

MINUTES OF THE LAKELAND ESTATES PROPERTY OWNERS ASSOCIATION (LEPOA)

ANNUAL MEETING HELD ON April 14, 2018

The meeting was held at the Lake Barrington Village Hall and called to order at 9:02 A.M. by President Dorfman

Board Members present:

- Michelle Dorfman-President
- Dave Cushman-Treasurer
- Joan Miceli-Leslie-Secretary
- George Mede-Director at Large, Quadrant 3

Board Members attending telephonically:

- Laura Totzke, Vice President
- Lydia Mulligan, Director at Large, Quadrant 2

Association members in good standing present: 12 signed in, Quorum met

President's Remarks: Thank you to all who are attending the meeting. Introduction of new members.

Acceptance of Prior Meeting Minutes: A motion was made by Gayle DeMarco to accept the minutes from the meeting held on 10/19/17. The motion was seconded by Mark Zykowski. Discussion
All ayes, No nays, Motion passed Unanimously

Treasurer's Report: There are 12 members who have outstanding invoices. We will be sending out reminder notices for overdue dues invoices soon.

Elections:

Motion to nominate Michelle Dorfman for President by Rich Granahan, second by Trish Held.
All ayes, no nays. Michelle Dorfman elected as President.

Motion to nominate Joan Miceli-Leslie for Secretary by Gayle DeMarco, second by Dave Brown.
All ayes, no nays. Joan Miceli-Leslie elected as Secretary.

Motion to nominate Lydia Mulligan for Director at Large for Quadrant 2 by Cathy O'Brien, second by Dennis Leslie.
All ayes, no nays. Lydia Mulligan elected as Director at Large for Quadrant 2.

Committee Reports:

Lake Committee-

Dennis Leslie said the Lake Management company has been out twice to check the lake. Boats on the Boat Area at the Beach must be locked when not in use. They must also be marked with the owner's lot number. The Lake will be stocked this year with fish recommended by the Lake Management company. They will make their recommendation based on what would be good for the health of the fish population in the Lake and what is in our budget.

Landscape Committee-

Dave Brown reported that America Dream will Landscaping will do our landscaping in 2018. We will be getting some bids in 2019. Our Spring Clean Up will be concentrating on garbage pickup and removal of invasive species.

Social Committee-

Michelle asked for volunteers for this committee. or at least some volunteers. Fred McEwen said he and Rocki could put an event together for this summer.

Unfinished Business-

Tarkowski Property. If no one pays the taxes on the 16 acre lot, it will be available at the sheriff's sale in 2019. At this time, Lake County is the trustee for the lot with the abandoned house. If you do not have car tags yet, please sign up for them.

New Business-

This winter we had a vehicle or vehicles driving over lawns and the Common Areas. It seemed they were familiar with the area. We would like homes with security cameras to review their recorded activity to see if we can identify the vehicles.

Residents Comments-

Debbie Boucher asked if she could be notified when the Lake is treated and when Clarke sprays for mosquitos. Joan will send an email if the Lake is treated. Several residents suggested she contact Clarke to be put on the notification list for when they are going to spray.

Motion to adjourn by Dennis Leslie at 10:10 a.m., second by Mark Zykowski. All ayes, no nays, motion passed unanimously.

The meeting was adjourned at 10:10 a.m. The next meeting will be held in the Fall 2018.

Respectfully submitted,
Joan Miceli-Leslie
Secretary