



Meeting Minutes

Sheffield Restaurant 6/27/20 9:00am, ended 10:30am

Closed Session due to COVID-19, Attendees: Sue Kagy, Allen Jongsma, Lou Cisneros

- How to manage the wild areas on perimeter
 - Homeowner owns these areas, so they would pay for any action
 - All changes have to be approved by Board (trees/bushes) or ARC
 - Update: Information on adding dirt to the east Charlevoix area, since it is sinking. Lake County Water Management & Surveying has investigated and states that adding soil would be the best way to resolve it. There does not appear to be a cause, other than sinking from its original level. Vendors have been contacted (Irrigation and landscaping) (Action: Sue)
- Arrearages for residents: Board will create step plan for financial stability. (Action: Sue will investigate how others HOA's have handled this)
- Delinquencies – No unusual activity. The 'no fee' for receipt by months end will continue until 9/30/20. This will only be within the month owed. It does not extend into the next month(s).
- Resident's outside items that were previously approved by ARC: need to provide notification to ARC and Board to remove.
- Garage sale cancelled
- Quarterly meeting July 16 cancelled
- 2021 bush replacement: dead dogwood bushes next to garages. Arborist suggested most available bushes to replace, such as forsythia, lilac or privet.
- 2021: Take out tree and replace blacktop at entrance to Ludington walkway (tree root issue)
- 2021: Garage painting next year
- No additional tree cutting until 2021: new requests will be reviewed at that time.
- Request that Town of Schererville cut weeds near entrances (Action: Sue)
- Remind residents about 2 openings on Board for November Annual Meeting election, in the Summer newsletter (Action: Sue).
- Paperwork for lighting on east curve of Charlevoix has begun. No start date available yet.