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Old Business: Kathie Knudson presented.

We had a special Q & A meeting on October 5th concerning the revised Declaration. Residents were encouraged to ask questions about the document. There are a few questions & requests still being researched. A summary of that meeting is included in the mailing of these Oct. 21st minutes. At this time, we have 90 years and 28 days. A two-thirds affirmative vote by residents is needed for the Amended Declaration to be adopted and filed with the County.

The Annual Meeting will be held November 10th, 2013 at Mechanics Grove School in the cafeteria at 4:00pm. The slate of candidates for the Board ~~has been set,~~ however there is a section for write-ins. Our current board limit is 20. The new Declaration limits the Board to 11.

The audit is scheduled for November 7th, 2013. We have three individuals who volunteered to conduct the audit. It will be held at Kalman Management at 7:00pm. The board encourages anyone who wants to participate to please contact Larry Happ to be included. As suggested at the Oct 5th meeting, we have obtained prices to conduct an independent external audit; \$2,500 is the quoted price. We have included it in the budget for next year.

New Business:

No new business.

Resident Comments:

When will we receive responses from the law firm concerning the amended Declaration? We are expecting a response shortly and we are hoping the minutes from the October 5th meeting will be included with this meeting's minutes.

Questions were raised concerning the proposed Declaration and the single rate dues structure. One resident felt that elimination of the senior rate is not appropriate as many are on a fixed income & may not be able to pay the new amount. Payment plans have been arranged in the past for residents who were experiencing hardship and needed assistance. Another resident felt that younger residents aren't necessarily more able to pay their dues, either. The Board understands that financial hardships can affect anyone,

regardless of their age, but there is a long-standing history of allowing seniors to pay a reduced rate. The Board is considering all comments and possible options.

Attendance: Larry Happ, Kay Dickman, Jim Carroll, John Bestler, Steve Kephart, Mickey Emde, Leni Patton, Phil Kweton, John Vicik, Barb Meister, Denise Gavin, Kathie Knudson, Al Kalman, Jocelyn Frane, Luke Emde, Mariel Bradley.

Motion to adjourn was made by Kathie Knudson at 8:10pm; Seconded by Kay Dickman. The meeting was adjourned.

Minutes respectfully submitted by Jean Potillo.

Reminders:

- **Motors, including trolling motors, are not allowed on the lake.**
- **Piers must be safe and in good repair.**
- **Residents are ~~not~~ permitted to pump water out of the lake to water their gardens & lawns.**

Village Board Meetings are held at the Fire Station on the 2nd and 4th Monday of the month at 1000 Midlothian Road. Call 847-949-3214 for details.

Current Board Officers and Directors

President: Larry Rogers (566-7299)

Treasurer: Larry Happ

Secretary: Jean Potillo (902-5352)

Administrator/Water Safety: Denise Gavin (826-8044)

Dam/Path/Entrances Director: John Bestler (566-6874)

Lake Management Director: Steve Kephart (970-7940)

North Beach Director: Mickey Emde

South Beach Director: Barb Meister

Boat Director: Phil Kweton

Board Members –at-Large: Jim Carroll, Fritz Cheseck, Kay Dickman, Kathie Knudson, Leni Patten, John Vicik