

Minutes of the Green Trails Improvement Association, Board of Directors Meeting Tuesday, March 10, 2015

President Peter Bakas called the meeting to order at 7:30 PM at Kennedy Jr. High. Board members present: Peter Bakas, Tony Dolinar, Linda Gilbert, Marg Hough, Les Lavin, Betty Long, Mark Munoz, Michael Olson, Roger Sassen, William Swiderski. Board members excused: Lou Beccavin, Pat Coughlin-Schillo, Bob Klaeren, Christy McGovern. Management: Julie Maschmeier. Paula Gleason was Recording Secretary. A quorum was present.

Open Forum: None

Nomination of Board Member:

Board Motion: Peter Bakas motioned to appoint GTIA resident Mark Munoz as Board member for Area G, replacing retiring member Vern Goering, Betty Long seconded. Motion was passed by a unanimous voice vote. Peter Bakas thanked Vern Goering for his work and time while serving on the Board of Directors, and wished him well in his move out of state.

Minutes of the Prior Meeting:

Minutes of the February meeting were reviewed.

Board Motion: Betty Long moved to approve the February minutes, William Swiderski seconded. The motion was passed by a unanimous voice vote.

Treasurer's Report

Michael Olson reviewed the February Balance Sheet and Income and Expense Statement. Betty Long noted that line item referring to account #4910 should be account #4190.

Board Motion: Marg Hough motioned to accept the check register expenditures of \$8,690.25 for March, William Swiderski seconded. Motion was passed by a unanimous voice vote.

Management Report

Telephone log line items were included in the Board packet.

Management continues to research flag pole options.

As requested by the Board, Management obtained a revised proposal from Balanced Environment for fertilization including information on the use of organic turf management products.

Management also obtained Balanced Environment's revised proposal for annuals for eight locations, including Tyrnbury, plus one watering.

Board Motion: Betty Long moved to approve the Balanced Environment amended proposal as submitted in the amount \$3,426.00, William Swiderski seconded. The motion was passed by a unanimous voice vote.

Management noted that the previously approved dormant pruning was initiated March 9th. Les Lavin noted that he had taken photos of the process and all pruning looks good.

Betty Long requested that an additional dead scotch pine in the Promenades be removed.

Management will send a letter of non-compliance, in accordance with the Violations of the Rules and Regulations policy, to the property owner who has refused to remove a compost bin from the common area.

Management also sent a letter of denial to a resident's January 19, 2015 architectural application per Board vote. The letter included actions that will be taken under the Violations of the Rules and Regulations policy.

2015 annual assessments of \$24,099.20 have been received in February.

Management completed five assessment letters and one refi in February.

Management will send out seven welcome packages for sales completed in February.

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

Finance Committee – Michael Olson noted that resident account #AWC823 has complied with agreed monthly installment plan to pay off delinquent assessments. Finance Committee and Management will research rates and bring to the next Board meeting to discuss the two TCF Bank CD's maturing in April.

Maintenance Committee – Les Lavin noted that he and Betty Long had coordinated ideas from the Kane/DuPage catalog, suggestions from Morton Arboretum and from contacts that Betty had with other organizations in an effort to select appropriate trees for the Green Trails nursery. Their proposal is to purchase a total of 85 saplings in the amount of \$269. Purchases will include a variety of: White Pine, Douglas Fir, Concolor and some deciduous such as Shingle Oak, Chinquapin Oak, Basswood, Hop Hornbeam and Sassafras; there will not be any Swamp White Oak added this year.

Communication Committee – Marg Hough disseminated copies of committee assignments. Betty Long requested that Board members include this list in their Board Manual under Tab #1.

Parks Committee – In Pat Coughlin-Schillo's absence, Les Lavin gave a synopsis of the February Park District Board meeting; Lou Beccavin will attend the March Park District Board meeting.

Old Business/New Business – Betty Long queried on the status of the proposed Bike Path extension. The consensus was that there is nothing new to discuss.

Board Member Area Reports - None

Adjournment

Board Motion: There being no further business, Michael Olson motioned to adjourn the meeting, William Swiderski seconded. The motion was passed by a unanimous voice vote; the meeting was adjourned at 8:18 p.m.

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