

COUNTRY TOWNE HOMEOWNERS ASSOCIATION

May 11, 2016 Meeting Notes

Board Members Present: John Briggs
Jeff Kaufman
Nick Penesis
Rich Sebben
Sandy Warren

Homeowners Present: 7

Board Meeting Commenced at 7:00 p.m.

Old Business:

There was no old business to be discussed.

New Business:

- It was discussed that at this time it does not appear we will have to remove any more dead trees. Due to the cool weather not all the trees are in full bloom, but even the late bloomers appear to have buds on them. The board discussed replacing the ash trees that were removed last year with flowering shrubs along Washington St and Almond Rd. John Briggs received a bid of \$755.00 from TNT Landscaping to plant a total of 12 bushes. Six forsythia and six arrowwood viburnum. A vote was taken to approve this expenditure of funds.
- The Treasurer's report was presented. There is \$17,339.00 in checking and \$3,105.00 in savings. Currently there are 11 outstanding annual assessments for a total dollar amount of \$1,485.00. John Briggs will be requesting our attorney to send a final notice for payment of these assessments to the homeowners. For the 2015 fiscal year the attorney was paid \$542.00. The 2015 budget has \$700.00 for attorney fees.
- A homeowner requested a variance to the fencing covenant to install a 5 foot fence. The reason was because his dog would be able to jump over a 4 foot fence. The homeowner was asked to complete the process of getting his permit from Lake County and then present it along with his drawings for the placement of the fence to the board for them to make a final decision. No vote was taken for this request at the meeting.

Meeting adjourned at 8:30.