

Grand Pointe Meadows
Single – Family Detached Homes
Homeowner’s Association – (GPMHA)
December 11th, 2018 Meeting Minutes

Roll Call:

At 7:00 PM on December 11th, 2018. Members present: Becky Carnes, Paul Bertone, Christopher Nelson and Tony Caceres.

Approval of the minutes:

Approval of minutes from the September 18th, 2018: Chris motions to approve. Paul seconds the motion. Motion carried. Minutes approved.

President and Board Comments:

Chris Nelson: Electrical installed for light posts at Huntley Road and Grand Pointe Boulevard. Light posts will be installed by the end of the year (2018). Light posts are currently being powder coated.

Chris Nelson: Homeowners have requested stop sign at Ash Drive and Walnut Drive. Board requested to move forward with installing stop sign.

Chris Nelson: Homeowner complaints against homeowner who parks 5 cars in a driveway built for 4, parking the 5th car on driveway apron in parallel with road.

Paul Bertone: None.

Becky Carnes: Plow piling snow very high at turn on Walnut Drive (across from park). Fire hydrants being covered by snow being plowed from streets. Chris Nelson to work with West Dundee Public Works.

Tony Caceras: None.

Public Comments:

None

Old Business:

None

New Business:

Becky Carnes: Approval of Annual Report

- Added mulching for 2019 @ \$6,000 (work to be done in May)
- Added \$250 for holiday decorations at entryways.
- Pond maintenance. We haven't yet received 38% credit from townhome association. The 38% received from the townhomes will be placed in reserve for 2019. Chris Nelson to report back with name of townhome HOA president. Don Rage and Becky Carnes to contact president asking for update on credit amount.
- All approved 2019 budget.

Don Rage: Resolving complaints

- Don Rage explained new Illinois HOA law taking effect on 1/1/19.
- Resolving complaint information and complaint form to be mailed to homeowners via mail.
- Board unanimously approves resolving complaints protocol.

Items in Review:

Sheds: Allowing for sheds to be brought back up in Spring 2019.

Landscaping Provider: Board to gather bids. Include cutting up to Huntley Road (county and township do not cut frequently enough). Require more fertilizer treatments.

ARC update:

None

Next Meeting:

April 2nd, 2019 at 7pm; Public Safety Building II.

Motion for adjournment: Tony Caceras motioned, Chris Nelson second. Motion carried.

***Grand Pointe Meadows Single Family Detached Homes
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Regular Meeting Agenda

April 9, 2019

7:00 pm – Dundee Firehouse #2

- I. Call to order
- II. Roll call
- III. Approval of minutes from December 11, 2018
- IV. Board Comments
- V. Public Comments
- VI. Old business - None
- VII. New business
 - a) Mulch approval
 - b) Next meeting is scheduled for June 4, 2019.
- VIII. Items in Review - None
- IX. Adjournment