

Timberlake Civic Association, Inc.

Barrington, Illinois 60010

www.timberlakeestates.net

Regular Monthly Board Meeting

Location: Zoom Meeting

Thursday, July 16, 7:30 p.m.

MEETING MINUTES – July 16, 2020 *these will be officially approved at August board meeting

Meeting called to order at 7:32p.m. with a quorum present. In attendance were Vice President Matt Lloyd, Financial Secretary Dan Hanson, Recording Secretary Maria Palumbo, Director Bill Achramowic, Director Pete Neyfeldt, Director Nelda Munoz, Director Matt Lasusa. *Residents: Andrea Katzenmeyer, Chris and Kamila Henley.*

Minutes - table approval until next month

Treasurer's Report – Matt L mentioned needing to sit down with Ron to go over report, he has some questions. \$17, 219 transferred from reserves to checking account to cover new docks, Dan motions to approve, Matt La 2nd's, all in favor, none opposed, motion carried. Dan motions to approve welding bill for \$660, Matt La 2^{nds}, all in favor, none opposed.

President's Report – Matt Mays not in attendance

Committee Reports

- Building Committee – no updates
- Civic Affairs – New road signs are in print and will be installed when they're ready.
- Grounds – **Parking lot project update**, Pete provided update, Pete reached out to companies to go over quotes, Kamila Henley offered to do a CAD drawing which would really help with contractors and getting a better picture of materials needed. Next steps will be to get these drawings, finalize a quote, and gather quotes for the project. Peter mentioned many contractors are a couple of weeks out right now due to it being busy season. **New Docks** – new docks are installed, there was some discussion about the ladder placement. Concern about bolts sticking out. Discussion about what to do about bolts and how to cover them. Nelda suggested we go back to the company and make them do it. Dan mentioned we didn't have to pay sales tax on the project so Pete N and Matt Lloyd will work together to do covers. **Timberlake Signs** – Kamila brought up project on cleaning signs up, solar lights bought for signs by Nelda, Nelda will take the lead on designing/updating signs.
- Lake Management – Forming a committee for Phase 2 project, Matt La to work with neighbors on easement agreements, met with Dan Hanson, Pete Neyfeldt to help with Phase 2 project, Matt La will stay involved due to some time constraints. Pete gave an update on the weeder, the arm broke off and had to be repaired. Talked about the 6-8 volunteers involved in using the weed harvester, discussion over hiring someone to run the harvester. Matt L makes a motion to approve (\$15-17.50/hr) \$1500 (set aside from contingency) to hire a weed harvester employee, revisit at August meeting, Pete 2nd's, all in favor, motion approved.
- Publicity – Message to the community will include – lake management committee, phase 2 project, fish survey, depth readings, shoreline erosion and the lake front homeowners not using chemicals on their lawns, Dan/Pete and Matt Lloyd will be contacted if interested. Repeat rules and regulations, deed restrictions, pavilion reservations, the board is discussing having lot numbers on the boats, asking all community members to identify boats for clean up. Matt Lloyd taking lead on cleaning up boats.
- Safety – Beach Signs – Harry Mac spoke about new sign ideas, Maria and Harry to work on quotes, Pavilion Reservations will not be allowed for this summer. Residents may use pavilion for groups of 30 or less.
- Social – 4th, small gathering this year, great success and residents were respectful of social distancing etc.

New Business – Kamila brought up the boat rack and wanted to know if room could be made to get more slots on the rack. Matt Lloyd talked about charging people to store their boats which will help clean the racks out, will work on a process to identify owners.

Approved \$500 for the lights in June, installed one and the neighbors approved. Actual cost will be more like \$810 if we use this same light to replace the rest of the beach lights. Dan H motions to approve \$825 (5 lights at \$165) for total project of new lights for beach property, Bill A 2nd, this amends previous motion from last month.

Paul Dietzen memorial – Harry Mac talked to the family about what to do, talked about idea to do a wind charm (cupola) at the top of the pavilion along with a sign in the pavilion, Dietzen family would also like to donate a tree in his name. Dave Dietzen would like to host the corn roast (will see how Covid plays out). Harry motions to name the pavilion the “Paul Dietzen Pavilion” with a plaque and enhance the pavilion with a cupola sailboat to be funded by donations to honor Paul’s dedication to our community, Matt La 2nd all in favor, motion carried.

Discussion about closing 454 e oakwood and working with the mortgage lawyer to close out the lein.

Nelda – dues, asked about “late” charge and how that was decided. Resolved the issue with Dan. Nelda mentioned that she was going to change her address with her internet provider and they already knew about the “next gen” transition.

Julie Calebrese – asked questions about association dues and what timeframe is used and why. Matt L explained that since our annual meeting is February we have always done March 1- March 1.

General Remarks/Adjournment – 9:37pm, Dan H closed out meeting, Matt La 2nd, all in favor, none opposed.

Officers:

Matt Mays	President (2019-2021)	Bill Achramowicz	Director (2018-2020)
Matt Lloyd	Vice President (2019-2021)	Peter Neyfeldt	Director (2019-2021)
Ronald Guastalli	Treasurer (2018-2020)	Nelda Munoz	Director (2018-2020)
Dan Hanson	Financial Secretary (2019-2020)	Matt LaSusa	Director (2019-2021)
Maria Palumbo	Recording Secretary (2018-2020)		

The Association encourages Members to participate in all Meetings, activities and social events. In order that each Member has an equal opportunity to be heard during Meetings, for each Agenda Topic, a Board Member or Committee Representative will provide an Introduction or Report. At the appropriate point, the Board President will open the floor for general discussion. We are constantly striving to remain the best possible community and your ideas and feedback are important to achieving that goal. Volunteers and participation in a Board or Committee position are always welcome. Feel free to ask how you can participate. Thank you for your consideration.

Next Monthly Board Meeting: August 20, 2020 at 7:30 p.m.
Next Association Meeting: Semi Annual Meeting Date TBD