

***Grand Pointe Meadows Single Family Detached Homes
Homeowner's Association (GPMHA)***

Regular Meeting Agenda

February 27, 2018

7:00 pm – Public Safety Center 2, 100 Carrington Drive

- I. Call to order
- II. Roll call
- III. Approval of minutes from December 5, 2017
- IV. Board Comments
- V. Public Comments
- VI. Old business - None
- VII. New business
 - A. Sheds
 - B. Minimum Square Foot Amendment Signatures
- VIII. Items in Review – None
- IX. Adjournment

Grand Point Meadows

Single – Family Detached Homes Homeowner’s Association – (GPMHA)

December 5th, 2017 Meeting Minutes

Roll Call taken at 7:00 PM on December 5, 2017. Board Members present:

Becky Carnes, John Budnyk, Paul Bertone via the phone and Tony Caceres.

Becky asked for a motion to approve October 17th, 2017 meeting minutes approved. John motion to approve, Tony second the motion. Motion carried.

President and Board Comments:

- Becky: None
- John: None
- Tony: Talked with some of the neighbors possible allowing sheds. Most expressed an interest. By-law would have to change to allow. Signatures would be needed.
- Paul: None

Public comments:

N/A

Old Business:

A. Boulevard trees were replaced. Pear trees were not supposed to be planted until spring, but were planted early.

New Business:

Holiday decorations going up. Going forward we have budgeted \$350 to decorate annually.

Halloween decorations will not be placed going forward.

No new items for ARC approval.

End of year financials and approval:

Becky pointed out on the included Memorandum on the 4th page the recommendation for the replacement \$7277.22 typo on Becky’s part. The actual bill that is attached to the memorandum is \$7477.22 resulting in a \$200 discrepancy. We changed the memorandum to reflect the change of amount.

Annual report 2017:

No dues change

Continue to replace mail boxes as needed.

Parkway tree replacement as needed. We will continue to participate in the 50/50 program

2018 Budget:

We added to general repairs which included the \$350 for the annual Christmas decorations budget. \$5,150 into reserves. Total reserves approximately \$40,000

Becky asked for a motion to approve the 2018 budget. John motion, Tony second the motion. Motion carried unanimously

Becky asked for a motion to adjourn.

Tony motion, John second. Motion carried.

Next scheduled meeting February 27th, 2017. Becky asked for a motion to adjourn. John motion, Paul second, motion carried.

MEMORANDUM

Date: October 11, 2017

To: HOA Board - Grand Pointe Meadows (Single-Family Detached Homes) HOA

From: Becky Carnes, President, GPMHOA

Subject: Approval to Replace Grand Pointe Boulevard trees

Background

Three Autumn Blaze Pear trees have been removed and are in need of replacement in the pear section (north portion) of GPB. In addition, four trees were replaced in the Linden section (south) that do not match the Lindens.

Discussion

In order to return the center of Grand Pointe Blvd to its original look, the GPMHOA has decided to replace the pear trees that were removed, transplant the trees from the south section to the Huntley Berm and replace those with matching Lindens. This will occur in two phases by Wasco Nursery: The south section will occur in late October to early November, and the north section will be replanted in the spring.

Recommendation

It is recommended that the above tree placement and schedule be approved and completed by Wasco Nursery by the spring of 2018, not to exceed the amount of \$7,277.22.



Invoice

171219 00
 Page: 1
 Wednesday, October 11, 2017
 Friday, November 10, 2017

41W781 Route 64 | 630.584.4424 | www.wasconursery.com
 St. Charles, IL 60175 | 630.584.4469 fax | Illinois Certified Nursery Professionals

Grand Pointe Meadows HOA
 c/o Becky Carnes
 West Dundee, IL

bleecarnes@gmail.com

Item#	Description	Size	Quantity	Price	Total Amount
41803	Autumn Blaze Pear	2.5" dia.	3	567.000	1701.00
90050	Stump / Root Grinding		3	75.000	225.00
				Pear Planting Sub-Total	<u>\$1,926.00</u>
30507	American Sentry Linden	4.5"	4	1092.000	4368.00
				4.5" Option Sub-Total	<u>\$4,368.00</u>
90310	Transplanting (3 Crim. King Maple / 1 Honeylocust)	ea.	4	200.000	800.00
81015	Delivery / Travel Time		1	100.000	100.00
				Sales Tax Total	\$283.22
				Total	<u>\$7,477.22</u>

signature *date*

TERMS: 1/2 Down. Balance upon completion and receipt of invoice. All invoices 30 days past due are subject to a 1-1/2% per month or 18% annual finance charge unless prior arrangements are made.

OUR GUARANTEE: All materials and workmanship are guaranteed for a period of three years from date of installation by our crews. All trees, shrubs and evergreens planted by the customer are guaranteed for one time only at 100% of the purchase price for one year from the date of purchase.