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## 4<sup>th</sup> Quarter Board of Directors Meeting

## November 21, 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 7:05 PM
- II. Treasurer's Report:
  - a. Joe goes over budget balance
- III. Secretary's Report:
  - a. Robert goes over minutes from last meeting approved
- IV. Other Discussion:
  - a. Working on pond by Gazebo
  - b. Finishing rocks by pond on south side
  - c. Neighborhood watch for next meeting Dennis Carroll
  - d. Get no trespass signs for pond (Kearney Glen home owners only)
  - e. MI home has only 15 lots left as of meeting
  - f. Petition for Sable Ridge for section 8 housing on Facebook
  - g. Trees in subdivision along walkway will be trimmed by Joliet will be done this year
  - h. Power and lights by Gazebo
  - i. Making better park and curb appeal
  - j. Architect to design something for our lot by Gazebo
  - k. Web site Tom to get signing documents on website
  - I. Get home owners to put email address on dues checks
  - m. Check on doing ice rink in empty lot by Gazebo
  - n. Maybe a movie night and garden by Gazebo
  - o. Changing bylaws for meeting form
- V. Meeting adjourned at 8:10 PM by Art and Tom