting.

### **Adjournment**

**Board Motion:** There being no further business, Betty Long motioned to adjourn the meeting, Bob Klaeren seconded. The motion was passed by a unanimous voice vote; the meeting was adjourned at 8:35 p.m.

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