

**BOARD OF DIRECTORS
KINGSWOOD HOMEOWNERS ASSOCIATION
MINUTES OF THE MEETING
February 2, 2004**

A meeting of the Board of Directors was held at 7:00 p.m. in the EOC Room (Basement) located in St. Charles City Hall, 2 E. Main Street, St. Charles, IL 60174.

All Directors were present.

Mike Henriksen opened the meeting at 7:15 p.m. and provided the Board members and attending Homeowners a copy of the meeting Agenda (attached).

Jill Humphrey, a homeowner in attendance, provided a report to the Board on her dealings with another homeowner by providing help and guidance on several conservation issues facing the homeowner.

Mike motioned that the Minutes of December 1, 2003 be approved. Frank seconded and they were approved.

Jeanne provided the Board with copies of the Financial Reports for the end of 2003 and provided explanations as appropriate. Mike mentioned that we still need to file the Association Tax Reports for 2002 and 2003 but are still awaiting information from the Developer. Our attorney will send a "last chance" letter to the Developer and, if there is no response, we will go ahead and file our tax reports.

Frank provided the Board with an detailed report on his personal attempt to install a satellite dish at his home and the resulting problems associated with trying to do this and meet the guidelines established by the Board for such dishes. There was some discussion on the Satellite Dish installation requirements but the subject was eventually tabled until the next meeting.

Mike raised the issue of having Committee Chairpersons appointed for different Committees such as the Architectural Review Committee and the Landscaping Committee. However, as we have had no offers from residents to participate on any Committees the Board will continue to act as the ARC and Frank will continue to Chair the Landscaping Committee. There was some discussion on sending e-mails to all homeowners, for whom we have an e-mail address, asking them if they would like to continue to receive e-mails from the Board on important subjects. Homeowners would have the ability to "opt in" or "opt out" of the e-mail program. We will also add a tab on our web site entitled "Committee" and advise homeowners they can volunteer for any Committee.

Mike reported on the ongoing litigation between a homeowner and the City of St. Charles on a conservation issue. The homeowner has filed a motion for Summary Judgement and the City has indicated it will continue to pursue the matter in Court. Mike also mentioned that we would be adding a template to our web site whereby a homeowner could contact City officials pertaining to any matter, but particularly conservation issues, and the proper authorities could more readily respond. The Board would also be copied on any request and be able to help City officials in their response time.

Mike raised the subject of putting signs on our ponds to warn of danger after seeing some children skating on the ice over the past couple of weeks. After some discussion, Mike proposed that we add "No Trespassing" signs to each of the ponds. Jay seconded and it was approved.

There was a traffic accident near the intersection of King George and King Edward where a fire hydrant was knocked over along with two trees. Frank is working with the City to replace the two trees and is trying to get more mature trees equal in growth to those that were destroyed.

Mike reported that we have signed a contract with Waldschmidt & Associates to repair the riprap and that he is ready to start as soon as the temperatures rise a bit. Frank will take a look at the best way to treat the ponds for the upcoming summer season and provide a report to the Board at the next meeting.

Mike and Frank will meet with Prestige to discuss next season's landscaping goals.

The next meeting was scheduled for March 1, 2004. Mike Hogan stated that he would not be able to attend the next meeting.

There being no further business the meeting was adjourned at 9:15 p.m.

Mike Hogan
Secretary