

As accepted February 23, 2007

Ninovan Home Owners Association
Regular Board Meeting
December 1, 2006

Minutes

Meeting held at Minooka Village Community Room. Called to order at 7:30PM

Board Members Present: Lori Casey, Mike Mass, Allan Lundeen, Cyndi Campbell, Kim Airola, Mike Airola, Steve Lisula, Dave Deahl - Absent: Jim Herman

Home Owners Present: Keith & Linda Erchinger, Mark Bydzk, Mike & Carm Noe, Pat Gleason, Marty Gannon

Minutes of October 27, 2006 presented. Motion to accept minutes by: Mike Mass, Second by Allan Lundeen, All in favor.

Treasures Report by Kim Airola: Current bank balance is \$17,495. Kim and Steve have not had time to transfer duties to Steve. Bank Signature cards presented for new signatures. Motion by Mike Mass to accept treasures report. Second by Mike Airola. All in favor.

Architectural Committee: Plans received for 209 Slalom Ct. Reviewed at the meeting and presented to the board for recommendation with no comments. Board confirmed and accepted recommendation.

Entrance way lighting: Report by Steve Lisula. No action has been taken on entrance way sign lighting.

Landscape and Grounds Committee: Keith Erchinger appointed as Chairperson. Keith to put together committee and develop objectives, priorities and budgets to present to the board at future meetings. Motion by Dave Deahl, Second by Steve Lisula. All agreed.

2007 Budget Developed at meeting

Insurance: \$1000, Fish stocking: \$1000, Lake weed and alga control chemicals: \$8000, Property maintenance (Access lot, Mowing, Entrance, Mulch): \$750.
Total Budget: \$10,750 plus reserve. Dues suggested at \$300 per lot for approximately \$15,000 in income.

Motion to accept budget by Dave Deahl, Second by Cyndi Campbell. In favor: Lori, Mike M, Allan, Cyndi, Kim, Mike A, Dave. Opposed: Steve – would like to see dues increase some to cover future expenditures.

Social Committee: Look for volunteers in newsletter. Tabled to future meetings. Form for property owner information presented to board for review. Motion to add form to newsletter by Dave Deahl, Second by Kim. All agreed.

Next meeting set for February 23, 2007.