



**Minutes of the 2022 Malibu Bay Homeowners Association  
Quarterly Meeting Nov.19, 2022**

I. ***Welcome & Call to Order***

The meeting was called to order at 9:04 a.m. by HOA President Laura Gora. Nine homeowners and four board members were in attendance. Laura started the meeting by reviewing the financial statement 62, 656.36. Boost to what we have in there (over \$20K) based off settled agreement. Discussed pending and past lawsuits and legal fee increases. This year most expensive was the pond clean after it bubbled up - \$3500 to clean up.

- II. ***Things accomplished this year.*** Bubblers and pond updates. East pond electric brought to site. - "Tell kids DO NOT walk across the pond. It will not freeze completely," said Laura. Specifically the East pond.

- III. ***2023 Proposed budget review*** – our landscaping total is about \$9K a year. \$11K bubblers, and ComEd will go up this year and are billed every month. She said PO Box increased \$500 this year, and so did attorney fees which were \$2600 attorney and \$2K went to lawsuit. Only expense going up next year is landscaping and pond treatments, not tremendous amount. The items we have thought of in the budget "we need rip rap repair." We do have a dead tree in the front island.

It's been tough to get people to do stuff this year. We are welcoming ideas about the front entrance. Welcoming suggestions from homeowners. We are in exploration of what we can and cannot do. What lights, etc. Solar or not, which is not really an option," said Laura.

IV. ***Open Floor***

Homeowner discussion of semi-trucks coming into the neighborhood.

V. ***Misc. Items to Discuss***

We would like to see what people in the neighborhood want. We have a lot more kids now it seems and tremendous influx of new neighbors this year. We are open to ideas based off the increase in budget from settlement. Suggested ideas include summer entertainment, neighborhood picnic, etc. We do want to redo some of our landscaping.

Will put out in Feb. newsletter some landscaping ideas. One resident recommended more color or bushes in the front, not tree for the front entrance is one idea. She recommended decorating the front for Xmas.

Laura said the HOA is looking at sidewalk/curb repairs- if you see sidewalks or curbs that are falling apart. The village has a great website that's really easy and you can use it to report it. You can go on there and fill out a request or if you have one you want us to fill out we can do it too. She said the best way to get in touch with all of us is email.

The resident asked about snow removal on the side streets. Laura recommends submitting form on Village website because it turns into an Open ticket and goes to Village Manager. They are very responsive.

VI. ***Elections***

Homeowners all voted "Yes" for Liz Groan as the new Treasurer and Lucy as Co-Secretary.

VII. ***Questions from homeowners***

Laura said she wants to know what everyone wants in the community. Don't hesitate to contact us. A resident asked about the block captains. Laura said she wants everyone to be their own block captain and if there are sidewalks that need repair to follow the correct procedure. The HOA has asked for visually impaired signs on Malibu because of homeowner requested and other improvements, she said to email us and we will help.

New homeowner comment – "when I moved in I did not get anything about HOA rules." Laura reviewed some of the rules and said we just ask that people take care of their houses.

Laura closed the meeting by saying if you need recommendations on landscapers or home repairs service companies please let us know and we can help you.

Meeting Adjourned at 9:52AM

Sincerely submitted,  
Lea Whitney  
HOA Co-Secretary