

ELCC board meeting - March 12, 2014

The meeting was called to order by Ted Sianis at 6:38pm.

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

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

President's Report - Ted Sianis

- Ted has finished going through all the PINs. Everything has been updated, and the next step is to reconcile them to the QuickBooks accounts.
- The house at 23680 Highridge has been boarded up. No other action is evident. Ted will follow up tomorrow.

Vice President's Report - Anne McMorris

- Coyotes are getting more aggressive per some residents. There are more than 2. Anne will write an article for the newsletter about it.

Treasurer's Report - Steve Becker

- Account balances:
 - Chase Checking as of 3/9 \$546.01
 - Chase Savings as of 3/9 \$551.52
 - American Chartered Checking as of 3/9 \$1,456.82
 - American Chartered Savings as of 3/9 \$113.62
 - Total \$2,667.97

- Steve provided a 2013 income and expense recap. Revenue of \$15,243 included 9 rentals, dues paid, misc. cash from picnic, and a one time large dues catchup. Steve recapped 2013 FY.
- We went through and discussed the 2014 proposed budget. Anne motioned to approved the proposed budget. Jeff seconded. All were in favor.
- Steve's goal is to get invoices out in April for the 2014 fiscal year beginning May 1.

Building Commissioner's Report - Chris Harrow

- Nothing to report.

Rental Commissioner's Report - Shar Becker

- There are four rentals scheduled for 2014.

Park Commissioner's Report - Jay Gwizdala

- Jay has 3 phone calls out for bid for lawn service. Brad Miller's 2014 quote is the same as 2013.

Lake Commissioner's Report - Alan O'Leary

- Not present.

Event Coordinator's Report - Tabatha Gwizdala

- Not present.

Old Business

- Nominations for 2014 elections were discussed again. The Board will renominate Chris for Building Commissioner. There was a discussion of the criticality of the Lake

Commissioner role, and it was suggested that we nominate Anne for Lake Commissioner, and that we seek out a newcomer for VP. Anne said she will consider it and let the board know. Steve will talk with Jim Lang to see if he may be interested in filling the VP role.

- We still have some questions for the attorney, but we will table this until the next board meeting.
- Jeff discussed lien research a bit more. Per the Lake County Recorder's Office, it would take a very long time to search online for 150 properties. Steve will identify where he thinks there may be some liens and Jeff will check it online.
- The goal is to get the newsletter out by the end of March. Jeff will take the fall newsletter that was returned to us, update it, and Shar will handle getting it mailed out. Anne will also contribute an article.

New Business

- None.

Steve made a motion to adjourn. Anne seconded. The meeting adjourned at 7:54 pm.