

KEARNEY GLEN

Homeowners Association, Inc.



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3rd Quarter Board of Directors Meeting

Monday, August 22nd, 2016

Joliet Public Library, Black Road Branch

Meeting Minutes

Board Members Present: Matt Rega, Joe Sulek, and Robert Leal

- I. Meeting called to order:
 - a. President Matt called meeting to order at 7:10 PM

- II. Treasurer's Report:
 - a. Joe goes over budget balance sheets and that there are 8 homes foreclosed.

- III. Secretary's Report:
 - a. Robert goes over 2nd and 3rd quarter meeting minutes. Approved by Joe, Kristin, and Art.

- IV. Other Discussion:
 - a. Counted proxies for fence (Kristen Hamilton, Dana Brandon, and Ray Bohm).
 - b. Rentals not allowed and it is very hard to prove if someone is doing that.
 - c. Zoning and neighborhood services in Joliet. Matt is looking into rental properties.
 - d. Put all of our names, numbers, and new email on next letter.
 - e. Send letters out to homes on County Line Rd about mowing the berm.
 - f. Fertilizing and seeing of the lot by the gazebo.
 - g. Put sign on gazebo with no trespassing and hours.
 - h. Talked about getting an audit. Will look into getting it done.
 - i. Proxy count was 78 out of 186 homes turned in.

- V. Meeting adjourned at 8:45 PM by Ray Bohm and Art Ludwig