The Orchards Homeowners Association (HOA)  
   
Belleville, IL 62220  
<HTTP://www.theorchardshoa.info>

Minutes of the Board Meeting  
May 11, 2011  
6:30PM  
Orchards Clubhouse

1. **Call to order**: Chairman Martha Dowling called the meeting to order at 6:30pm. Also present were Angie Robinson (DNI Community Manager) and Bo Hill (editor of the orchards web site).
2. **Roll call of Directors and Community manager:**
   1. Chairman Martha Dowling present
   2. Vice Chairman/Treasurer John Geis absent
   3. Secretary Dan Ragen present
   4. Community Manager Angie Robinson present
3. **Amendment/Correction of Minutes:** Chairman Dowling asked for additions or corrections of minutes of the previous meeting, none were given. Motion to accept minutes as presented was presented by the Chairman and seconded by Dan Ragen. Minutes were approved as written.
4. **Homeowner issues:** There were no Homeowner issues presented at the meeting.
5. **Treasurers report:** Cash on hand was reported as $129,901.20. A list of accounts was presented and notice of late fees have been sent.
6. **Committee reports:**
   1. Common grounds & Pool Committee:
      1. Pool Opening & Closing: Pool will open May 28th, close Labor Day Monday September 9th.
      2. Pool cleaning and opening will commence May 17th.
      3. Water aerobics are offered Tuesday, Thursday & Saturday 9:30am to 10:30am
      4. There is no exclusive use of the pool.
      5. Pool hours will be 9am to 9pm weekends and 8am to 9pm on weekends.
      6. New pump pipe to replace the pump pipe was installed. There was no way to tell why or when the pipe burst.
      7. Pool house painting is continuing, working around the weather.
      8. Pool access cards were discussed.
      9. Metro Lock installed a new lock for the pump room with new keys to the HOA board and management company and pool committee.
      10. The management company will clean the pool daily, before the pool opens for the day.
      11. Bo Hill will put the pool information on the web site.
7. **Insurance renewal:** Bids have been received from State Farm and O’Connor Insurance companies, waiting for a bid from American family.
8. **Covenant Enforcement:** Enforcement of covenants was discussed.
9. **Executive Session:**
10. **Miscellaneous Issues/Announcements:** Nothing brought forward.
11. **Adjournment:** Chairman Dowling moved to adjourn, which was seconded and passed by all present.

**Respectfully Submitted this**

**Daniel E. Ragen  
Secretary**

**Martha Dowling  
Chairman**