

Kingswood Home Owners Association Board Meeting Minutes

December 3, 2014

St. Charles City Hall

Board Members Present: Chuck Hauger
Bob Abraham
Larry LeFevre
Mark Reinbold (via phone)

Board Members Absent: Dave Kliment

Additional attendees: Nick Caragher

A quorum being established, the meeting was called to order at 7:04 P.M.

1. Last meeting's minutes were approved by unanimous vote.
2. OLD Business:
 - a. Officer reports:
 - i. President –
 1. Collected on outstanding home owners dues, been deposited and awaiting on check clearing
 - b. Landscaping – Two new trees planted (1 in front pond area, second by previous tree). Complaint about new location on second tree. Proposed and accepted to move tree in the spring (no cost to move tree).
 - c. No other comments from members
3. NEW Business:
 - a. Election results and appointments:
 - i. Chuck Hauger - President
 - ii. Bob Abraham – Landscape Chair
 - iii. Larry LeFevre - Treasurer
 - iv. Mark Reinbold – Member at Large – Architecture Chair
 - v. Nick Caragher - Secretary
 - b. Financials
 - i. 2015 Budget review and approved
 - c. Web site – Reviewed website costs for renewal and approved
 - d. Meeting signs- Check with previous sign vendor, Signs Now in South Elgin; no update
 - e. Meeting Schedule – First Wednesday of each month @ 7pm
 - i. January 7th location: Starbucks: Downtown St. Charles

Meeting was adjourned at 7:53 P.M.