

**Minutes of the 2018 Malibu Bay Homeowners Association**

**Quarterly Meeting May 5, 2018**

**I. *Welcome & Call to Order***The meeting was called to order at 9:04 a.m. by HOA President Greg Tovella. Minutes of previous meeting were read. Three homes were represented.

**II. *Financial Statement Review***Current HOA Balance is $15,708.90.

**III. *Assessments Recap***
Six homes still owe, three went to attorney, we have one home where the owner passed away and the other two homes are vacant. We are being really strict on late fees. Greg reminded homeowners that this is his last year as President as of November. He currently does not have any candidates for president and is not sure what’s going to happen in Jan. 1st 2019 –a mgmt. company might be pending.

**IV. *Parkway trees***
Review of parkway trees will occur after Memorial Day as stated in March 2018 newsletter.

**V. *Stop Sign – Monterey and Bodega***
The stop sign has been installed at Monterey and Bodega. Greg said with Malibu Park, he imagines the Village also wants traffic to slow down. “Hopefully this stop sign will make us a safer community.”

**VI. *Lawsuit Update***
The HOA is planning to take three people to court due to late and unpaid assessment fee's. One person was sued and the other person has continuously paid late. The third one is on San Mateo. Greg continued to share the HOAs’ late fee policies and procedures.

**VII. 2018 *Landscape***We purchased an aeration system for west pond, and had a well know vendor who quoted us around $11,000 but the real price came in at $16,000. Greg rebudgeted with quotes from 3-4 different vendors and went with Rollins as they had the best price. Now the HOA is waiting for ComEd and the Village of Romeoville for next steps. Greg also mentioned that they decided to wait on benches this year due to changes in budget, but do plan on mulching the planters. Decided a gate would be the best way for the landscaper to get into Malibu Bay Park during construction. Greg will be doing a spring walk through before Memorial Day, he will do this with the landscaper. Probably 8-10 weeks for the Malibu Bay Park to be completed. This year’s focus is the aeration system for the ponds. Opened the floor for questions.

**VIII. *Nuisance Wildlife***
Caught nine raccoons and one skunk. Hoping to control the population. Cost is $845, which is cheaper than the village.

**IX. *Facebook***
Treasurer Kelly Pyle proposed the idea for an HOA group page on Facebook and it is now live. The goal is to let homeowners communicate with each other regarding house upkeep, contractor recommendations, etc. Greg said this will be great communication tool.

**X. *Board Goals******for 2018***
1. Complete Installation of fountain and aerators in West Pond 2. Mulch Planters. 3. Mail a minimum of 2 newsletters. 4. Trap nuisance Wildlife (approximately 10 animals)

In closing Greg mentioned that there are procedures for talking to neighbors about lawn maintenance and beautification.

Meeting adjourned at 9:55 a.m.

Respectfully submitted,
Lea Whitney
Secretary