

**Country Ridge HOA Board Meeting Minutes  
(Approved at 2019 AGM Meeting 11-14-2019)**

**Date: 7/12/2019**

**Called to Order: 12:15pm**

**Present: Todd Sheets, Chad Sieben, Tom Whooley, Carrie Johnston**

- Volo: E-mail to residents and Facebook post to inform residents of potential price savings if we have high enough commitment (not a contractual commitment).
  - Roughly 10 undeliverable emails: Discussed need to update email database
  - Campus Communications Group (CCG) installing regardless, will involve digging in the boulevards
  - Residents will have the option of either CCG or Volo, but increased Volo commitments will reduce pricing for the neighborhood. CCG offers a flat price regardless of the density of neighborhood use. Both advertise the same speeds.
- Motion to approve November 2018 Annual General Meeting minutes:
  - First: Tom Whooley
  - Second: Chad Sieben
  - All in favor, motion passed
- After the November 2018 Annual General Meeting, the Board met to further discuss the Sangamon Fields entrance off of IL-47. The meeting focused on what conversations had already taken place with the Village, IDOT & high-level discussions with legal counsel. Through the discussions, it was believed that the residents of CR have little say in the matter of an entrance off of IL-47. Initial, high level conversations with legal counsel shared that a lawsuit would likely be costly with low probability of a preferred outcome. A traffic study could be commissioned to prove that an entrance within the existing footprint of the Sangamon Fields neighborhood could be completed, but at a cost of thousands of dollars to Country Ridge. Ultimately, the Village of Mahomet could still determine that the entrance with this phase of the development was not necessary and not move forward. The developer met the requirements that were set by the Village of Mahomet and further approved by the Board of Trustees to allow for Sangamon Fields to commence as presented. It was determined that no further action was deemed viable at this time at the conclusion of the meeting.
- Pools: There have been numerous pool requests recently of the Architectural Committee. Per the August 2017 board meeting minutes, the HOA will enforce the fencing requirements per covenants and State of IL statutes. All pool and fence installations must be approved through the Architectural Committee. The Board and Architectural Committee will continue to move forward reviewing requests using the more stringent of HOA covenants and State of IL statute regarding pool fencing requirements.

**Adjourn: 1:10pm**