

MINUTES OF THE LAKELAND ESTATES PROPERTY OWNERS ASSOCIATION (LEPOA)

FALL SEMI-ANNUAL MEETING HELD ON Nov. 17, 2016

The meeting was held at the Village of Lake Barrington and called to order at 7:03 P.M. by President Dorfman

Board Members present:

- Michelle Dorfman-President
- Leslie MacFabe-Vice President
- Dave Cushman-Treasurer
- Joan Miceli-Leslie-Secretary
- Lydia Mulligan-Director at Large, Quadrant 2
- George Mede-Director at Large, Quadrant 3

Association members in good standing present: 14 signed in, Quorum met

President's Remarks: Michelle thanked everyone who helped to make this year's 4th of July celebration a success. Thanks to all the volunteers who helped with the Beach, Lake and raft.

Acceptance of Prior Meeting Minutes: A motion was made by Dennis Leslie to accept the minutes from the meeting held on 5/17/16. The motion was seconded by Bill Totske. No Discussion
All ayes, no nays. Motion passed unanimously

Treasurer's Report-

Dave discussed the line items for the 2017 Budget. There were questions and discussion of the proposed 2017 Budget. Laura Totske made a motion to accept the 2017 Budget. Cami Brown seconded the motion. All ayes, no nays. Motion passed unanimously.

Committee Reports

Lake Committee-

Dennis Leslie talked about the Beach being closed due to high E. Coli counts. We will be using EAM for Lake management in 2017.

Landscape Committee-

Cami Brown said we will be getting quotes every 2 years for landscaping. Home Depot gave us a full refund on the shrubs that were planted as a screen for the Port-a-Potty that died. Juan, our landscaper, will be getting a different species that is more drought tolerant and planting them for us.

Social Committee-

We need a Chairperson for this committee. Laura talked about having a holiday party this year.

Unfinished Business-

Tarkowski Property. Waiting for 2017 to see if anyone pays the property taxes and becomes the owner.

New Business-

There will be Car Tags in 2017. Each member in good standing can be given 3. We will be distributing them at the Spring Annual Meeting, the Spring Clean Up, and the 4th of July Celebration.

Residents Comments-

There was discussion about mini bikes coming into the subdivision through Tarkowski and Brian Petratis' lots.

Motion to adjourn by Rich Granahan 8:17 p.m., seconded by George Mede.

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The meeting was adjourned at 8:17 p.m. The next meeting will be held in May, 2017.

Respectfully submitted,

Joan Miceli-Leslie
Secretary