**Pine Island Ridge Community Association**

**Monthly Board Meeting**

**August 18, 2014**

**ATTENDEES:** Ivone Palus, Ron Hahn, Dave Kwiatkowski, Bob Smith, Don Guske, Steve Hodges, John Brock, Sharon Moore, and Yolla Blair. Judy Elliott submitted her proxy vote to Vice President Palus.

**GUESTS:** Public Works Director Jeff Huet, Elizabeth Sengupta, Joe Thiel, and Dennis Mysliwy.

* **TOWN VISITOR**

Director Huet reported the following:

* Removal of ash trees on town property will be a 2 year project. There are 344 dead trees on public property and there is no program to replant trees on the public parkways.
* There are 384 dead ash trees on private properties. The town will not make recommendations as to whom residents should use to have their trees removed.
* The town is repairing trip hazards and curbs that are steep.
* Some blacktop patch work and repaving will be done in the subdivision. One-third of the town's budget is being spent on repaving Burr St. from 91st to Phillips Rd.
* Don Guske requested the assistance of the town in cutting the ditch area in the north commons area. Director Huet stated that he would take care of that area.
* The roundabout on Cline Ave. will be completed around October 6th.
* **MINUTES FROM JULY 21, 2014 BOARD MEETING**
* Vice President Palus made a motion to accept the minutes and Don Guske seconded the motion. Motion passed unanimously. Motion passed unanimously.
* **TREASURER'S REPORT FOR AUGUST 2014**
* An additional $2,000-3,000 could potential be collected from delinquent payments.
* Vice President Palus made a motion to accept the treasurer's report and Sharon Moore seconded the motion. Motion passed unanimously.
* **COMMITTEES**

**Creek Erosion Problem**

* The project at 8700 Durbin Lane has been completed. *Cherry Creek Nursery* did some extra work and the project was done well.

**Commons Area/ Landscape**

* Removal of 2 willow trees on Twin Lakes pond will be completed by *Clemmon's* within the next couple of weeks. The cost is $2,000.

**ACTION:** Bob Smith to ask *Clemmon's* for quote to remove dead ash tree on Twin Lakes pond. (Complete ASAP)

* *Season's Landscaping* stated they will keep their prices the same for the next 2 years.

**ACTION:** Bob Smith made a motion to accept the bid from *Season's Landscaping* for the period of April 2015-March 2017 and Vice President Palus seconded the motion. Motion passed unanimously.

* Landscaping around the sign gardens are to be completed in September.
* Plants can be bought at a 30% discount if proof of non-profit status is shown.

**ACTION:** Laura Hatford to obtain copy of association's tax form for proof. (Complete ASAP)

* Low areas in the south commons area and Twin Lakes have been filled and reseeded.
* The bench at Timber Leaf pond has been repaired.

**ACTION:** Bob Smith will ask *Season's Landscaping* to provide a more detailed invoice when fertilization or weed kill is completed.

**Ponds**

* *Aquatic Weed Control* provided costs for algae treatment maintenance for our (3) ponds. Quotes ranged from$1,000.00 for remainder of 2014 season to $2,800.00 for 2015 entire season.
* Bob Smith made a motion to have *Aquatic Weed Control* treat ponds as needed for the remainder of 2014 season. Sharon Moore seconded the motion. Dave Kwiatkowski to confirm pricing. Motion passed unanimously.

 **ACTION:** Dave Kwiatkowski is to confirm the price and inform *Aquatic Weed Control* to provide dates when they perform the maintenance.

**Playgrounds**

* *NU TOYS* has given their recommendations for upgrades. They are to call Don Guske when the parts come in but he has not heard back from them.

**ACTION:** Don Guske to attempt contacting *NU TOYS*. (Complete ASAP)

**ARC**

* Homeowners on the north commons area want to put up a fence due to a dog issue.

**ACTION:** Don Guske to confirm that fence is not placed on easement and forewarn homeowners that if big equipment need access to the commons area then the fence may need to be temporarily removed. (Complete ASAP)

* Homeowner at 8650 Mathews St has received approval for window replacements.

**Compliance (Homeowner's issues/ problems)**

* Sam DeCero is the new code enforcement officer and can be reached at 219-322-2211 ext. 1306 or sdecero@schererville.org.

**ACTION:** Sharon Moore to contact Mr. DeCero with regards to the camper at 4911 85th Ln.

* Residence at 8485 Pine Island Dr. is going up for tax sale.
* For next term, a position will be designated for reporting compliance issues to the code enforcement officer.

**New Homeowners Update**

* There are 15 new homeowners as of this date.

**PIRCA Newsletter**

* The date by which proxies should be returned is incorrect and should read October13, 2014.

**ACTION:** Vice President Palus to send copy of newsletter with corrections to Judy Elliott to be posted on the website.(Complete ASAP)

**PIRCA Website**

**ACTION:** Judy Elliott to send contact information of current web manager to Dave Kwiatkowski. (Complete ASAP)

**Special Events**

* Annual meeting is October 13th and will begin at 6:30p.m. It is being held at the dining hall of Hyles-Anderson. Each committee will present their accomplishments.
* Board members are asked to send pictures and list of completed projects to President Hodges ASAP.
* Signage will be available to direct homeowners to the parking and entrance of the meeting.
* **OLD BUSINESS**
* No new business.
* **NEW BUSINESS**
* Consulted with 3 companies with regards to the dead ash trees in the commons areas. All agree this is a 2-3 year project.
* Some suggestions are to take a count of the number of trees needing removal and color coat those that need immediate attention.
* Suggestion is to start in south commons area where there are the fewest dead trees.
* **NEXT BOARD MEETING**
* September 15, 2014- 7:00 p.m @*Rosati's*.
* **ADJOURN**
* Vice President Palus made a motion to adjourn, and Laura Hatford seconded the motion. Motion passed unanimously. Meeting adjourned at 9:01p.m.