

**Woods of Fox Glen Homeowner's Association**  
**Annual Meeting Minutes**  
**October 13, 2011**

*The meeting was called to order at approximately 7:00pm at St Charles Country Club, approximately 40 homeowners attended and 12 proxies were collected (attached to original minutes).*

Item	Action
<p><b>Opening Remarks</b>            Bob Masulis welcomed everyone to the meeting and reminded homeowners that if they are making improvements to their front yard it is necessary to submit plans to the architectural committee.</p> <p><b>Natural Easement and Tree Policy</b>            Tony Money discussed what areas are covered by the natural easement and our neighborhood policy regarding removing trees. He then introduced special guest Ben Deutsch from the City of St Charles. Ben discussed the Natural Easements restrictions and Ash Tree removal plans. He noted that parkway trees marked with a silver tag are being treated; pink dots indicate the tree will be removed by STC. Homeowners should receive a letter outlining replanting options before any trees are taken down.</p> <p><b>Neighborhood Updates</b>            In preparation of winter weather, Bob Masulis reminded homeowners that they may only replace mailboxes with the approved unit (contact HOA for details). He also asked that all homeowners shovel their sidewalk.</p> <p><b>Red Gate Bridge</b>            Bob provided an update on the progress of the bridge commenting on the lightening that the city has selected and the expected route of traffic. He also mentioned that the board has requested Idot clean the Rt 25 embankments to the north of Fox Glen Court.</p> <p>Pat Pelzer made the following motion <b><i>"The Board of Directors should approach the City of St Charles regarding the possibility of installing a stop light at the intersection of Fox Glen Drive and Rt. 25"</i></b> after discussion the motion was seconded by Uche Onwuta and carried unanimously.</p> <p>Bob stated the following neighborhood reminders:</p> <ul style="list-style-type: none"> <li>• Please trim trees along the sidewalks to six feet.</li> <li>• If cars are parked on the incorrect side of the street the police should be contacted.</li> <li>• Individuals with underground irrigation systems are required by the City of St Charles to have their back-flow value checked annually</li> </ul>	

### **Landscaping**

In the absence of chairperson Nancy Lilly, Denise Jirsa provided an update. The improvements at Route 25 are complete – it was agreed that next year’s major improvement will be the entrance at Army Trail.

A budget of approximately \$3,000 was approved to install lighting at Route 25. It was suggested that instead of using a lighting company we should consider buying the fixtures and hiring an electrician.

### **Social Committee**

Kelli Bornhorst volunteered as the new social chairperson. A meeting has been scheduled for October 25<sup>th</sup> to discuss ideas for neighborhood involvement.

### **Budget**

Chris Cavitt provided copies of the budget for evaluation, there were no questions.

A motion was made by Mr. David Ozzello to ***“accept the budget as presented”***, after discussion it was seconded by Bill Gross, voted on and carried unanimously.

### **Election**

Mary Pacelli presented the following nomination slate to the board: Nancy Lilly, Vivia Martin, and Mike Worthington. There were no nominations from the floor.

A motion was made by Paul Batty to ***“do without the secret ballot and accept the nomination committee slate as presented”*** after discussion it was seconded by Steve Martin, and approved unanimously.

### **Parking**

Discussion of allowing overnight parking in driveways as long as the parked cars were as far from the street as possible and not in the turnaround.

A motion was made Dr. Cannestra to allow the parking and seconded by Alena Batty and was approved unanimously.

### **Roofing**

Aaron Adams of DiVinci Roofing presented a quick overview on the option of synthetic roofing materials and was available for questions after the meeting. As an incentive DiVinci will offer a \$500.00 discount to any homeowner who installs their product within the next 12 months.

### **Closing Comments**

Chris Cavitt thanked Bob Masulis for his service as president and noted an email will be sent to all homeowners with an update from the meeting and a copy of the directory.

***The meeting was adjourned at approximately 8:30pm. The next BOD meeting is scheduled for October 21, 2011.***