

Leona Meadows HOA Meeting

Meeting Minutes

December 2, 2015

Present: Mike Kowalczyk, Kyle DeWitt, Scott King, Peter Fallabeck, Bonnie Fallabeck

I. Announcements

Cheryl is moving out of the Leona Meadows. She is resigning her position as Treasure. Scott has graciously volunteered to become the interim Treasurer until the next Annual Meeting.

II. Discussion

New flags have been purchased. However, it has come to the board's attention that one of the flag poles is broken. Peter has volunteered to get a quote to fix.

The homeowner with the personal property on HOA property does not want to move it. They even talked about getting a legal opinion. The board has decided to let our legal counsel handle the situation from here out. We will turn the situation over to the legal counsel and they will decide how best to move forward with this situation.

We had a discussion about Proxy votes. According to the Proxy rules, there is only one vote per household. The homeowner also has to be in good standing with their fees. We looked at the proxy notices to make sure we all understood how it works.

We have tentatively scheduled the Annual Meeting for January 20, 2016 at Nash Library. Peter is going to check with the Alderman about getting the library booked for that time. We will also need a projector. Check-in for the annual meeting will be 5:30-6:00pm and the meeting from 6:00pm-8:00pm.

We have a discussion with the lawyer about HOA property. He advised that we post signs stating "PRIVATE PROPERTY – OWNED BY HOA" or some other markings to alert people to keep them from maintaining HOA property or from putting personal property on HOA property. We did not make a decision how we should do this.

III. Roundtable

Peter Fallabeck let the board know about any new ARC requests.