

## **TRINITY CREEKS HOMEOWNERS ASSOCIATION**

### **Board of Directors Meeting**

May 26, 2018

Attendees: Cecil Matthews, Geri Morris, Kevin Richard, Diane Hodges, Henry Smith

#### **MONUMENTAL SIGN**

The group reviewed a proposal submitted by Elzie Banks along with consideration of signs in neighboring subdivisions including Glen Eagle and Brookmere. Cecil Matthews will contact the Brookmere subdivision for cost estimate of that sign. It was decided that a monumental sign for our subdivision might have the following dimensions: 8 feet (length), 5 feet (height) and 2 feet in depth. Geri Morris will contact Gordon at the Village of Matteson to explore the possibility of the Village assisting with digging the hole for the foundation. Kevin Richard will check with Cambridge Management on the financial resources available to fund construction of the sign.

#### **BLOCK PARTY**

Kevin Richard made a motion to approve a \$1500 tentative budget for the Block Party. Diane Hodges seconded that motion. Judson Mitchell, Chair of the 2018 Block Party Committee, will receive a letter of funding which will be followed with a check for \$1500 from Cambridge Management.

Additional discussion followed regarding signature approval on expenditures. A motion by Kevin Richard and second by Geri Morris: any expenditure will be approved by Ed Oswald only if all Board members have been copied on the request for funds.

#### **WEBSITE UPDATED**

Carmen Richard has updated some information on the Trinity Creeks website. The annexation agreement will be added to the website.

#### **DELIQUENT HOA FEES**

After some discussion, Cecil Matthews made a motion that any homeowner who was at least 2 years delinquent or more would be turned over to collection. Geri Morris seconded that motion. Board passed the motion.

#### **FORMULATE STRATEGY FOR WORKING WITH THE VILLAGE OF MATTESON**

With discussion, it was decided that we would begin by continuing to try to schedule a meeting with Chief Village Administrator Anthony Burton. The following items would be on that agenda:

- Unpaved streets
- Park (Was the title of the land for the park transferred to the Village?)
- Flooding of back yards of those homes which border Lincoln Highway
- Economic development

Diane Hodges will work on scheduling a meeting with Anthony Burton.

#### **OPEN DISCUSSION**

It was suggested that new neighbors be invited to a Board meeting to learn about Trinity Creeks. It appears that new homeowners may not be receiving information such as Trinity Creeks Covenants at closing.

The next Board meeting will be held on July 7<sup>th</sup> at noon at Kevin Richard's home. The meeting was adjourned at 1:40 p.m.

Diane Hodges  
Secretary