Shires of Inverness Master Association

Board of Directors Meeting

May 10, 2018

7:00 pm – Shires Clubhouse

I. Call to Order

Jeff Bowden called the meeting to order at 7:00 PM

Board Members	**Present**	**Absent**
	Jeff Bowden	
		Brian Chapman
	Thommy Kolb	
	Ron Kizior	
	Bob Matusiak	
	Marty Pilut	
	Russ Schaefer	

Secretary - Brian Chapman - certified a quorum of Master Board members present.

II. Review of Minutes of Previous Meeting (Chapman)

Motion to accept the Minutes of April 18, 2018 was seconded and approved unanimously.

III. President's Report – (Bowden) – Non

IV. Treasurer's Report – (Matusiak) -

The financial figures (on an Accrual basis) as of March 31, 2018 for the Master Board were:

Operating Account	$ 7,121.75
Reserve Accounts	$245,048.85

As of March 31, 2018, approximately $6,111 has been charged to the reserve account for the following projects/activities:

Roads	$ 6,111 (Balance of fee to SPACECO)

YTD interest earned on the Reserve Accounts is $114.
A review of the March Financial Statements shows a minor favorable variance, primarily due to timing differences between budgeted and actual expenditures.

MOTION to accept the Treasurer's report, seconded and approved unanimously.

V. Management Report (Bill Seymour) –

1. Seal coating will take place after the weather has warmed up a bit, most likely the end of June.
2. Pool has been filled.
3. Pool Bathroom water has been turned on.
4. Replacement supplies for the pool have been ordered.
5. I am working on setting up a meeting between the pool staff and the Recreation Committee prior to the pool opening.
6. The check for the new pool tables/umbrellas was cut (approved last year) and sent to Pat Bethel.
7. Proposal for sealing the cracks in the pool deck walls has been presented to the Board.
8. Clubhouse A/C has been turned on.

VI. Committee Reports

Architectural (Chapman) – Nothing to report

Club House Committee (Kowalski)

New clubhouse rental Saturday July 7.

Landscape (Bowden)

The Landscape Committee did not met since the last Board Meeting. Landscape Committee Meeting the Committee will be meeting within the next two weeks to review the landscape projects for 2018. A weeping willow tree along the east side of the small pond which was severely damage during a recent storm and was dying has been removed. There was also a concern that if the tree fell to the east it would damage the ComEd power lines along Roselle Road.

Maintenance (Bowden)

The Maintenance Committee did not meet since the last Master Board Meeting. The Committee should be meeting within the next two weeks to review projects and any maintenance issues to be resolved in 2018. We finally received approval from the Army Corp of Engineers to rip rap large pond. Best Lawns has tentatively scheduled the work to being in July. Bids for sealing the asphalt have been reviewed by the Associations and there will be a recommendation at the Board Meeting to approve a contractor.

Nominating (Eileen Neil) - No report

Recreation Committee(RC) - (Kizior)

Since the last MB meeting there have been no formal Recreation Committee meeting. Several members of the RC met to review the situation around the pool and tennis courts.
Two large planters that were around the pool previously were thrown out, and the five smaller planters were strategically placed around the pool. Best Lawns will be placing flower arrangements in these urns.
Northwest metal craft has been contacted in order to make arrangements of the delivery of pool furniture.
The RC had questions concerning the signage at the tennis courts.

Also Ron Kizior and Sandy Michener meet with Loretta and Sue Schick to work out final details in regard to the Summer Kickoff Party scheduled for May 26.

Last Saturday Russ and Ron put up one of the tennis nets on the east court. When attempting to put up the new net on the west court we ran into difficulty. As of now Seymour's office has been notified of the situation.

Social Committee (Gaunt)

SUMMER KICKOFF party will be poolside Saturday, May 26 – 5 pm – Dusk
Party will be upstairs in the Clubhouse in case of inclement weather.
Pool will be closed at 4:30 pm – no swimming during party.
Bring a snack/appetizer to share & your beverage of choice.
PLEASE AVOID BRINGING GLASS CONTAINERS OF ANY SORT.
Join the party by using the new pool path or walk down outside cement stairs or lawn area.

Website Committee (Kizior) Nothing to report

VII. Old Business

None

IX. New Business

a.) Form Committee to review Comcast TV & Internet Proposal

b.) Seal Coating Proposal

MOTION to accept the seal coating proposal, seconded and approved unanimously.

X. Owners Comments & Questions

a) One new resident wanted to know when the pool would be open.

b) Comments regarding the loss of power.

c) Pool will open May 26.

d) Concern regarding the grass along the circle road way.

e) Concern about the spraying for misquotes.
(Northwest Suburban Misquote Abatement District)

XI. Motion to adjourn at 7:35 PM was made, seconded and unanimously approved.

Next Meeting scheduled for June 14, 2018, at 7:00 pm.

Brian Chapman
Secretary