

July 18th, 2011

6:00 pm

Hershey Grove HOA Mtg

Prairie Vista Meeting Rm

Meeting called by: President Kent Jarrett

Type of meeting: Elections & Budget Meeting

Note taker: Toni Kendrick

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Attendees: Pauline has Attendance list

Please read: Last meeting's minutes

Please bring: July 18th Agenda

Minutes

Agenda item: Minutes from July 19th, 2010 meeting

Discussion: Sid 1st John 2nd - Approved

Reports: (Kent reported on these)

Financial Report

Pauline read financial report, Sid 1st, John 2nd – approved. (Pauline has copy of her expense report)

Entrance Light

Kent reported on Entrance light has been installed, money well spent, nice addition.

Muskrats

Kent reported the muskrats are gone and no charge to us from the Pest control company.

Fence

Kent reported that a trucking firm from Joliet had to be hired to deliver replacement panels for the fence. After much discussion Mike Parker volunteered to come up with a viable solution working with brackets to keep the fence panels in place. In the meantime Kent asked for volunteers to assist with putting in two panels on August 6th.

John Reed volunteered.

Gate Painting

Still waiting on bids for painting the entrance gate from Barr Painting, BJ Restoration and World Painting.

2 trees per lot

Announced there are still 9 to 10 lots that still have no trees, please remind your neighbors, according to the Association Bylaws, this needs to be completed.

Sidewalks

Discussed the sidewalks on the other side of the berm are done and another nice addition to our neighborhood. He asked for volunteers to help lay the bricks back down and finish the landscaping at the entrance of subdivision on Saturday, August 6th at 9:00 am.

Those volunteered are Larry Gourley, Jerry Achenfelt (sp?), John Reed, Don Batty (sp?).

Survey of common area

Kent reported the recent survey of the common area surrounding the detention basin has been completed and two homeowners have received permission to have erosion work completed. (you might want to check with Pauline on the name of the person to contact for this).

Garage Sales

Reported a success, need a map of those participating on the website for next year.

Dues

Association dues are due August 1st, deadline September 1st, and on October 1st a lien will be filed against property.

Block Party

Action item: Would like to have a "Get to know your Neighbor" party before school starts.

Action item: Huge pile of debris/culvert next to homeowner #86. (city should enforce clean up)

Planting in common area

Action item: Need form put on website.

Facebook – delete from website – Sid 1st/John 2nd – approved.

Millard Jorgensen reported the Board needs to submit the paperwork for the sewage collection from our detention basin so homeowners will receive a \$7 credit per month on water bill. Motion to close out, Sid 1st/Pauline 2nd.

New Business

Election of Officers

Secretary – Vicky Strauss – show of hands – Kent 1st/Pauline 2nd – passed

President – Kent Jarrett – show of hands – Sid 1st/Mike 2nd – passed.

Action items: Review of Bylaws to add 5 Directors for a 2 year term. Amend the Bylaws, will need 30 day's notice, then schedule special meeting to vote on Directors (Article 3, Section 22)

Meeting adjourned. Sid 1st/John B 2nd.
