

## Five Oaks HOA Meeting Minutes: August 12, 2020

Present: Gregg Prskalo (President), Howard Smith (Vice President), Pat Lynn (ARC Chairman), Sylvia Danahey (Treasurer), Laura Michalski (Secretary), Peter Cokinos (Lake Manager), Bill Fanizzo (Lake Manager), Sally Saccomando (Nemanich Consulting and Management, Inc.)

Meeting was called to order at 7 pm by Gregg

A motion from Gregg Prskalo and seconded by Sylvia Danahey to approve the minutes for Feb 26, 2020 (meeting with the residents at the village hall) All in favor: Yes – Howard Smith, Pat Lynn, Laura Michalski, Peter Cokinos, and Bill Fanizzo. Motion passed to approve the minutes as presented

President's Report reviewed by Gregg Prskalo

Financial Report as of July 2020 reviewed by Sally Saccomando. A motion by Gregg Prskalo and seconded Howard to approve the Financial Report. All in favor: Yes - Sylvia Danahey, Pat Lynn, Laura Michalski, Peter Cokinos, and Bill Fanizzo. Motion passed to approve the Financial Report as presented

Property Manager's Report reviewed by Sally Saccomando, Lots have been fined, Infinity landscape to complete work in the fall

Lake Managers Report reviewed by Bill Fanizzo, informed everyone that dying lake to reduce light to decrease weed growth, 3 trees to be replaced, please do not leave gear on shoreline and don't deposit yard waste into lake since that increases algae growth. Question from a resident: Is the dye safe? Yes per Sylvia Danahey per her dye they used on the pond. A resident noticed a different weed growth and lake managers will address with Reed.

### Old Business

- Collection Update- reviewed by Gregg Prskalo. Money owed is being addressed by letters and legally if needed
- Park Update - reviewed by Gregg Prskalo. Addressing fees that are owed by park owners

### New Business

- Ratification of Landscape Contract for the Common area, motion by Gregg Prskalo to approve Ridge Landscaping, expiration date 11/30/21, \$1300/mo with \$650/per additional cut, second by Peter Cokinos, All in favor: Yes – Howard Smith, Pat Lynn, Laura Michalski, and Bill Fanizzo. Motion passed
- Ratification of Pond Contract, \$5600 starting 5/1/20 for 6 treatments, motion to approve Premier Ponds of Illinois by Gregg Prskalo, seconded by Howard Smith, All in favor: Yes Sylvia Danahey, Pat Lynn, Laura Michalski, Peter Cokinos, and Bill Fanizzo. Motion passed
- Ratification of Pond Inlet Cleanout by Ridge Landscaping to a maximum of \$5000 was tabled by Gregg Prskalo
  - Lake Managers to assess all inlets

- Nemanich to speak with Ridge to follow-up with services rendered

#### Open Forum

- July 2<sup>nd</sup> incident regarding Class 2 Fireworks issue that is a Felony per Frankfort police dept with a neighbor that is a Sovereign Citizen per resident. Against the bylaws to lease a portion of the home. Against the bylaws to run a business in your home since there is a Airbnb listing for the pool and outdoor kitchen.
- Lots not being cut and Nemanich informed the Village
- Request to restock the lake with fish
- Request to make fishing catch and release only
- Request to inform Builders to clean up after themselves
- Request to have Agenda sent to residents in advance of meeting
- Request for Outstanding Amount for Collections is \$12,646
- Discussion of miscommunication with Village of which lots weren't cut.
- Discussion of Dead trees to be removed next week

Motion to adjourn meeting by Gregg Prskalo and seconded by Howard Smith