

**BOARD OF DIRECTORS
KINGSWOOD HOMEOWNERS ASSOCIATION
MINUTES OF THE MEETING**

Meeting held on Tuesday, July 8, 2008 at 7:00 PM in Den A located in St. Charles City Hall, 2 E Main Street, St. Charles, IL.

Present:

Tom Boyle, Samuel Lombardo, Tom McCormack, Bil Papp, and Susan Welter

Absent: none

Quorum present: Yes

Others Present: Jill Humphrey

Proceedings

Meeting called to order at 7:16 PM by President, Samuel Lombardo.

Minutes of the June 3rd meeting were approved.

Finance

Past Due Homeowner Accounts; the complete list of delinquent accounts was not available, item will be reviewed as the information becomes available.

The MOTION to take the following action was passed; dues collection will follow the procedures outlined in the Rules & Regulations and Rules of Enforcement.

The MOTION to take the following action was passed; the 2009 HOA budget information will be made available in the next Association Newsletter scheduled to be published in the fall.

Architectural Review Committee

A standard letter for use in commenting on homeowner submittals was discussed and will be evaluated.

Association Rules & Regulations

The MOTION to take the following action was unanimously passed; the adoption of the Rules & Regulations and Rules of Enforcement, which will be posted to the web site.

Landscape

The monument lights; were repaired, the photocell is not functioning properly.
Pond treatment bids are being pursued.

The flower beds, tree wells, shrub pruning and maintenance will be raised with the landscape contractor.

Announcements

The next Board meeting is Tuesday, August 5 at 7:00 PM at City Hall.

Meeting adjourned at approximately 8:15 PM