

Five Oaks HOA Meeting Minutes: February 26, 2020

Present: Belinda Olszewski (President), Howard Smith (Vice President), Pat Lynn (ARC Chairman), Sylvia Danahey (Treasurer), Laura Michalski (Secretary), Rob (Nemanich Consulting and Management, Inc.), Tom Barts (Village of Frankfort)

Absent: Peter Cokinos (Lake Manager), Bill Fanizzo (Lake Manager)

Meeting was called to order at 6:30 pm by Belinda Olszewski.

A motion from Sylvia Danahey and seconded by Howard Smith to approve the minutes for Dec 4, 2019 (meeting with the residents at the village hall) and Nov 19, 2019 (meeting with board members at village hall). Vote was taken: Yes - Belinda Olszewski, Pat Lynn, and Laura Michalski. Motion passed to approve the minutes as presented, no discussion.

Treasure's Report was given by Rob, Nemanich Consulting and Management, Inc.

A motion by Sylvia Danahey and seconded by Howard Smith to approve Pending litigations. Vote was taken: Yes - Belinda Olszewski, Pat Lynn, and Laura Michalski. Motion passed.

A motion to approve Demand letter to lien a property by Belinda Olszewski. Vote was taken: Yes - Sylvia Danahey, Howard Smith, Pat Lynn, and Laura Michalski. Motion passed.

A motion to record to lien 4 properties as a group and a collection option as well by Belinda Olszewski. Vote was taken: Yes - Sylvia Danahey, Howard Smith, Pat Lynn, and Laura Michalski. Motion passed.

Board left at 6:45 pm to privately discuss pending litigation with park property for 7 min. At 6:52 pm a motion by Howard Smith and seconded by Pat Lynn to amend the wording \$50/day daily fine and pay current fees and late fees to the trust of the park property pending communication with the lawyer. Vote was taken: Yes - Belinda Olszewski, Sylvia Danahey, and Laura Michalski. Motion passed.

Election New Officers Appointed: Bill Fanizzo, Peter Cokinos, and Gregg (President)

Open Forum

- Resident stated she called the Village of Frankfort and ComEd regarding a street light going on and off at Ryder court. Nemanich Consulting and Management, Inc. will address the street light. For future street light issues please contact Nemanich Consulting and Management, Inc.
- Resident voiced a concern of having a public park in the subdivision. Tom Barts, Village of Frankfort, and Belinda Olszewski stated that the residents can decide on how they want the Park to be used such as a playground, horseshoes, etc. Resident had a suggestion of a garden.
- Howard Smith suggested adding the Five Oaks website to the bottom of a sign in the subdivision and inquired about cost.
- Resident stated the importance of having rip rap on the lake shoreline.
- Resident voiced concern about safety and calling the police when seeing suspicious cars parked down the street and suggested looking into the cost of having the subdivision gated.

Motion to adjourn meeting by Sylvia Danahey and seconded by Pat Lynn