

**TRINITY CREEKS COMMUNITY ASSOCIATION
SUMMARY OF BOARD OF DIRECTORS MEETING
March 14, 2020**

Present: Diane Hodges, Kevin Richard, Ron Wright
Meeting was called to order at 12:25 pm by Kevin Richard.

CoreLogic

Kevin Richard has been in contact with CoreLogic, a company which can provide accurate flood zone determination. Concerns about flooding have grown in our community since construction began on the townhomes on Regency Drive. With the possibility of at least 40 townhomes and other future construction surrounding our subdivision, CoreLogic was contacted and provided an estimated cost of \$15.00 per home to provide the assessment of whether a property is in flood zone. Funds from the Trinity Creeks Community Association would cover the cost of this project. It was decided that the Board would send the information, describing the work of CoreLogic, to the homeowners with a deadline of April 1st for homeowners to submit questions or concerns.

Collection Letters for Past Due Association Fees

After collection letters were sent to homeowners, a number of homeowners have responded by either paying past due fees or have made payment arrangements by contacting our management company. The Board voted to pursue further legal action against one homeowner, which will cost the Association approximately \$387 to collect \$1355 in past due association fees.

Getting the Vote Out

It was decided that the Board would post the voter guide available from the League of Women Voters of Illinois to provide comprehensive information on candidates. The web address is: illinoisvoterguide.org.

Ron Wright suggested that we encourage our residents to attend the next meeting of Concerned Neighbors of Matteson on March 25, 2020. (This meeting was cancelled due to the closing the Matteson Public Library due to the Coronavirus outbreak.)

Spouses on the Board of Directors

The Board has been unable to successfully recruit individuals to fill two vacancies on the Board. One possible means of filling those vacancies might involve having spouses serve on the Board.

A check of the “By-Laws of the Trinity Creeks Community Association” did not indicate that spouses are prohibited from serving on the Board simultaneously.

There was also discussion of the provision within the By-Laws that allows for only one vote per household. The Board would like to consider changing the By-Laws that would allow a vote for each person in a household who is named on the mortgage for that property.

2020 Census

The Board discussed the importance of responding to the 2020 Census. Given that there are a number of vehicles available for responding, the Board is encouraging all of our residents to respond, as our community will be impacted by the count in a number of significant areas, ie. political representation, federal funding that supports schools, public works, roads, libraries and other vital programs.

The meeting was adjourned at 1:30 p.m.

Diane Hodges, Secretary