#### TRINITY CREEKS HOMEOWNERS ASSOCIATION

#### SUMMARY OF BOARD OF DIRECTORS MEETING

January 26, 2019

Present: Elzie Banks, Diane Hodges, Geri Morris, Kevin Richard, Ron Wright

## **Consideration of Potential Change in Management Company**

Geri Morris and Elzie Banks have received positive feedback about Exclusive Management and its owner LaSharon Branch, who currently manages a number of subdivisions in Matteson. She has received positive references and is considered to be professional and "hands on". It was decided that we will schedule a meeting with her in her office. If possible, the meeting will be scheduled for Saturday, February 16<sup>th</sup> in the afternoon, preferably between 1:00 pm-3:30 pm. Ron Wright and Kevin Richard will also research other potential management companies.

#### **Update on Lincoln Highway**

Elzie Banks has been our point person on this issue. He informed us that the Village of Matteson has been in contact with the Illinois Department of Transportation regarding the potential for adding the cutout on Lincoln Highway and about the deceleration lane to improve safe access and egress from our subdivision. As of this date, the IDOT planned project is strictly resurfacing and will not include the modifications we are seeking.

It was suggested that we request an official update from the Village of Matteson on efforts to add these elements to the project. If we do not receive a response, we should contact our Congressional and State Representatives for their assistance.

### **Update of the Concerned Neighbors of Matteson**

Ron Wright provided a report on his attendance at the most recent CNOM meeting along with a copy of a document that was circulated at that meeting. CNOM has presented a list of questions to the Village administration, which have not been answered at this point.

#### **New Resident Packets**

Geri Morris and Diane Hodges will be working on the development of a "New Residents Packet" which would include such documents as the following: Trinity Creeks Covenants, Bylaws, List of Board Members, and Dates of Upcoming General Meetings. It was also suggested that when we are aware of new neighbors that we concerted effort to invite them to the next general meeting of the Trinity Creeks Homeowners Association.

# Summary of Trinity Creeks Homeowners Association Board of Directors Meeting January 26, 2019

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## **Monitoring Vacant Homes**

The Board is encouraging all homeowners to monitor the vacant homes in our subdivision, as we want to keep our neighborhood safe and secure. If anyone sees suspicious activity in or around a vacant home, please contact the Matteson Police for their assistance in investigation.

General Meeting of Trinity Creeks Homeowners Association
Our next general meeting is Wednesday, February 13<sup>th</sup> at 7:00 pm at the Old
Matteson Community Center.

**Next Board of Directors Meeting:** Saturday, February 23<sup>rd</sup> at 1:00 pm at the home of Kevin Richard.

Diane Hodges Secretary