**Pine Island Ridge Community Association**

**Monthly Board Meeting**

**October 19, 2015**

**ATTENDEES:** Ivone Palus, Judy Elliott, Ron Hahn, Yolla Blair, Bob Smith, Dave Kwiatkowski, Elizabeth Sengupta, and John Brock. Homeowners present were Richard and Phyllis Foreman, Cathy Hojnacki, Sue Brownewell, Marc Zubeck, Deena Grimler, Diane Behrens, Neal Kostelyk, Juris Jauntirans, Mike Pocius, Irene Sybilski, Vera Lippie, Jeff Kwolek, Karen Danko, Rich Foreman and Patrick Bruhn.

* **MINUTES FROM SEPTEMBER 21, 2015 BOARD MEETING**
* On page 3 under commons area/landscape, it should read *Season's Landscaping* and not *Four Seasons.*
* Judy Elliott made a motion to accept the minutes with the above correction and Ron Hahn seconded the motion. Motion passed unanimously.
* **TREASURER'S REPORT FOR OCTOBER 2015**
* $2,142.00 has been paid so far for weed control.

**ACTION:** Dave Kwiatkowski to contact *Aquatic Weed Control* and *Season's Landscaping* to obtain quotes for weed control along the ponds. (Complete by next meeting)

* $317.00 in assessment fees was collected.

**ACTION:** Treasurer Brock to pick up cashed checks for audit. (Complete ASAP)

* Yolla Blair made a motion to accept the treasurer's report and Judy Elliott seconded the motion. Motion passed unanimously.
* **COMMITTEES**

**Commons area/Landscape**

* Ash tree removal is on schedule.
* Received $200.00 quote for downed pine tree at 5005 W. 87th Ln.
* Public Works Director Huet to look into removal of 50ft. cottonwood tree to improve drainage at 8736 Durbin Ln.
* All items from April 4th walk around are completed.
* *Season's Landscaping* reports that the 4 bushes at Twin Lakes may not be dead but in shock. They will monitor the bushes and replace them if they are in fact dead.

**Ponds**

* Still waiting for 2016 bid from *Aquatic Weed Control*.
* No further problems reported with repairs of drainage behind 8700 Durbin Ln.

**Playgrounds**

* No new business.

**ARC**

* Approved replacement of roof and driveway on 85th Ln.
* Playground is being built in front of home at 4866 84th Terrace. Approval was not received from this committee or the resident's neighbors. Code Enforcement Officer DeCero stated there is no town violation and the owner is putting up a fence with a "No Trespassing" sign. There is the issue of safety and whether the fence will be encroaching on the public easement.

**ACTION:** Ron Hahn to contact Town Manager Bob Volkmann with regards to the above concerns.

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

* Homeowner Jeff Kwolek reported his neighbor has moved his garbage cans. The neighbor is on a code enforcement watch list and our attorney has sent a letter to them.

**Communications**

* No new homeowners.
* Next newsletter to be released on November 13th. It will include reminders to obtain permits before completing home projects and only 2 garage sales per year are allowed.
* The newsletter will be delivered before the holidays.
* Website is currently updated.
* Monthly board meetings will continue to be held at *Rosati's.*

**Special Events**

* Vice President Palus thanked those who helped assist with the setup of the annual meeting.
* **OLD BUSINESS**
* New monies to be transferred to reserve fund for funding of ash tree removal.
* **NEW BUSINESS**
* Treasurer Brock is leaving his position and the Board. All other board members have agreed to stay on.
* Board nominees present are Vera Lippie, Juris Jauntirans, Richard Foreman, Neal Kostelyk, Mike Pocius, and Marc Zubeck. A vote was taken and all nominees were accepted.
* Board officers were voted in with the following results:

President: Ivone Palus Vice President: Richard Foreman

Secretary: Vera Lippie Treasurer: Mike Pocius

* Bob Smith made a motion to accept the above as Board Officers and Judy Elliott seconded the motion. Motion passed unanimously.
* Vice President Palus recognized and thanked John Brock for his work as treasurer. His time and efforts were greatly appreciated.
* Resident at 8842 Hanley Ln. reports commons area behind her home is not being cared for and is impeding the waterway. There is an overgrowth of vegetation and the culvert is clogged.

**ACTION:** Dave Kwiatkowski and Bob Smith to look over the area and report back to Vice President Palus. She will get in touch with Town Councilman Troxell if that is deemed the next necessary action to be taken. (Complete by next meeting)

* **NEXT BOARD MEETING**
* November 16, 2015- 7:00pm at *Rosati's.*
* **ADJOURN**
* John Brock made a motion to adjourn and Dave Kwiatkowski seconded the motion. Motion passed unanimously. Meeting adjourned at 8:38pm.