

Glenmoor HOA June 26, 2022 Annual Meeting Minutes

Date: June 26, 2022 Time: 12:00 pm to 2:00 pm Location: Virtual Meeting via Zoom

Attending Members: Eric Gehm, Patty Fasano, Jeff Petrin, Sheila Summaria, Dave Hahn, Janet Vogler, Claude Rancifer, Don & Samantha McGill

The meeting started at 12:12 and followed this agenda:

Agenda Minutes

President Starts the Meeting / Welcome / Shares Accomplishments

- Fence Damage/Repair northeast end of Glenmoor
- Tree Plantings in North End
- Front Entrance Refreshed/mulched
- Quarterly Newsletters – completed 4 as committed to
- Website Updates – site was current but needs updates based on election
- New picture of front entrance is now on the website and Newsletter

Board Members Intros & Roles

- Directors: Jeff Petrin & Darrell Thornton (absent)

Officer Intro & Roles

- President: Eric Gehm
- Vice-President: Patty Fasano – **Patty announced she is stepping away from the Board as Vice-President after two years**
- Treasurer: Andrea (absent)
- Secretary: Open

Committee Leads

- Landscape Chairperson: Dave Hahn
- Welcome: Janet Vogler – **welcomed new neighbors on Magnolia - Omar & Danila Moataz, Radu & Natalia Stati, and on Redwood – Anna Sarsany & Zach Olson**
- Newsletter: **Sheila Summaria – advised after three years on the Board as Secretary & Newsletter, she is stepping down**

Position(s) Still Open

- **Vice-President, Alternate Board of Director, Secretary & Newsletter**

Glenmoor HOA June 26, 2022 Annual Meeting Minutes

2022/2023 Budget Review (Attached)

- Screen share portion of 2022 expenses and proposal for 2022/2023 - \$11,700 available cash on hand; \$3,000 for fence repairs/replacement & \$5000 for tree line replacements
- Dues Planned Upon Approval from new Board - \$150.00 – flat from 2021-2022
- Notification for Dues Payments will begin in mid-late July with a due date of no later than September 1, 2022; any payments received after that date are subject to a \$25 late fee

Board of Director Election Process

- Despite sending out interest forms to all neighbors, we did not have any returned interest forms in being part of the team
- Those Board of Directors that were voted on were Jeff Petrin, Darrell Thornton and Dave Hahn added his name as a candidate
- Not one proxy form was returned from any neighbors so only those that were on the call were eligible to vote
- Voting ballots were sent to those on the call, with no opposition, the new Board of Directors are:
 - Jeff Petrin
 - Darrell Thornton
 - Dave Hahn
- Congratulations to the Board of Directors for 2022-2023!

Open Session for Discussion Topics

- **Speeding:** Neighbors expressed concern for speeding down Buckthorn Drive. If you live on Buckthorn (or anywhere else for that matter), please be mindful of your speed – there are children and pets enjoying the weather
 - The discussion centered around installing a temporary speed radar sign at a key location to create awareness for all of us just how fast 30 mph is on our side streets ... feedback from those that back up to Haegers Bend is that the Barrington Hills speed radar sign seems to be sending the message to vehicles that travel that route. The team will determine where the sign is best suited for optimal visibility – it will be on a parkway.
- **Feeding feral animals:** Neighbors asked if there was anything the Board could do about neighbors feeding wild animals
 - After talking with your neighbor with no resolution, concerns about feeding wild animals should be directed to the Village of Algonquin to investigate if there is an ordinance against doing so. If a neighbor approaches another neighbor for doing so, please be respectful and neighborly and listen to the concerns of your neighbors.

Close Zoom Meeting – with no further business – meeting closed at 1:15 PM