

Piper Glen Subdivision Association
Renken Dentistry Office Conference Room
Monthly Board Meeting Minutes
Thursday, December 1, 2016

1. Call to Order:

- (6:00 PM) By President Kristy Armstrong

2. Roll Call:

- By President Armstrong
- Present: Vice President Linda Daniels (Arrived after roll call), Treasurer Mark Hansen, Member at Large Seshu Veeramaachaneni, Architectural Board Member Rachael Adamczyk, Architectural Board Member Debra Marines
- Not Present: Secretary Daniel Lund

3. Approval of Agenda

- Armstrong called for approval of the agenda. Marines motioned for approval, Adamczyk seconded the motion. Approval was given via consensus.

4. Approval of Minutes from November Meeting

- Armstrong called for approval of the minutes. Veeramaachaneni motioned for approval, Hansen seconded the motion. Approval was given via consensus.

5. Architectural Committee Report

- Adamczyk presented the following ACC report of activity for the previous month.
- 6201 Treyburn Court— Homeowner requested approval to remove two large trees on his side yard. An Arborist indicated they were nearly dead and splitting, posing a danger of falling down. The request was approved on 11/16/16.
- 2505 Tartan Way — The ACC received a complaint regarding a large chain link ("cyclone") fence dog run covered with tarps in the backyard of this property. On 12/1/16, the ACC sent the homeowners a letter indicating the structure was in violation of the Protective Covenants and Fence Guidelines. They were given until December 12, 2016 to remove the structure.
- We approved no variances to existing covenants. We have no pending approvals on new homes.

6. Pool Report

- Daniels shared the following information
- Daniels has contacted the previous managers, Kristy and Wendy. She is getting a plan together for next season.
- The board discussed the options relating to lifeguards at the pool. Daniels will gather additional information and will bring a proposal to the next meeting.

7. Landscape Report – N/A

8. Treasure's Report:

- Hansen shared the following highlights from the treasurer report
- Watch list – Accounting services are trending to be higher than budgeted due to additional supports needed. Income related to dues has increased due to an emphasis on account collections.
- Income – 8 outstanding accounts. These accounts have liens/small claims judgements based upon association guidelines. 7201 Royal Troon's ACC violations has been settled with a payment for \$1250. They have been released of the debt.
- Expenses - November bills that were approved at the last meeting have been paid.
- Budget discussions were started. Hansen asked board members for input for the 2017 budget. Hansen will bring proposal to next meeting for billing/collection and accounts/payable support services. Further discussion is planned for the January meeting.
- Armstrong called for approval of the Treasurer's Report. Daniels motioned for approval, Adamczyk second the motion. Approval was given via consensus.

9. Old Business:

- None

10. New Business:

- Change meeting time and date
Armstrong proposed moving the monthly meeting to the first Tuesday of the month at 6pm. Hansen motioned for approval, Daniels seconded the motion. Approval was given via consensus.
- Officer Scott Ligon
Community officer Ed Higginson has transferred to another position. Officer Scott Ligon will replace him. His contact information will be added to the contact information on the website.
- Rezoning of 6600/6711 State Route 4, Chatham, IL
Discussion. Open meeting took place earlier. Board expressed concern over noise with possible outdoor wedding receptions or parties. Armstrong will follow up with the zoning commission and city to determine what, if any, our options are to limit late night noise.

10. Resident Comments/Questions:

- Joe Galassi asked for a status of Dues Increases. Board will follow up at next meeting during the budget discussion.
- Joe also reminded Board that we have an offer of free umbrellas for the pool from Pepsi. Board is interested and will follow up. Concern expressed for aesthetics of the pool area. Linda will follow up.

11. Next Meeting:

- Tuesday, January 3, 2017 at 6:00 PM, Renken Dentistry. Please enter through the Practice Waters doors just west of Renken Dentistry main doors.

12. Adjournment: