

**LAKES OF BLISS WOODS
HOMEOWNERS ASSOCIATION MEETING
May 17, 2010**

Attendees: Sonny Garza, Mark A. Smith, Chris Steenwyk

Motion to approve minutes from October with revision under elections to state “Mark A. Smith was re-elected to the Board.” Motion made by Mark and seconded by Sonny. Motion passed.

Treasurer’s Report

\$43,259.13	Checking
<u>20,664.11</u>	CD
\$63,923.24	Total

Motion to approve treasurer’s report was made by Sonny and seconded by Mark. Motion passed.

Architectural Review

876 Elm Street	patio, landscaping, pond
1002 Oak Street	Patio
876 Elm Street	Flag Pole
886 Elm Street	Patio
1010 Oak Street	Fence

New Business

Maintenance - Waterfall is turned on. Some tall grasses were transplanted by the pumps to help hide them from view.

Landscape by entrances – annuals will be purchased and installed by landscapers just like last year.

Flags – new, more sturdy poles will be installed this week. The 3 flags will be US, IL and Bliss Woods flags.

Tenants v Owners – There are at least 4 houses being rented in LOBW. Tenants have to still abide by our rules and regs. but they are not allowed to our meetings. Only Owners can attend meetings. Violations go to homeowner, not tenant.

Muskrats – Ponds where the traps were located were closed to fishing. Traps were set in the middle pond and by the waterfall. Trapping is only used to thin out the number of muskrats, not eliminate them. 13 muskrats have been caught in 6 weeks. Traps should be pulled by Friday and the signs will be removed. Landscaping will need replacement around the ponds where muskrats caused damage. Traps may be replaced at a later date if need.

Social Committee

Date of annual picnic tentatively 9/11/2010

Homeowner Questions/Concerns

Cardinal Park flag looks really bad. – *Flag will be replaced this week.*

Cardinal Park holds a lot of water in the mulch area whenever it rains. – *Board member to meet Mr. Fessler at 10am on Sat. to look at the park. Possible option is rubber mulch. We will look into costs to fix this.*

Parkway tree by Schlicht's house is ½ dead. – *Call the village to remove since it is a parkway tree.*

Ponds have less algae problem with aerators. – *1st treatment in June. New company is more responsive.*

Maybe have a neighborhood gathering to drag algae out of the ponds?

Motion to adjourn made by Mark and seconded by Chris.

Next meeting: July 19