

KEARNEY GLEN

Homeowners Association, Inc.



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2nd Quarter Board of Directors Meeting

Monday, May 23rd, 2016

Joliet Public Library, Black Road Branch

Meeting Minutes

Board Members Present: Joe Sulek, Robert Leal

Numerous residents were present.

- I. Meeting called to order:
 - a. Joe Sulek called meeting to order at 7:03 PM

- II. Treasurer's Report:
 - a. Joe goes over budget \$96,000 in cash and receivables as of April 2016

- III. Secretary's Report:
 - a. We didn't get to go over

- IV. Other Discussion:
 - a. Find out about how much we need to have in reserve
 - b. Get 3 estimates on getting the pond cleaned
 - c. Find out about Joliet to pay for pond aeration
 - d. Lawyer to review bond from Kennedy Homes
 - e. Website to be started by Tom Haskell
 - f. Get estimates to build pavilion on lot and get power to put up lights
 - g. Angie asked about how much we can donate to the block party
 - h. Get trees around the pond replaced
 - i. Count proxies for temporary President position
 - j. Jim and Brian count proxies
 - k. Matt Rega is the new President
 - l. Get HOA lot seeded by sidewalk
 - m. Capital improvements votes passed
 - n. Make sure to get 3 estimates for what we get done

Ray to end meeting and Art second to end
Meeting adjournment – 9:00 PM