

**SPRINGACRES HILLS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 9, 2004**

**CALL TO ORDER:** The regular meeting of the Spring Acres Hills Homeowners Association was held Monday, February 9, 2004, at Fire station #3, Carpentersville, Illinois. President, Paul Lanspa called the meeting to order at 7:00 PM upon achieving quorum.

**ROLL CALL:** Paul Lanspa  
Adam Ruiz  
Mike Cranston

**MANAGEMENT:** Janet Monahan, Property Manager, Foster / Premier, Inc.

**PRESENTATION OF PARK LAYOUT:**

Mike Rhea from the Dundee Township Park District presented the plans for the Spring Acres Hills Park.

- ✓ They will break ground in the spring
- ✓ 2 pieces of park equipment will be installed; 1 for 2-5 year olds and 1 for 5-12 year olds.
- ✓ Basket ball court
- ✓ Native Trail
- ✓ Park benches
- ✓ Permanent Picnic Tables
- ✓ Wood chip path which will eventually be paved when funds permit

**PRESIDENT COMMENTS:**

President, Paul Lanspa thanked Mike Rhea for coming into the meeting to give the residents an overview of the new park.

**TREASURER'S REPORT:**

- ✓ No report presented

Miscellaneous questions arose from the homeowners regarding the financial statements, reserve fund and the budgeting process.

**APPROVAL OF THE MINUTES:**

Upon a motion duly made, seconded and unanimously carried the January 5, 2004 minutes were approved as presented.

**MANAGEMENT REPORT:**

- ✓ Working on insurance quotes
- ✓ Violation sent out
- ✓ Annual Meeting package to be sent this week to all homeowners

**OLD BUSINESS:**

- ✓ Annual meeting arrangements have been made. Notices will be mailed to all homeowners this week.

## **HOMEOWNER PARTICIPATION:**

The Board opened a general discussion regarding being a board member and the responsibilities

- ✓ Question arose regarding why the annual notice had not already been mailed
  - o The manager informed the resident that the mailing can go out no more than 30 no less than 10 days prior to the meeting.
- ✓ Questions arose regarding the specific duties of the board and how much time every month is required.
- ✓ Questions arose regarding the email group and allowing people to remain anonymous.
- ✓ Question arose regarding who is plowing the Newmann development area.
  - o Acres is plowing the area at Newmann's expense.
- ✓ Questions arose regarding the post card that was received in the mail regarding the declaration changes.

## **ADJOURNMENT:**

Upon a motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:25 p.m.

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PREPARED BY: Cindy Miles, Recording Secretary