

Topic: Fox Creek Agenda Items and Minutes

Date: April 18, 2022, 7:00pm

Location: First Congressional Church on LaFox

Attendees: Jim McKelvie, Tom Bihun, Terri Jacobsen, Jerry Brauer

The meeting was called to order at 7:00pm.

April 18, 2022 Minutes:

- The previous meeting minutes from March 21, 2022 were reviewed and approved unanimously

Bill Approval:

- Current bills were reviewed and approved for payment (Cornerstone \$4,373 for tree removal and turf restoration – approved by prior board, McCloud for \$110.64 for capacitor replacement for the fountain, McGinty for \$3,400 for the burn)

Electrical Issues:

- There is an issue with the electrical box (Blue Lake Circle E). The box doesn't close and breaker and panel is loose. Tom is going to move forward with having an electrician remedy this. Additionally Tom is having the street light at the entrance at Fox Creek Drive looked at as it is not working.

Mid Year All member meeting:

- Set a date for all member meeting – June 25, 2022 at 1:00pm.

Spring Walk Around:

- Set date for spring walk around to identify problems with landscaping, etc. that need to be addressed. Discussion regarding a side walk repair plan, need to confirm that this is the POA responsibility. May 14th at 10:00am is the walk around date and time.

CICAA (Illinois Common Interest Community Association Act)

- We began a discussion on the response from Key & Costello review of our covenants. We will all need to read to enable further discussion.

Financial Update:

- Discussion on outstanding due payments and who received letters regarding this matter

Foreclosure Update:

- The attorney has begun this effort and first letter sent out to Giesler.

Compliance Issues:

- All members that received letters have responded by complying. There was a discussion regarding members that have bypassed the ARB and did not get proper approvals.

Social Committee:

- The board will contact individuals to see if they are interested in joining a social committee

Welcome Committee:

- Jerry and Christine Brauer will assume this responsibility

A motion was made to adjourn the meeting at 8:40pm and it was unanimously approved.

