

TRINITY CREEKS HOMEOWNERS ASSOCIATION

Summary of Special Board Meeting

June 11, 2018

Board Members Present: Diane Hodges, Geri Morris, Kevin Richard. Absent: Henry Smith, Ron Wright. Visitor: Elzie Banks

The focus of this meeting was to explore the feasibility of building a monumental sign for the Trinity Creeks subdivision, another project that our builder, Amlin Homes, failed to complete.

Elzie Banks, who has over 40 years experience in the construction industry, provided a detailed presentation of the process of building the sign along with a drawing of a potential sign. The following are limited details of his presentation. The sign, which will be located on Lot 11 (the northeast corner of Hoger and Lincoln Highway), will be two-sided with a stone cap and stone columns on each end. The lettering will be black and will be cut into the stone. Brick for the sign will be chosen later, but Elzie recommended that we choose lighter colors, while avoiding red or brown bricks, which may “bleed”.

Elzie provided credentials for the company, Bruno’s Tuckpointing, whose has an A+ rating with the Better Business Bureau. This company is also registered with the Village of Matteson.

Elzie had initiated the permit process and provided the paperwork for the Board to complete. The cost of the permit ranges from \$200 to \$300. It was suggested that we attempt to get a waiver of the fees, which Elzie agreed to work on.

Elzie suggested that the following timeline for the building of the monumental sign: 2 weeks for approval of the permit; 1 week for the foundation; 1 week for completion. After his presentation and his answers to our numerous questions, we asked Elzie to be our project manager and he has agreed.

Kevin Richard motioned that we accept the bid from Bruno’s Tuckpointing of \$13,500 and that we fund the project. Geri Morris seconded that motion and the motion carried.