

MINUTES OF THE LAKELAND ESTATES PROPERTY OWNERS ASSOCIATION (LEPOA)

ANNUAL MEETING HELD ON OCTOBER 11, 2018

The meeting was held at the Lake Barrington Village Hall and called to order at 7:00 P.M. by President Dorfman.

Board Members present:

- Michelle Dorfman-President
- Laura Totzke-Vice President
- Rich Granahan-Treasurer
- Joan Miceli-Leslie-Secretary
- Dan Jensen, Director at Large, Quadrant 1
- Lydia Mulligan-Director at Large, Quadrant 2
- George Mede-Director at Large, Quadrant 3

Association members in good standing present: 17 signed in, Quorum present

President's Remarks: Thank You to everyone who is attending the meeting. Please use Email to communicate with the Board when possible. Welcome to our new neighbors and to our new Board member, Rich Granahan. Regarding the Budget, we continue to be conservative in our spending so we can add to our reserve fund.

Acceptance of Prior Meeting Minutes: A motion was made by Cami Brown to accept the minutes from the meeting held on 4/30/17. The motion was seconded by Dave Brown. Discussion
All ayes, No nays Motion passed Unanimously

Committee Reports:

Lake Committee-

Dennis Leslie, Lake Committee Chairman discussed Beach closings this year. In 2018, the Beach was closed due to high E. Coli bacteria levels 1 time for 6 days in May. Fewer beach closings this year was due to increased efforts to keep geese and ducks away from the beach area. In 2018 we had 4 lake treatments, 4 for algae and 1 for weeds.

Landscape Committee-

We have a contract with our landscaping company, American Dream Landscaping, for 2019 and 2020. We will be doing some sand maintenance to the beach in 2019. We will be doing work on the front entrance. Plants suited to the environment in that area will be installed. A retaining wall around the sign is being discussed. We will be clearing the bushes and weeds at the end of the boat launch area.

Bob O'Brien spoke about the water flowing through his property from the spillway and erosion.

Social Committee-

Fred spoke about our summer event. It was a very pleasant summer picnic and we had great weather. He also talked about a possible Holiday Event.

Treasurer's Report:

2019 Budget Spreadsheet is attached,

Rich and Michelle explained the spreadsheet. There was discussion about the reserve amount and increased costs and grandfathered lots

Motion to accept the 2019 Budget by Bill Totzke, seconded by Rocki . Discussion.
All Ayes, no nays. Motion passed unanimously.

Unfinished Business-

Tarkowski Property.

Unpaid dues.

Speed limit for the subdivision is 25 mph.

New Business-

Residents Comments-

Please consider volunteering for committees, we can always use more help.

Motion to go into Executive Session by Joan, second by Michelle.

Motion to adjourn by Lydia Mulligan at 8:36 p.m., second by Rich Granahan. All ayes, no nays, motion passed unanimously.

The meeting was adjourned at 8:36 p.m. The next meeting will be held in the Spring 2018.

Respectfully submitted,

Joan Miceli-Leslie

Secretary