

Date: June 15, 2026

Location: Mike Bettini's

Attendees: Laurie DeMeyer, Mike Bettini, Terri Jacobsen, Matt Moldovan, Jason Underkofler, Jerry Brauer and Holly Hudson from CMA

The meeting was called to order at 6:17pm.

HOA board met with Bedrock to discuss pond related issues

Special Guest: Holly Hudson, Sr. Aquatic Biologist from Chicago Metropolitan Agency for Planning:

- Discussed her view of Pond Maintenance
- Commented that our Basins and Flow are in good shape
- Things to watch for are Flooding on Roads

Meeting Minutes from May 18th to be updated with changes but approved for posting

Follow Up Action Items:

- Sidewalk Repair:
 - o Mike working on Quotes
 - o Quotes to include scope of work: fill cracks, refinish path, and include the number of cracks
- Reserve Study Update
 - o Jason to send 3 quotes
 - Building Reserves – Quote \$2,495
 - Superior Reserves – Quote \$3,450
 - Reserve Advisors – Quote \$2,250
 - o Jason to schedule a date with Reserve Advisors
- Financial Review
 - o Terri reviewed updated budget
 - o Board approved May Transactions
- Downed Tree behind Shertz residence – Terri to follow up if on County Property
- Landscape Contract Renewal
 - o Terri to update Scope of Work
 - o Send updated Scope of Work to Cornerstone and Siebert with a request to submit for 2027 Proposal
 - o Suggested adding Wiess for Mowing & Snow Removal (Update that Wiess does not do Lawn Mowing)
- Summer Neighborhood Potluck scheduled for August 30th,
 - o Need to create and send out Announcement to Neighborhood
 - o Laurie to notify Police Department of Block Party
- Welcome Committee:
 - o Terri to send existing Welcome Packet and Info Request Form via email to Mike
 - o We have a new resident at 40W898 Fox Creek Drive
- ARC Update provided by Terri:
 - o New Construction
 - o Parkway Light on corner of N Blue Lake/W Blue Lake
 - o Tree Timing Issues on Bike Path
- Fountains
 - o Possible Timer Issue
 - o Matt and Jason to check timer setup
- Next Meeting:
 - o 6/15 6:00pm (Updated to start at 5:00pm on 7/20)

Meeting adjourned at 7:26 pm