

KEARNEY GLEN

Homeowners Association, Inc.



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Minutes of the 4th Quarter 2018 / 1st Quarter 2019

Board of Directors Meeting

Thursday, March 28th, 2019 at 7:00 PM

Joliet Public Library | Black Road Branch

Board Members Present: Matt Rega and Rick LyBarger

Board Members Absent: Tom Haskell, Joe Doyle, and Roberto Leal

1. CALL TO ORDER: President Matt Rega called the meeting to order at 7:13 PM.
2. NEIGHBORHOOD WATCH REPORT: No report, but there will be more traffic monitoring now that the weather is improving.
3. FINANCIAL REPORT: Treasurer Rick LyBarger reviewed the financial report.
4. PREVIOUS MEETING MINUTES: Matt Rega reviewed the previous meeting minutes.
5. BYLAW REVISION COMMITTEE: Rick and Matt discussed the outline for bylaw revision and a need to simplify the legalese so everyone can understand them, but the Bylaw Committee also needs more volunteers (see Rick or Tom).
6. OLD BUSINESS:
 - A. CITY REQUESTS: Requests for service are being fulfilled except for repairs to the bike bath surrounding the property because of the weather.
 - B. EVENTS COMMITTEE: More events are being planned for 2019, but the Events Committee also needs more volunteers for planning and setting up for events (see Angie or Jamie for more information).
 - C. COMMUNITY IMPROVEMENTS: The picnic shelter is now complete; landscaping will be done once the weather improves.
 - D. FLOODING UPDATE: Black Road flooding should now be resolved, as Joliet Public Works made improvements to the storm drain south of our property to alleviate clogs from debris. We are still working with the farms to the east of us to see what can be done to alleviate their flooding issues (dredge the pond, correct the drainpipes).
7. NEW BUSINESS:
 - A. NOMINATION FORM: An upcoming vacancy on the board will need to be filled; please consider volunteering for the board of directors by returning the nomination form so we may have an election at the next meeting.
 - B. PLANNING FOR 2019: All ideas are welcome:
 - Discussion of additional rocks along pond banks (some banks to be left as prairie grass)
 - Mention of a crushed gravel walking path (no plans currently)
 - Larger garbage can near the gazebo (and plan for trash removal)
 - Fountain to be installed once the weather warms
 - C. PERIMETER LANDSCAPING: Our landscaping company mows the parkways along the perimeter of Kearney Glen; they are not responsible for hauling away an individual homeowner's lawn refuse or broken tree limbs. Please leave these items on the curb for Waste Management to pick up. Refuse left to be collected by our landscaping company will result in a fine.
 - D. QUESTIONS AND CONCERNS:
 - Snowmobiles are not allowed anywhere on property.
 - Joliet ordinances allow overnight parking on all streets unless there are two or more inches of snow. For this reason, the Board cannot enforce the overnight parking restrictions (and this section is set for removal by the Bylaw Revision Committee).
8. ADJOURNMENT: Meeting was adjourned at 7:35 PM.