

Clow Creek Association Annual Neighborhood Meeting – 1.15.2018

Called to order: 8:05p

In Attendance: Carl (President), Bob (Treasurer), Matt (2017 Secretary), Chuck, Dave, Phil, Frank

Carl motions to open official business, Frank seconds.

New Business:

Outdoor – No Update

Social– No Update

Secretary – Given consistent neighborhood beautification issues & complaints, Phil has volunteered to address beautification violations and will circle back with the board on how he feels the best way to communicate those violations to the residents will be.

Committee Elections

- **President** – Carl is the incumbent and no other board members would like to be considered for President role. Carl will remain President of the CCFHOA for CY2018.
- **Vice President** – Carl nominates Board Member Rob Gosma. Rob accepts the nomination, no other board members would like to be considered for this position. Rob will be Vice President of the CCFHOA for CY2018.
- **Treasurer** – Bob is the incumbent and no other board members would like to be considered for the Treasurer role. Bob will remain Treasurer of the CCFHOA for CY2018.
- **Secretary** - Carl nominates Board Member PhilMurray. Phil accepts the nomination, no other board members would like to be considered for this position. Phil will be Secretary of the CCFHOA for CY2018.
 - Carl and the board thank Matt for his year of secretary duties and ask that he remain an active part of the neighborhood association by way of association committee member. Matt agrees to remain an active participant in board meetings this coming year.
- **Directors Roles for 2018:** Frank, Chuck, Dave

Financial Report

- Budget
 - Bob re-presents 2018 proposed budget (that was shared at the annual meeting)
- Funds:
 - As of 1/15/2018:
 - Checking: \$979.41
 - Savings: \$92,000
 - Total: \$92,979.31
- 2018 Dues
 - TO DATE: 20 DELINQUENTS
 - 1st Delinquent notice: Feb 1
 - INTEREST TO ACCRUE STARTING 2/28
 - This is higher amount than most years.
- 2017 Financial Results
 - 61% of budget spent 39% under budget
 - Voluntary 1 year reserves; (260 homes *\$225) = \$58,500.00

President's Call to Action - Carl closes the new business by encouraging the board members to remain active and engaged in the neighborhood. He urges the board to share this notion with their neighbors and wants residents to know that just because they are not on the board does not mean that they can't get involved with neighborhood initiatives and committees. If any resident is interested in getting involved with improving our sub-division, please reach out to one of the board members.

Old Business:

Outdoor Report – The board reviews their notes on the fencing project from last year. Given the new homes to be annexed into Clow Creek Farm, this project is put on hold to make sure the fencing is uniform and sustainable for all homes.

New Construction -

Nick Stanitz joins the board meeting to provide a status update and provides some details about Wednesday's upcoming meeting he has with the City of Naperville. All resident's should have received a notification of public hearing from the City of Naperville.

- Nick's Team talked to engineering development about new home drainage systems
 - 2 Developments do not drain into the same water shed
 - Board wants to make sure that current residents do not see incremental drainage burden.
- Easement
 - Currently, 16 to 20 feet
 - Nick is seeking 8 ft (average) easement. Supporting
- Codes and Covenants
 - Nick's team will be proposing a change.
 - The board will utilize this opportunity to incorporate any other proposed changes with Nick's changes.
 - As a reminder, changes to the C&C's requires 2/3 (66%) homeowners vote.
 - 61 lots are scheduled to be added as part of new construction
 - After codes and covenants are complete, Carl will request board to transfer authority to the Board's legal counsel in order to execute any final requirements to ensure the new home construction project runs smoothly.

Tentative Schedule

- Board Meeting: Tuesday March 6th 7:30p (2124 Wicklow; Frank)
- Easter Egg Hunt: Saturday March 25th at the Tot Lot (3/31 = Makeup)
- Board Meeting: Wednesday May 2nd 7:30p (4056 Jersey Court; Chuck)
- Board Meeting: Tuesday July 10th 7:30p (4035 Schillinger Drive; Bob's)
- Board Meeting: Wednesday Sept 5th 7:30p (2316 Cloverdale; Carl's)
- ***Annual Meeting***: Tuesday November 13th 7:30p (95th Street Library)
- National Night Out; Celebration of city services 1st week of August. July 31 or August 7th
 - Entertainment (10%)
 - Corporate fund raising
 - Fire, police, park district vehicles and public works trucks.
- Block Party: Board would like to take a neighborhood poll in order to:
 - Inquire about dates; June 16th, August 25th, September 15th
 - Inquire about location: Church Parking Lot, Cloverdale
 - Inquire about activities and food.
- Carl motions to close meeting. Phil seconds meeting adjourned 10:20p