

Board Meeting
Stableridge Homeowner Association

Date: August 7, 2017

Time: 7:00pm

Present: Jenna Boyer, Joe Bommarito

Unfinished Business:

- 1.
- 2.
- 3.

New Business:

1. Set a Date for an Annual Meeting: Maybe Discovery School or the new school on Boschertown?
2. Signs to advertise for the Annual Meeting? 6 @ 2.5"X2": Discussion about signs. Will attempt to get bids.
3. Invite PD and Ward councilperson(s) to the Annual Meeting: Will reach out to them to invite them to the meeting.
4. Thoughts about a welcome packet for new owners? This could include the website information and a copy of the covenants. Will see what this may cost.
5. We need to update the website. Some information is old. It would be nice to have a link to the City's website, FD website and PD website if they have one. Will begin to look into how to get this done.
6. Common Area Usage: Fireworks in the common ground: Volleyball net:
The Board has concerns about liability for common ground usage. If we allow fireworks and there is a fire or damage to a neighbor's property and we have allowed this can we be held liable? We will post in newsletter that fireworks are not allowed to be shot off in the common ground. Someone has placed a volleyball net in the common ground. We were told about a volleyball net in the common ground. We don't have an issue with the volleyball net as long as it does not interfere with the lawn service. Joe did reach out to them on 7/31/17 and asked them to advise if it is an issue for them.
7. Call and meet with PD rep about more PD presence in the community. See about speed machine to deter speeding?
8. Signs for main streets: "Children at Play". Joe said he would not mind having a 20MPH speed limit instead of 25MPH.

9. How do we get more involvement for National Night Out? Should we consider doing a community National Night Out? Maybe at the park on Fox Hill? We could invite PD, FD, EMS. Discussed these items and we will do a postcard in hopes it will help.
10. Speak with the City about the Pumping Stations. They are labeled City of St. Charles, should the City be maintaining the area around them? We have been to this point, clearing brush and vines and trimming the trees. Joe will reach out to the City.
11. Building Plan Submittals: How was this done in the past? Do we need approval from all Board Members? Reviewed the covenants and they state how request for approvals work going forward.
12. Delinquent Assessments: How do we want to handle these? Should we send a letter to each of them signed by all Board members? Give them the opportunity to make restitution? Do we begin placing liens on the property? Joe will reach out to City and Village to find out how to move forward. After review of covenants it was agreed to follow them and work with City and Village to pursue past due assessments.

Open Discussion:

Adjournment: 8:30pm