Leona's Rolling Meadows HOA 2025 Q2 Board Meeting Minutes

Date: May 18, 2025 Time: 1:00 pm Location: Birchwood Grill Attendees:John, Mike, Don, Melissa, Monelle, Madeleine

- 1. John called the meeting to order
- 2. ARC Requests were reviewed. A vinyl fence was approved, a broken sign removed, and a pool request was approved.
- 1. Treasurer's Reports/Bank Statements
 - a. Board reviewed the PNO & Balance Sheet
 - b. Nick to get list of delinquent houses to board
 - c. John to visit McTernan for delinquent houses
- 3. Old Business
 - a. John to research a business savings account to get a high yield APY.
 - b. HOA Board approved up to \$55 for a No Dumping sign by the empty lot.
 - i. John to see if we can we salvage the old sign
- 4. New Business
 - a. Violations reviewed.
 - i. One letter was received on May 6, 2025 with no remediation to date.
 - ii. Another letter has not been delivered to date. If owner refuses delivery, Board will bring to lawyer for remediation on multiple issues, including:
 - 1. Violation on business being run out of his home
 - 2. Non-moving vehicles in his driveway
 - 3. Abandoned vehicle in his driveway
 - 4. John to talk to lawyer and city
 - b. Don to call Aspen to get the front cleaned up & getting new mulch & better plants.
 - i. Spring Clean up
 - ii. Mulch
 - iii. Better perennials that don't bush too much
 - c. Madeleine to get WI & American Flag
 - d. Mike to get Kenosha Flag & Mayor's office secretary will have them
 - e. Madeleine to put out feeler for Block Party on facebook
 - f. Don to get quotes for the DNR & stocking the ponds
 - i. Permitting & price & what kind of fish & how deep the pond
- 5. Q3 Board meeting date set for August 15th 7pm
- 6. Meeting adjourned.