

Spring Acres Hills Homeowners' Association

BOARD OF DIRECTORS MEETING January 24, 2007

CALL TO ORDER: The regular meeting of the Spring Acres Hills Homeowners Association Board of Directors was held Wednesday, January 24th, 2007, at Fire Station #3, Carpentersville, Illinois. President Paul Lanspa called the meeting to order at 7:23 PM upon achieving a quorum.

ROLL CALL:

- Sherry Dobson – Vice-President
- Juan Juarez – Secretary
- Paul Lanspa – President
- Sean Ramsey – Treasurer
- Adam Ruiz – Director
- Don Rage – Property Manager

APPROVAL OF THE MINUTES: Upon a motion from Sherry Dobson, and seconded by Adam Ruiz, the October 25th, 2006 meeting minutes were unanimously approved.

MANAGEMENT REPORT:

- There was a complaint about trucks on the street - Don spoke with the homeowner, and the issue was resolved.
- A sign from remodeling company - Homeowner was contacted and they removed the sign.
- No delinquency on association fees, as it' too early to record accounts as delinquent.
- Corner of Miller & Sleepy Hollow looks horrible – Don made the suggestion that we consider doing something now to improve that area. He further suggested the funds which are not used for the Cul de Sac planting project be used to fund this.

TREASURER'S REPORT:

- Sean Ramsey provided a listing of current assets and liabilities.

OLD BUSINESS:

- Neighborhood Watch - Adam Ruiz reported he was going to e-mail everyone who signed up and get the program started.

NEW BUSINESS:

- Discussion concerning adopting five minute limit on homeowners in the forum prior to each meeting.
 - Upon a motion made by Adam Ruiz, and seconded by Sean Ramsey, and unanimously carried, the rules were adopted.
- Confirm date for Annual Meeting – upon a motion made by Sherry Dobson, and seconded by Sean Ramsey, Monday, March 5, 2007 was confirmed.

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ADJOURNMENT:

Upon a motion duly made by Sherry Dobson, seconded by Sean Ramsey, and unanimously carried, the meeting adjourned at 8:05 p.m.

Respectfully Submitted

Juan Juarez - Secretary