## Minutes of the 2nd Quarter Board of Directors Meeting

Thursday, June 27th at 7:30 PM Joliet Public Library | Black Road Branch

Board Members Present: Matt Rega, Joe Doyle, Roberto Leal, Rick LyBarger, and Tom Haskell Guests Present: Officers Williams and Green

- 1. CALL TO ORDER: President Matt Rega called the meeting to order at 7:35 PM.
- 2. NEIGHBORHOOD WATCH:
  - A. Soliciting is permitted between the hours of 9:00 AM and 9:00 PM. Solicitors must carry their Joliet-issued permit with them. If a solicitor comes to your house beyond permitted hours, does not have a permit, or acts aggressively, please call the non-emergency number at (815) 726-2491 to report it.
  - B. Keep your cars locked when parked outside. Thieves have been targeting unlocked cars.
  - C. If you record suspicious activity with a video doorbell, please share it with police.
- 3. FINANCIAL REPORT: Rick Lybarger reviewed finances, noting there are still a few properties past due with assessments.
- 4. PREVIOUS MINUTES: Tom Haskell presented the previous meeting minutes.
- 5. BYLAW REVISION COMMITTEE: Meeting monthly and still reviewing / discussing potential changes / updates.
- 6. EVENTS COMMITTEE: Planning is taking place for the block party (on August 10th), which will be free to residents this year. The committee is also seeking better sound equipment for movies in the park.
- 7. OLD BUSINESS:
  - A. PROXY ELECTION: Matt Rega wins reelection and will retain his position as president.
  - B. NOMINATION FORM: No nominations received. We will continue to request a nominee for the 3rd quarter.
  - C. CITY REQUESTS: There are still pending requests with the city for repairs to the bike path and a replacement rock-climbing feature for the park.
  - D. COMMUNITY IMPROVEMENTS:
    - Landscaping for the picnic shelter
    - Possible jogging path around the park made of crushed gravel proposed.
- 8. NEW BUSINESS:
  - A. MAILBOXES: Mailboxes in buckets or tied down with bungee cords will no longer be tolerated. Certified letters will be sent to those who continue to be in violation.
  - B. QUESTIONS / CONCERNS: None
- 9. ADJOURNMENT: Meeting was adjourned at 7:52 PM.