

**SPRINGACRES HILLS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**January 14, 2005**

**CALL TO ORDER:** The regular meeting of the Spring Acres Hills Homeowners Association was held Monday, January 14, 2005, at Fire station #3, Carpentersville, Illinois. President, Paul Lanspa called the meeting to order at 7:02 PM upon achieving quorum.

**ROLL CALL:**

Paul Lanspa - President
Mike Cranston – Vice President
Vikki Giacalone – Secretary
Trudy Bergquist – Treasurer
Joan Stanley - Director

**MANAGEMENT:** Christy Petty, Property Manager, Foster / Premier, Inc.

Paul Lanspa made changes to the agenda. All where in favor.

**TREASURER'S REPORT:**

- No Report

**APPROVAL OF THE MINUTES:**

Upon a motion duly made by Mike Cranston, seconded by Vikki Giacalone and unanimously carried the December 13, 2004 minutes were approved as presented.

**MANAGEMENT REPORT:**

- November financials will be forwarded upon receipt
- No Violations to report.
- Mentioned up coming contracts that are ending and proposal that need to be obtained.

**OLD BUSINESS:**

Upon a motion duly made by Vikki Giacalone and seconded by Joan Stanley and unanimously carried the Amended Fence Rules were approved as presented.

A discussion of the landscape easement near the monument off of Miller Road and Oak Knoll Road was made. It was reported that Parsons owns the 4 lots in that area and the area where the monument has been placed. The question was raised about what will be placed there and has anyone showed an interest in the 4 lots. It was stated that who ever buys these lots would have to help with the Miller Road repavement.

## **NEW BUSINESS:**

### Annual Meeting

The Board discussed possible dates and had decided on March 14, 2005.

Christy Petty was directed to take care of the meeting room and making sure that the packages are sent out with an urgent stamp on the envelope. The Board has also directed Christy Petty to send out reminder notices of this meeting 10 days prior.

## **HOMEOWNER PARTICIPATION:**

The Board opened a general discussion with the homeowners present

- ✓ Question arose regarding which Board Members were up for reelection.
  - The two Board Member that's term will expire this year are Trudi and Joan.
- ✓ Question about who is on the Architectural Committee and where could he sign up.
  - Paul responded stating a couple of people from the Board are on the committee and several homeowners. All are welcome to be on this committee if interested see Paul.
- ✓ Question arose regarding the four lots on Miller Road and Oak Knoll Road and the new signage for that area.
  - The Board stated that they have be in communication with the Village as to what might be built on those lots. The Board is looking out for the best interest of the Association and will be keeping tabs on all possible prospects.
- ✓ Question arose regarding an assessment bill that was not received.
  - Christy Petty took the homeowner name and address and stated that she would get that cleared up and send her a new bill.

## **ADJOURNMENT:**

Upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:38 p.m.

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PREPARED BY:

Christy Petty, Property Manager

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APPROVED BY:

Vikki Giacalone, Secretary