

**LAKES OF BLISS WOODS
HOMEOWNERS ASSOCIATION MEETING
MAY 19, 2003**

Attendees: Jeff Nordell, Amy Peterson, Bonnie Johnson, Gerry Mulloy, Dave Nadler

Meeting called to order by Dave Nadler.

Welcome to those residents who joined us tonight. Board members were introduced.

Thank you to Betty Wells for putting together our neighborhood roster.

New Business

Presented our Mission Statement to those who attended.

Rules and regulations will be put together in roughly the next 60 days. Anyone who has not received a copy of the Declaration needs to see their builder.

Anyone interested in participating on a committee should let the Board know. Committees to be determined.

During all meetings homeowners are observers. Time may be offered during meeting for homeowners to voice any concerns.

Moss & Bloomberg (attorney) was recommended on a \$500/month retainer for 6 months.

Motion to hire Moss & Bloomberg made by Jeff and seconded by Amy.

Amy researched management companies and has recommended Nemanich. Cost per household is \$7 and there is a 60 day cancellation clause.

Motion to accept Nemanich as management company made by Amy and seconded by Gerry.

Introduced Denise Nemanich. Her and her husband, Brett, run the business together.

Landscape & Maintenance

May go through several landscaping contractors before finding one we really like. Currently have 5 proposals. Alan Horticultural has been recommended by Nemanich. We currently do not have a contract with Hayden's.

Motion to accept Alan Horticultural as our landscaper, upon approval of references (Nemanich will provide 3) was made by Jeff and seconded by Amy.

Call the Underground has submitted a bid for the sprinkler system. Their cost is \$378/year. Motion to accept bid was made by Gerry and seconded by Jeff.

Encap has submitted a bid for pond treatment. Their cost is \$4,605 per treatment. Scientific Aquatic also submitted a bid for pond treatment. Their cost is \$2,950 (seasonal) or \$590 per treatment. Scientific Aquatic was recommended.

Motion to accept Scientific Aquatic for pond treatments was made by Gerry and seconded by Bonnie.

Some residents are concerned about movement in the ponds with West Nile. Need to consider aerators.

Nemanich got several quotes for insurance and has recommended Nationwide. Their cost per year was \$1,959. Coverage was comparable to other companies. Motion to accept Nationwide was made by Gerry and seconded by Amy. Will be effective June 15th.

Resident Concerns

Congratulations on first meeting.

Concerns about children climbing on waterfall. Would like to put signs up around ponds but need to get insurance approval before doing so.

Concerns about empty lots and all the glass, metal, etc with children around. Would like to see a community clean up day. Builders should be responsible for cleaning up lots that they own.

When are assessments fees due? Invoices going out May 20th.

Who is responsible for dirt pile in second entryway and when will rails and signs be put in? Village is responsible for dirt pile and rails and signs will be in soon.

When will front entryway drive be completed?

Is there a way to change the speed limit from 30 mph to 25 mph and can we put in signs saying "Slow Children Playing?" A letter will be sent to village inquiring about these concerns.

Can berms behind the homes backing up to Denny be removed. Should have Village approval but will check with Tony from Inland.

Some of the trees that have been planted are crooked. Can this be taken care of? This would have to be done by the Village.

Concerned about streets lights working. ComEd has been contacted but they are backed up right now.

Do we know what belongs to LOBW and what belongs to the Village? Yes.

Have streets been turned over to Village yet? No. A hole has developed in front of 914 Oak. Homeowner has contacted the Village and Inland. We will contact Tony from Inland to inform him.

Is it Boards duty to approve any improvements to homes? Yes. This would include fences, porches, etc.

Concerns about all of the trucks and trailers sitting in driveways. It is being looked into.

Treasurer's Report

Two accounts have been set up: a checking with \$85.73 and a CD with \$14,838.96.

\$348 in assessments has been collected.

\$898.20 insurance payment made.

Motion to accept treasurer's report was made by Jeff and seconded by Gerry.

Motion to Adjourn made by Jeff.

Next meeting is June 9 at 7:00 pm at the Community House.