

Grand Point Meadows
Single – Family Detached Homes
Homeowner’s Association – (GPMHA)
May 8th, 2018 Meeting Minutes

We were unable to conduct the Annual Members election meeting due to lack of members in attendance as well as proxy votes.

Roll Call: At 7:00 PM on May 8th, 2018. Members present: Becky Carnes, John Budnyk, Paul Bertone and Tony Caceres.

Approval of the minutes: Approval of minutes from the February 23rd, 2018: Becky motions to approve. Tony seconds the motion. Motion carried. Minutes approved

President and Board Comments:

Paul Bertone: Added a couple of items to the agenda and would like to discuss missing trees on the boulevard.

Tony Caceres: None

Becky Carnes: None

John Budnyk: None

Public Comments:

None

Old Business:

In August of 2017, Becky worked with Tim Scott making a list of trees that would be replaced in the village’s 50/50 program. When we received the receipt there were three additional trees listed and charged. We need to determine where to place the additional trees. The board determined three additional trees would be placed. One on the boulevard or and add two, to the entryway

New Business:

Tony: Chris from the village emailed that Tim Scott has requested more time to research the subdivision topology to determine if sheds would be viable. Tim Scott should have something to report by June.

Paul: Empty lot signs (Existing) have been neglected and are in need of maintenance. The condition of the empty lots also needs to be addressed. Don Rage will contact realtor to address the signs.

Chris: Chris replaced numbers on numerous mailboxes and conducted maintenance on the boxes and posts. Entryway stones are still in need of being cleaned and we are currently looking into cleaning option and products to clean the stone.

ARC update: None

Next Meeting: September 18th, 2018 at 7pm.

Motion for adjournment: Tony motioned, Paul second. Motion carried.

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

Regular Meeting Agenda

September 18, 2018

7:00 pm – Dundee Firehouse #2

- I. Call to order
- II. Roll call
- III. Approval of minutes from May 8, 2018
- IV. Board Comments
- V. Public Comments
- VI. Old business
- VII. a) Signatures
- VIII. b) Replacing rose bushes
- IX. c) Entry Sign cleaning
- X. d) Welcome packets
- XI. New business
- XII. a) Mulching next spring
- XIII. b) Next meeting and Budget
- VIII. Items in Review – Sheds - Attachment
- IX. Adjournment

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Tony Caceres: none.

Becky Carnes: None

John Budnyk: None

Public Comments:

None

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July 19, 2018

Sent Via Email: bleecames@gmail.com

Ms. Becky Carnes, President
Grand Pointe Homeowners Association
1450 Walnut Drive
West Dundee, IL 60118

RE: Grand Pointe HOA Declarations & Covenants - Sheds

Dear Becky:

It is my understanding that the Grand Pointe Single-Family HOA is giving consideration to amending the no sheds provision that exists within the Declarations and Covenants for the subdivision, which currently prohibits sheds within the neighborhood.

Please be advised that, the Village, as part of its development conditions, made a distinct effort to not permit sheds within the new development areas, Grand Pointe, Fairhills and Carrington Reserve, both from a lot coverage standpoint and on an aesthetic basis. Attached is an overview of the accessory structures that was prepared by our Community Development Director Tim Scott on this topic.

The Village would strongly ask that the HOA defer from allowing changes to the Declarations and Covenants to ensure that there is consistency amongst the new and future development areas within the community.

If you have any questions or we can be of further assistance, please feel free to contact Tim or I.

Very truly yours,

Joseph A. Cavallaro
Village Manager

JAC:kat
Attachment

CC: Tim Scott, Community Development Director

VILLAGE HALL
102 South Second Street
West Dundee, IL 60118
(847) 551-3800
FAX 551-3809

POLICE DEPARTMENT
555 South Eighth Street
West Dundee, IL 60118
(847) 551-3810
FAX 551-3843

COMMUNITY DEVELOPMENT & FIRE
100 Carrington Drive
West Dundee, IL 60118
(847) 551-3806 / 3805
FAX 551-3814

PUBLIC WORKS
900 Angle Turn
West Dundee, IL 60118
(847) 551-3815
FAX 551-3842

www.wdundee.org

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 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.