

Ninovan Home Owners Association
Regular Board Meeting
March 26, 2010

Minutes - Meeting held at Minooka Village Community Room at 7:30 PM.

Board Members Present: Cyndi Campbell, Dave Deahl, Keith Erchinger, Tim Manning
Mike Mass, Allan Lundeen, Teryl Lundeen, Margo Bachner

Absent: Lori Casey, Jim Herman

Home Owners Present: Lee Ann Deahl, Sue Cooper, Butch Moore, Pat & Kim
Gleason, Jerry Bachner,

Consent Agenda:

a) Minutes of the December 4, 2009 annual meeting and Regular board meeting.
Motion to accept the minutes by Cyndi, Second by Tim.

In-Favor: All Opposed: None

b) Approval of the replacement of the well pump motor cost split with the Ninovan
Ski Club (Total Cost \$1860, HOA Cost \$930). Pump motor failed in mid-
February. Replacement discussion was had via e-mail.

Motion to approve expenditure by Allan, Second by Cindi.

In-Favor: All Opposed: None

Treasurers Report: Savings: 1,856.79, Checking: 14,776.89, dues collected: '08: \$300,
'09: \$1,500, '10: \$100, Expenses: \$173.45, Misc Interest & Maintenance fees.

Membership: Motion by Mike to forward all un-paid dues for 2008 and prior to attorney
for lien and collection, 2009 un-paid will receive certified letters followed by attorney
action 30 days following certified letters. Second by: Tim In-Favor: All Opposed: None

Architectural Committee: The committee meet with Gene Martin (Lot 3) regarding Top
of Foundation elevations. After review, Gene agreed with the recommendation of the
committee. No additional request have been received.

Landscape Committee: Keith has heard from several people regarding ideas for 2010.
General direction is maintenance of existing improvements. Is considering plantings of
Sumac on Burm, Improvements to the entrance center plantings, Mulch of the entrance.
Sue cooper suggested a dock be installed at the access lot.

Motion by Allan, Second by Cyndi to have Sue to head up ad-hoc committee of access
lot users and looking designs and cost for dock/swim platform. All In Favor.

Sue Cooper was thanked for the addition of the benches at the access lot.

Social Committee: Need ideas & people to come up with some ideas. A
neighborhood cleanup day followed by get together was tentatively scheduled for May
1st. Stay tuned for more info.

Neighborhood Watch: No activity

New Business:

2010 Budget & Dues:

After review of the 2010 Budget Worksheet dues were suggested to be reduced to \$300. Detail budgets to be reviewed at the April 30th meeting.

Motion by: Tim to set 2010 at \$300, Second by: Allan All In-favor.

Committee Chairs: Motion by Tim, Second by: Allan to keep current committee chair people. Landscape: Keith, Architectural: Dave, Social: Sue Cooper

Bills: Well Pump Replacement: \$908, Attorney Fees \$675, PO Box Fees \$24

Motion to pay bills by Tim, Second Allan, All In Favor

General Discussion and Info:

Fishing: Butch has talked to Rob Miller(State Biologist) regarding fishing regulations. Illinois Fishing & Boating Regulations apply to Lake Ninovan. This includes Illinois Fishing Licenses and fishing limits. Local associations can set limits that are more restrictive than state limits. Rob Miller reviewed our lake status in 2008. It was suggested that Rob be contacted to see if he would do a fish study again.

State law currently allows 6 Bass to be kept per day, no size limits. It was suggested that fishermen use common sense and practice Catch and Release sport fishing. State law prohibits the transfer of fish to any body of water without a permit. For a small lake such as ours, non-live fish bait is recommended.

KEEP ALL CRAPPIE!!! Crappie are an aggressive fish that can disrupt the bass population in our lake. They are considered a nuisance species. Crappie have been observed in our lake and If caught they should be kept.

For more information on fishing regulations and recommendations visit the Illinois Department of Natural Resources web site:

<http://www.dnr.state.il.us/> - Home Page

<http://www.dnr.state.il.us/fish/digest/> - Fishing Information Guide

<http://www.catchphotorelease.com/cpr.htm> - Catch and Release Info

<http://www.nps.gov/pais/planyourvisit/upload/fishing%20brochure.pdf>

2010 Meeting Schedule: (7:30 PM at the Village Hall)

April 30th – General Meeting

Motion to adjourn by Tim, Second Allan Approved: everyone!!