

# Forest Ridge Estates Homeowners Association

## Minutes of Monthly Meeting

January 21, 2013

Call to order: 7:00 pm

Roll call: Karen Bruns, Rich Quinn, Andy Geryol, Todd Ippen present. Tom Straley absent.

Approval of Minutes: Minutes of meeting Dec 17, 2012 approved.

President's Report:

A mailing was sent out regarding the upcoming election.

Our attorney recommended that the bylaws be amended regarding final notice. Proposed revision to *Bylaws, Article 13-Section 4-Bullet point C*:

*If the violation is the nonpayment of any general dues or special assessment by the due date shown on the related invoice, the Board of Directors has the right to:*

- i)Suspend the Owner's voting rights for any period during which the general dues or special assessment against such lot is unpaid*
- ii)Immediately place a lien on such dollar amount as defined in the Covenants*

Motion made and approved. Tom will be notified to change the By-laws.

The next meeting will be March 18 at the library.

Vice-president's Report: Nothing to report.

Treasurer's Report:

Disbursements since last report \$1147(\$1000 JBT, \$10 filing fee, \$37 ComEd). No word from any delinquent homeowners regarding dues payment.

Federal taxes were filed. HOA dues invoices have been drafted.

Landscape Report: JBT could begin possible SWS work in April.

ARC Report: Nothing to report.

Old Business:

New Business: Andy reported that the conservation department needs about 90 days to get “burn” permit. We were provided with names of three responsible contractors. It was mentioned that we should visit the property next to the Cruz property with Varga to assess any damages.

Public Comments: Rich Jacobson suggested we contact the SG fire department regarding the potential burn.

Meeting adjourned at 7:20 pm.