

Date: February 7th, 2019 6:00pm Mike Kowalczyk calls the meeting to order

2018 Board Members and Officers Present

Position	Name	Present	Not Present
President	Samantha Johnson		x
Vice President	Cheryl Barile & Gina Hubbard	Gina	Cheryl
Treasurer	Nick Hauptmann	x	
Secretary	Bonnie Fallabeck	x	
Board Member 1	Peter Fallabeck	x	
Board Member 2	Mike Kowalczyk	x	
Board Member 3	Chris Powell	x	

Total households present (including the past board members): 8

Community standard notices:

- Leona’s Rolling Meadows Home Owners Association (LRMHOA) is responsible for 192 households and 38.3 acres of land. This includes 4 ponds, a DNR^[2] nature preserve, 2 entrance ways, and 2 brick signs (1 is lighted with lighted) flag poles.
- The park (CJ Clausen Park) and the track encircling it are the responsibility of the City of Kenosha to maintain. The HOA^[1] has no jurisdiction over this area.
- Snow removal routes and completion is the responsibility of the City of Kenosha.
 - Should you have concerns in these areas please contact the Alderman or the city directly.
- Motorized vehicles are not allowed in the wet land areas located around the community, these are the protected lands of the DNR^[2].
- Mowing of the wet land areas due to the over growth is not allowed. This is protected by the DNR^[2], but there were walking trails though it at one time. The HOA^[1] has been deciding on bringing those back.
- Please do not throw the rock from around the inflow/outflow pipes of the ponds into the ponds. Please tell your children as well. Replacement of rock costs the HOA^[1] and ultimately all homeowners.
 - The HOA^[1] pays SWU^[4] fees for functional maintenance on the retention basins to the city.
- Exterior improvements requests are to be submitted through the “Contact Us” section of the website via ARC^[3] email.
- HOA Violation Reporting is to be submitted through the “Contact Us” section of the website.
- Homeowner managed HOA saves homeowners money versus a company managed HOA.

2018 Accomplishments:

- Website restored - please visit <https://lrmhoa.org/>
- Entrance flags replaced
- \$8,000 in dead tree removal
- Meet & Greet (party in the park) September 22nd, 2018 (21 households participated)

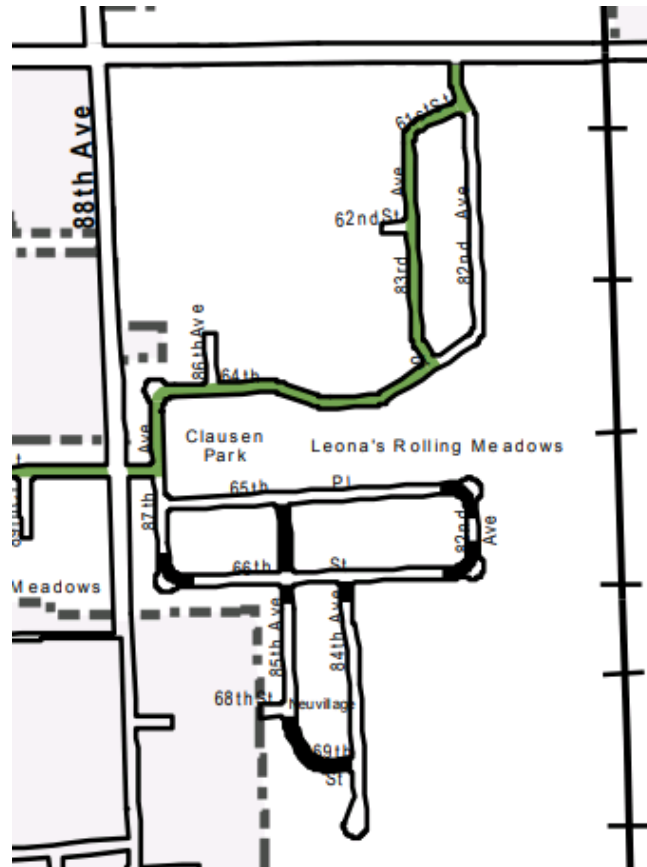
2018 Financial Overview:

- Total Income = \$25,727.51
- Total Expense = \$31,238.36 (2018 budget was = \$24,960.00) Over budget because of dead tree removal.
- Accounts Receivable = \$1580.00

1.) HOA = Home Owners Association 3.) ARC =Architecture Review Committee
 2.) DNR = Department of Natural Resources 4.) SWU = Storm Water Utility

Alderman Update:

- Discussed snow plowing routes distinguished by the red, green, and black prioritized roads. Official map located here: <https://www.kenosha.org/images/public-works/SnowPlowRouteMap.pdf>



- Highway K (60th Street) is scheduled to be closed this summer for expansion to 4 lanes. This expansion is between the first set of train tracks when headed East from Leona’s Rolling Meadows to 94th Court (White Caps).
- A streetlight at Highway H (88th Avenue) and 65th Street is getting closer to approval. Negotiations between Somers, Pleasant Prairie, City of Kenosha, & Kenosha County are still ongoing, but some jurisdictional transfer is proceeding because of a deal made with Somers.
- 5 additional police officers and two additional firefighters have been added to the city’s budget.
- The city Fire Department is going to build a new consolidated Fire Station that will occupy the former Bain School on the North-West corner of 52nd Street (Hwy 158) and 22nd Avenue. This new station replaces two aging stations. Scheduled completion is the end of summer, 2019.
- Governor is looking to close Dark Store loophole. On average, city of Kenosha residents have a \$400 - \$500 increase in property taxes due to the loophole. Pleasant Prairie is almost \$800.
- Life Rings are going to be installed at the lake this spring.

Other Updates or Questions from Residents:

- Kenosha County Highway staff showed Highway K expansion/reconstruction plans and answered questions.
- 2 reported violations for 2018.
- Working on change to Rules & Regulations to require a ARC request for storage containers (PODS).

Election of Future Board Members:

Secretary Bonnie called for nominations for the 2019 Board of Directors. The following 4 residents nominated themselves, with election results as shown:

- Peter Fallabeck *elected (7 votes received)
- Chris Powell *elected (7 votes received)
- Ryan Johnson *elected (7 votes received)
- Charlie Shinkle (3 votes received)

The following Officers were appointed by the new 2019 Board of Directors:

- President - Gina Hubbard
- Vice President - Mike Kowalczyk
- Treasurer - Nick Hauptmann
- Secretary - Ryan Johnson

Meeting adjourned at 8:15 p.m.
Respectfully submitted by:

X *Ryan Johnson*

Ryan Johnson
Board Member & Secretary, HOA, Leona’s Rolling Meadows