

The meeting was called to order at 7:00 PM by President Karen Pratt Beals.

Present at this meeting were: Bill Fleckenstein, Ray Burrows, Peter Greco, Carl Gregg, Jerry White.

Absent: Judy Carson, Ron Hutz, Kevin Walsh

Pledge of Allegiance – was led by Peter Greco

Secretary's report – the November minutes were read by Bill Fleckenstein in the absence of Judy Carson – Accepted

Treasurer's report – read by Carl Gregg – Accepted

COMMITTEE REPORTS

Jerry White – ARC – reported that not much has been done. Promised and planned work has not been done. i.e., 7E. 14A still issues with work that was not completed in the street, pool shower still not repairs, the pool heater, mailboxes – so many complaints that have been turned in have not had any action.

Kevin Walsh – Report given by Karen Pratt Beals in Kevin's absence. CERT has done a great job with the toy collection. The arrival of the fire department on December 15th was great. Many residents were there to enjoy and arrival and to assist in the loading of all the toys and bikes. The generosity of our residents

was amazing. One gentleman, who wished to remain anonymous, donated \$500 to buy 26" bikes for the older kids. CERT will be offering training classes in the future. Dates will be announced. They will also be doing demonstrations the first Saturday of the month at coffee. There will be fire extinguisher demonstration announced in the future as well as another safety seminar.

Regarding maintenance in the park – it continues to be a problem and we have not received the latest report from ELS.

Bill Fleckenstein – Still working with the tennis committee to get the improvements they have been promised for years. The golf course is beginning to look better. He is on the golf association board and is keeping the Board up to date on progress being made.

Peter Greco – gave an update on all the equipment for the other amenities, pool, table tennis, bocci, shuffleboard, horseshoes, baseball. The pool tables have been balanced and should not be moved. He gave a report on the beginning of the baseball season, and a calendar for next year was available.

Judy Carson – absent – report given by Karen Pratt Beals. The Women's Club has begun their season with a wonderful Tea. Serving was done by the Men's Club and the baseball team. The craft show was a great success. The Trash and Treasure show is scheduled for January. The Men's Club has already had their first pancake breakfast, and the first pool lunch. Many other activities are planned for 2022. Watch the calendar for dates and activities.

AD HOC COMMITTEE CHAIRMEN

Friendship Committee – Dora Dissmeyer – reported on the recent passing of Carol Siewert.

Asked that residents notify her of any situations with residents. She also told of the 14 meals that were delivered to the shut ins for Thanksgiving and 35 meals for Christmas. Janet Eaton was thanked for making the deserts. Donations are accepted to fund these meals.

Christmas Cards – Ron Meisner reported for his wife Sue. He thanked all the volunteers that helped do the sorting and the delivering of the cards. This year there were 7,945 cards delivered.

Welcome Wagon – Joan Robertson – reported on the packets that are given to the new residents. She told

the residents if they are a recent move in and would like their packet, to give her a call. The Welcome Wagon is always one month behind on getting the information from ELS.

Christmas Parade – Janet Eaton – gave the report – said that the parade went very well. There were a few glitches that they will hopefully work out next year. She thanked Mary Lou Q and the Informer for the wonderful spread that was provided for everyone on Tuesday.

Laundry Room – Carol Ahlert – talked about the color chart used for the announcements put on the boards. Also reminded people that is not a book drop off or a place for garage sale items. You can drop off flags there so they can be properly disposed of.

GENERAL COMMENTS BY RESIDENTS

1 Marc Anthony – appraisal company – has been recommended by our attorney to do the survey of rents of comparable properties. The Board will review this survey and decide if there is enough merit in proceeding with a court case.

2. The residents were encouraged to keep informed regarding the information about the zoning of the property adjacent to Pine Lakes. However, they were

also encouraged to remain clear of the politics that is going on in that community. The residents were again assured that the Lake Fairways Board of Directors remains firm in fighting any zoning changes in the property adjacent to Pine Lakes.

3. Karen Pratt Beals told the story of 41C and 41D being given the wrong information regarding who was responsible for the repair of the electrical meter for those two properties. The residents had been given the wrong information from the ELS office.

4. Membership chairman – Donna Leech – we will need to find a replacement for this position. Donna’s husband died this year, and she will be moving.

5. Election – Merlin Willard was introduced as Election Chairman. We are one month behind in the process of getting candidates. We need to find candidates to be introduced at the next general meeting, and an election committee to be announced at the next Board meeting.

6. Soliciting the help of the residents in writing letter to Chicago regarding the failure of ELS to maintain this community. Residents were given the two sheets of issues that are outstanding in this community to Leslie Register, Vice President of ELS, at a liaison

meeting on December 15th. The Board told her we need to have answers and some of these things resolved prior to the December 28th general meeting. There was no response from anyone at ELS.

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COMMENTS FROM THE FLOOR

Sue Geilow – 11M Motion made – The Board ask the attorney the feasibility of putting the residents rent in Escrow until ELS takes the issues of the community seriously and has a plan of correction.

Seconded –

Discussion –

Motion was passed – and a letter will be sent to our attorney regarding the feasibility of such an action.

Dick Hayes – 41A – advised the residents how costly it would be to fight ELS.

Mary Lou Q – 2L – told of her experience with a condo association and the resulting actions taken with their situation – suggested they could foreclose on our park.

Other comments made by

16 I Steven Seiger

55 K Mike James

6 I Jerry Zappula

Deb Nico

Bill Walsh

It was also suggested that our congressman be contacted regarding the situation with ELS.

The consensus of the residents was that a letter writing campaign would be a good idea. The address of the CEO/President of ELS will be provided.

Residents were asked to give a copy of their letter to the Board, who will then keep a file of those letters to refer to the attorney if necessary.

Motion made and seconded – meeting adjourned – 8:15 PM.

Respectfully submitted,

Karen Pratt Beals

HOA Board of Directors President, Lake Fairways