

ELCC board meeting - February 12, 2014

The meeting was called to order by Ted Sianis at 6:30pm. (Yes, really at 6:30.)

Board members present: Shar Becker, Steve Becker, Jay Gwizdala, Chris Harrow, Jeff Konkle, Anne McMorris, Alan O'Leary, and Ted Sianis.

Steve motioned to accept the minutes from the January board meeting, and it was seconded by Chris. All were in favor.

President's Report - Ted Sianis

- Ted has started going through all the PINs, but hasn't finished. He expects to have it completed by the next meeting.
- The house at 23680 Highridge has now been red tagged, which means the owner will be given a fixed amount of time to make repairs and bring the house up to code. Otherwise, the house will be condemned. Ted will call Lake County to find out details of what action has been taken and what the status is.

Vice President's Report - Anne McMorris

- Nothing to report.

Treasurer's Report - Steve Becker

- Account balances:

• Chase Checking as of 2/11	\$702.66
• Chase Savings as of 2/11	\$551.50
• American Chartered Checking as of 2/11	\$1,573.07
• <u>American Chartered Savings as of 2/11</u>	<u>\$113.62</u>
Total	\$2940.85
- \$75 in dues payments were received. There are \$289.24 in invoices that need to be paid.

- Steve will generate a report of 2013 expenses so we can finalize a 2014 proposed budget at the March board meeting.

Building Commissioner's Report - Chris Harrow

- Steve filled the mouse hole with great stuff foam, but the mess in the corner cupboard still needs to be cleaned up.
- Once the weather warms up, Jay will paint around the new light fixture under the overhang that Pierce put in.

Rental Commissioner's Report - Shar Becker

- There is only one rental scheduled for 2014.

Park Commissioner's Report - Jay Gwizdala

- Nothing to report.

Lake Commissioner's Report - Alan O'Leary

- Nothing to report.

Event Coordinator's Report - Tabatha Gwizdala

- Not present.

Old Business

- Dues and financial situation

New Business

- The spring community meeting has been scheduled for April 16th. Agenda will include elections for Vice President, Lake Commissioner, and Building Commissioner. Alan indicated that he would not like to renew his term. Steve mentioned that Jim Lang might be willing to serve on the board again, and he will talk to him about it. Everyone should bring budget contributions to the March board meeting.
- Jeff will finish newsletter, send it out for approval, then print it out.
- There was a discussion about why many residents seem to believe that dues are optional. Alan thinks that years ago a resident sent an attorney letter to the board stating that dues were unenforceable. The board was either mostly new to their roles or otherwise didn't know any better, assumed the attorney was correct, and subsequently backed down. Word then got out, perhaps by board members who later left the board, and then others didn't want to pay.
- Jeff did some lien research but didn't get clear answers from Lake County. Will follow up with more.

Alan made a motion to adjourn. Jay seconded. The meeting adjourned at 7:16 pm.