

## James Place Homeowners Association

Meeting Minutes for August 19, 2020

Board Members in Attendance: Joanie Somerville, Mark Serlo, Tim Salvesen, Chris Snyder, Bob Corcoran, Julie Crittenden, Anne Sambo

Approval of minutes from June 22. (Mark/Chris motioned)

President/VP Report: brief discussion on obtaining new board members each year. Mark to provide strategies at next board meeting. Currently Mark and Tim will not be returning.

Communications: Julie will update and finalize directory based on info returned with dues.

Landscaping Report: Chris has obtained the necessary permits from Milton Township & DuPage Cty. Pedersen Co. has also submitted their final estimate for the maintenance work to be done in south detention area: \$27,633.33. Chris has provided 3 estimates for trees to be removed from the area prior to work beginning. Approval of Family Tree estimate \$4600. (Anne/Tim motioned) Will be completed week of 8/24. Approval for work. (Chris/Bob motioned) Sump pump drainage to be addressed with 1 neighbor prior to work – Chris/Anne. Joanie will prepare letter to remind homeowners of project.

Treasurer's Report: Tim has withdrawn 1 CD (no interest penalty) to pay for maintenance project. Approximately \$17,500 will be in reserve after this. Discussion began on how to build reserve back up. To continue at next meeting after project and payment have been completed.

Board agreed to cancel fall picnic due to COVID.

Next board mtg: Oct 19, Zoom or at Anne Sambo's deck.

\*\*\*August 30: Additional vote and approval via email for removal of dead trees on south perimeter of south detention area. These trees had been planted by previous owner, were planted on either side and on lot line. New owners agreed to split cost of removal (JPHA- \$465, Bagdzius- \$930).