

**BOARD OF DIRECTORS
KINGSWOOD HOMEOWNERS ASSOCIATION
MINUTES OF THE MEETING
June 7, 2004**

A meeting of the Board of Directors was held at 7:00 p.m. in the EOC Room (Basement) located in St. Charles City Hall, 2 E. Main Street, St. Charles, IL 60174.

All Directors were present except Jeanne Tackett.

One Homeowner expressed his concerns over the handling of his conservation zone. He was ripping out some mustard garlic and other nuisance plants such as poison ivy and a neighbor called the City on an emergency line. The Homeowner was also concerned that the City made him remove a tree that had Dutch Elm disease but he was not allowed to remove several trees lying on the ground even though he believed those were also diseased with Dutch Elm. Mike was aware of the situation and the homeowner was advised that he could remove those plants by hand or he could contract a person licensed to spray herbicides in the conservation zone to kill noxious plant life. Mike also suggested the homeowner contact Bob Hupp and devise a proposed plan for removing the downed trees and the noxious plants. When Bob approves the Plan then the Homeowner would be on solid ground. The Homeowner said he had learned some things and his coming to the meeting had been worthwhile.

A resident of Royal Fox, Edgar Hemaney, provided the Board with a plan layout of parts of Royal Fox, Majestic Oaks and Kingswood and showed where the Park District was proposing to pave several paths leading into and out of the developments. One such path was an unpaved walking path that the Royal Fox residents wanted to keep unpaved; however, the Park District did not seem to be willing to do that. Mr. Hemaney requested that the Board join with the Royal Fox Board in petitioning the Park District to leave the walking path unpaved. Mike stated that the Board would take the request under advisement and discuss it later in the meeting. Mr. Hemaney then left the meeting.

Mike Henriksen opened the meeting at 7:55 p.m. and provided the Board members and attending Homeowners a copy of the meeting Agenda.

Board Meeting Minutes

Mike motioned that the Minutes of May 3, 2004 be approved. Frank seconded and they were approved.

Treasury Updates

Mike reported that our taxes are done for 2003 and we paid our accountant \$150. They were very well done. There are five (5) Homeowners who have not paid their 2004 Assessments. EPI will send a notice and then it will be turned over to our attorney.

Old Business

Mike stated that ARC (Architectural Review Committee) should meet to study the issue of Satellite Dishes. Jay agreed to be Chairman of ARC for this purpose. Mike mentioned that our Web Master may be moving and we may need to move our Web site to another location on the Web. Mike also mentioned that we were going to issue an e-mail to Homeowners advising them how to access our Web site. One item the Board thought should be posted was reports of our Committee meetings. Mike also reported that we will be giving the Townhouse Assn. two (2) invoices covering their portion of the riprap for the main pond and for the electrical work.

Conservation

Mike stated that we are still working on a template for a Homeowner to use when contacting the City on conservation issues. Mike held his first Conservation Committee meeting and five (5) people attended. The Committee agreed that we need to focus on three key items, Education, Consistency with City Decisions, and Rules for New Homeowners. Mike mentioned that the pending litigation was due for a decision soon.

Legal/Insurance

The signs for the ponds are completed and will be installed soon. The Board discussed the Royal Fox path issue and after some lengthy discussion the Board decided to remain neutral but, if requested, would be willing to help negotiate a compromise

Ponds

Frank reported that five (5) people attended the Landscaping Committee meeting. They reviewed three proposals for treating the two ponds. Frank recommended that we use a chemical approach this summer as it is too late in the season to try and get a bubbler installed. On that basis, Frank recommended MB Marine Biochemists to service the ponds. After some discussion, Frank agreed to contact MB Marine to clarify two issues and, if resolved satisfactorily, Frank would contact the Townhouse Assn. for their approval. Jay motioned that we approve this. Mike Hogan seconded and it was approved.

Landscaping

Frank briefed the Board on current conditions of the Cul de Sacs and mentioned that he had received one proposal with others to come. He'll have those for the Board at the next meeting.

The next meeting will be held August 2, 2004. There being no further business the meeting was adjourned at 9:40 p.m.

Mike Hogan
Secretary