

KEARNEY GLEN

Homeowners Association, Inc.



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Minutes of the 4th Quarter Board of Directors Meeting

Thursday, December 19, 2019 at 7:30 PM
Panera Bread – Caton Farm Rd and Route 59

Board Members Present: Matt Rega, Rick LyBarger, and Tom Haskell

Board Members Absent: Roberto Leal

1. CALL TO ORDER: The meeting was relocated to Panera Bread after a water main break forced an early closure of the Joliet Public Library. A sign was placed on the door by the secretary and Matt Rega called the relocated meeting to order at 8:03 PM.
2. NEIGHBORHOOD WATCH:
 - A. There were two reports of stolen bicycles. Ensure outdoor items are secured and garage doors are closed when not in use to deter thieves.
 - B. If you record suspicious activity with a video doorbell, please share it with police.
3. FINANCIAL REPORT: Rick LyBarger reviewed finances. Notices for annual dues will be sent out by the end of December; no increases are projected – Due January 31st.
4. PREVIOUS MINUTES: Tom Haskell presented the previous meeting minutes.
5. BYLAW REVISION COMMITTEE: Committee requesting feedback from the board regarding changes in voting procedures and reformatting the bylaws in a reader-friendly version.
6. EVENTS COMMITTEE: No updates – some members left the committee and duties were reassigned, which is why there were fewer events this year. More events are planned for 2020.
7. OLD BUSINESS:
 - A. BOARD MEMBER ELECTION: Brett Thomas was voted in as the fifth board member.
 - B. TREE REPLACEMENT PROPOSAL: As of the meeting, fewer than half of eligible households have voted. A second reminder notice will be sent in the coming weeks.
 - Additional discussion regarding the types of trees – owners may choose from crab apples or dwarf spruce trees. Owners will be contacted once the project is approved and the landscaper is ready to plant.
 - Discussed the importance of neighborhood appearance to positive affect property values.
8. ADJOURNMENT: Meeting was adjourned at 8:35 PM.