

AUTUMNWOOD PROPERTY OWNER'S ASSOCIATION, INC.

September 21, 2015

Meeting Place: McCarrens' Home @ 1037 Lakewood Drive

Meeting Time: 7:30 P.M.

Officer's in Attendance: Mike Farrell; Steve Wielgopalan; Jim McCarrens, Kim Czyz

Officer's Excused: Duane Lockas

Officer's Absent: NA

Guests: Gary Schuett; John Jacobs

ITEMS DISCUSSED

1. Board assignments were conducted. The following are the Board Directors and their position for the next three years:  
President – Duane Lockas  
Treasurer – Kim Czyz  
Secretary – Mike Farrell  
Member – Steve Wielgopalan  
Member – Jim McCarrens  
Motion by Steve, 2<sup>nd</sup> by Jim to approve the above positions. PASSED
2. Ted Fultz supplied some information that the Lake Lot Association would like to be included when the Building Committee reviews the proposed building plans. Some things are not covered by the Covenants but are more of an IEPA issue (e.g. silt fence). It was pointed out that the really the only thing that the Building Committee is responsible to review is the square footage of the home complies and that the front elevation is different from homes nearby. Builders have been supplying the exterior colors but are not really required to do so.
3. Building Committee will consist of the following:  
From the Board – Kim Czyz & Jim McCarrens  
Lot Owners – Gary Schuett; Gregg Mounts; John Shue; Ted Fultz (Lake Owners Board); John Jacobs
4. Kim sent Landscape estimates to First Federal for their review and approval for the initial clean up of the landscape berm in Phase III. Bartman Landscaping was \$3000-\$3500. Gardens Gate was \$1195.  
Motion by Kim, 2<sup>nd</sup> by Jim to sign a Contract with Garden's Gate for \$1195 with the condition that First Federal will pay the first 50% of the contract amount (As agreed too)
5. Gardens Gate provided a quote of \$365/service for the 2016 season to maintain the cul-de-sac areas on Parkhill & Timberview; cut grass along sidewalks on Lakewood by Outlots and to maintain the Berm

AUTUMNWOOD PROPERTY OWNER'S ASSOCIATION, INC.

September 21, 2015

Area in Phase III and maintain sign area. Motion by Kim, 2<sup>nd</sup> by Steve to accept contract with Gardens Gate for the 2016 season. PASSED

6. Kim contacted First Federal about Outlot deeds to be sent to Jim Keely. Brock Rourke was to send them to Jim today.
7. Jim talked to Bob Thrush about removing "Autumnwood" sign off his property lying north of the berm area along Autumnwood Drive. Jim removed the sign but the wood was rotted and not salvageable. Jim will dispose of it.
8. Kim will talk with Dave Noble and Commissioner James Less to set up a meeting to discuss some advisory signs to be installed at the intersections.
9. Kim & John Jacobs will work on getting names transferred on the checking account. All checks will need two signatures for payment. Duane, Kim & Mike will be added to the account for signatures.
10. Will also need to get the State registration updated.

NEXT MEETING

To be determined based on City officials availability.

Meeting Adjourned: 9:00 P.M.

Submitted By: Mike Farrell, Secretary