## 

# August 26, 2015 – 7:00 P.M. VILLAGE OF PLAINFIELD

24401 w. Lockport St. Plainfield IL 60544

Attendees: Board of Directors: Treasurer - Don Cernok, President – Gary Datro, Vice President – Mike Urbanczyk, Secretary - Bill O'Connor. Director - Jon Sykora. Foster Premier Property Manager: Sharon Gomez. Homeowners in attendance (9 duplex units and 4 single family homes represented including the board).

#### Meeting was called to order at 7:03 p.m. by Gary Datro

- Meeting minutes from the July 29, 2015 Minutes were reviewed by the Board and a Motion to approve the minutes as presented was made by Don, second by Jon. Motion Carries.
  - I. **Financial Report** Month ending July 31, 2015
    - > Operating Account \$74,175.95
    - ➤ Reserves MM \$32,446.18
    - > Total Cash \$106,622.13
      - o Cash Disbursements July \$6,759.30

Motion by Bill to accept the treasurers report as read. Second by Don. Motion Carries.

#### **Duplex Committee Updates**

America presented that there have been two landscape complaints which has to do with weeds. There will be no picnic this year, plans fell through.

#### **Old Business**

o Language was approved and will be forwarded to Lennar for final approval.

### **New Business**

- Monument Sealants and Repairs Tabled for review
- Landscape Island Proposal
  - Removal of dead in center island- Motion to approve the previously presented landscape drawing for the center island was made by Gary, second by Bill. Motion Carries.
  - Removal of dead hedge corner Drauden & Renwick Motion to approve was made by Gary, second by Mike. Motion carries.
  - Removal of 3 dead trees including stumps \$795 Proposal needed for replacements an graduating costs depending on the number of replacement trees purchased. 32 Total Ash must be removed from the HOA berms.
- ➤ 2016 Budget Discussion continued discussion regarding the budget.

#### **Architecural Applications**

- ➤ 15713 Brookshore Ct Inground Swimming Pool Approved as it falls within the declaration guidelines.
- ➤ 15713 Brookshore Ct Aluminum Fence Tabled in liu of the coming amendment for fences.

#### Open Forum (10 min. max)

#### **Executive Session** –

**Adjournment** – Motion to adjourn the meeting as there was no further business. 7:37 p.m. Moved to Annual Meeting.