

Minutes of the Green Trails Improvement Association, Board of Directors Meeting Tuesday, December 12, 2017

Peter Bakas called the meeting to order at 7:30 pm at Trinity Grounds for Hope. Board members present: Peter Bakas, Pat Coughlin-Schillo, Marg Hough, Bob Klaeren, Les Lavin, Chris Lotysz, Tom Maslanka, Michael Monroe, Mark Munoz, Michael Olson, Susan Quasney, Bill Swiderski and John Warrington. Member excused: Alden Snyder. Management: Tom Maschmeier. Paula Gleason was Recording Secretary. A quorum was present.

Election of Officers

Congratulations were again extended to re-elected directors Marg Hough Area C, Pat Coughlin-Schillo Area H and John Warrington Area K.

Board Motion: Bob Klaeren motioned to appoint Joe Broda, Area D; Tom Maslanka, Area M and Michael Olson, Area O, Pat Coughlin-Schillo seconded; motion passed by a unanimous voice vote. Congratulations were extended to appointees.

Board Motion: Marg Hough motioned to nominate Susan Quasney as Board Secretary, Mark Munoz seconded; Peter Bakas motioned to nominate William Swiderski as Board Treasurer, Chris Lotysz seconded; Marg Hough motioned to nominate Les Lavin as Vice President, Michael Olson seconded; Les Lavin motioned to nominate Peter Bakas as Board President, Marg Hough seconded, all motions were passed by a unanimous voice vote.

Open Forum – Interested attendees included three individuals running for Dupage County Board District 5: Patty Gustin, Naperville City Council and Naperville Planning & Zoning Board member, Attorney Sadia Covert and current DuPage County Board District 5 member Janice Anderson.

Minutes of the Prior Meeting:

Minutes of the November meeting were reviewed. Paula Gleason noted a spelling error under Election Results: “no candidates for Area O and Area O”, should be Area M and Area O.

Board Motion: Michael Monroe moved to approve the November minutes as amended, Pat Coughlin-Schillo seconded. Motion was passed by a unanimous voice vote.

Treasurer's Report

William Swiderski reviewed the November Balance Sheet and Income and Expense Statement.

Board Motion: Michael Olson motioned to accept the check register expenditures of \$57,543.84 for December, Michael Monroe seconded. Motion was passed by a unanimous voice vote.

Management Report

Telephone log line items were included in the Board packet.

Balanced Environment completed the fall clean-up program including the signage/accents areas. The final grass cutting was performed just after Thanksgiving.

Holiday decorations were installed at designated signage locations. Balanced Environment added several LED up lights to the North sign on the east side of College Road and a red filtered LED light as a sample. Board member suggestions were that more vibrant colored LEDs would be

preferred, not filters.

Management reported on the foreclosure sale on acct #HF1037. GTIA has filed two liens against the property for delinquent amount of approximately \$1,300 plus. Sold at public auction to Deutsche Bank, and the pay off is under negotiation.

Management reported a foreclosure sale on acct AA20A. GTIA has filed four liens against the property for delinquent amount of approximately \$1,380. Public auction scheduled December 8th.

Management processed and mailed 2,075 2018 annual billing assessments; to date, \$88,000 has been collected.

Management authorized Jim Arnold to update the Green Trails website with regard to the Blue Pay link and the publication of the GTIA 2016 Audit and Tax Return.

Management completed ten paid assessment letters in November.

Management will send out eight welcome packages for sales completed in November.

Management released five liens, \$1,800 paid in full.

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

Finance Committee – Bill Swiderski noted no further report.

Maintenance Committee - Les Lavin noted there will be a committee meeting in January.

Communication Committee – Marg Hough distributed a committee sign-up list for Board members to review and add their names to appropriate committees as preferred. Committee descriptions will be reviewed and revised in the near future..

Parks Committee – Pat Coughlin-Schillo noted no further report. Michael Olson provided a synopsis of the November Park District Board meeting. Bob Klaeren will attend the December Park District Board meeting.

Old Business/New Business – None

Board Member Area Reports – None

Adjournment

Board Motion: There being no further business, Michael Olson motioned to adjourn the meeting, Marg Hough seconded. The motion was passed by a unanimous voice vote; the meeting was adjourned at 8:15 pm.

Respectfully submitted,
Paula Gleason, Recording Secretary