

## Country Ridge HOA August 19th 2015, 6:30PM Meeting of the Board

Mahomet Community Center

## **Meeting Minutes-Approved**

- I. Call to Order: 6:35PM
- II. Present:

Laura Howard: President David Price: Vice-President Roger Sphar Jason Hirsbrunner Frank Armetta Tom Whooley: Treasurer Robert Lewis: Secretary Cindy Busick David Meyer

III. Approval of Minutes

N/A

- IV. New Business
  - A. Laurie volunteered to take control of the mailings for the AGM coming up in November. She also requested spreadsheets with the Country Ridge Property Owners information.
  - B. Frank was moving forward with treating the lake for weeds and algae and asking for current lake property homeowners to pitch in to split the cost.
  - C. Robert Lewis will email Bill Peifer to give him the CRHOA legal name information to deed the park over to. Robert will update the board when the transaction gets closer.
  - D. As of August 19<sup>th</sup>, the Lake Owners Association has still not had a official meeting
- V. General Questions/Follow-Up
  - A. Initial discussions were had that some members looked forward to merging the HOA and the LOA in the future. Mixed feelings were definitely shown by many members present on the positives/negatives of such a move.
  - B. Entrance sign at Country Ridge Dr/Rt 47 was discussed with the information being presented to the HOA Board. The board would like to show the subdivision that some progress has been made this year with a sign being constructed.

Tom Whooley moved, Robert Lewis seconding to approve the \$11,000 budget and move forward on the construction of entrance sign. The motion carried with Yes(6) to No(2)

• Note: Laurie Howard and David Meyer wanted on record they disagreed with the sign because they feel the intersection is a safety hazard because it is too dark. They also feel the development of the park is a higher priority.

## VI. Treasury Report

A. Tom Whooley gave report that we only have 4 past dues left for 2015 HOA annual dues and 1 of the past dues is a home in foreclosure. 1 Past due remaining for 2014(203 E Orchard) Tom Whooley and Robert Lewis will talk to this property one last time before filing a lien.

B. Registered Agent to be updated on the State of Illinois website as Tom Whooley

David Price moved, Jason Hirsbrunner seconding to add Tom Whooley as Registered Agent of State of Illinois website. The motion carried unanimously

## VII. Motion to Adjourn

Robert Lewis moved, Jason Hirsbrunner seconding. Motion carried out unanimously.