

Public Meeting Minutes
January 28, 2019
7:30 p.m.

Members present: President Swallers, Directors DuPratt, Robison, Rogers, and Zupan.

Staff present: Manager Cleveland and Attorney Fitzgerald.

President Swallers called the meeting to order and the first order of business were the new members. There were sixteen new members. Director DuPratt made a motion to approve the sixteen new members, seconded by Director Robison the motion carried 5-0.

President Swallers gave the board report and talked about the upcoming meeting with the Lake County Sheriff, and all are hopeful that we will get some results out of this meeting. He also explained that after many long months of hard work the board will be voting tonight on the 2019/20 budget.

President Swallers asked for Manager Cleveland's report and you may read it in its entirety in the February's Seasonal.

Attorney Fitzgerald did not have an attorney's report.

Director Robison gave the Treasurer's report. He stated that six property owners are delinquent on the second half payment, ten owners are delinquent on the second, third, and last quarter payments, twenty-two are delinquent on their third and fourth quarterly payments, seventy-four are delinquent on their last quarterly payment. Fifty-two owners have not paid any of the 2018/19 dues. Liens and foreclosures has started on all delinquent accounts. As of December 31, 2018 we have \$1,113,337.46, and out of that \$663,470.01 is reserved funds.

There was no old business from the board or community.

Under new business President Swallers moved that the Lakes of the Four Seasons Property Owners Association Inc. and Lakes of the Four Seasons Golf and Country Club Inc. 2019/2020 Budget be approved, seconded by Director Robison the motion carried 5-0. Pursuant to Sections 1.3.3.2 of the Four Seasons POA Covenants, I move that the annual assessment of Property Owners of record for the 2019/2020 budget year be one thousand three hundred and forty dollars per numbered lot as indicated in the 2019/2020 budget, Director Zupan seconded the motion and it carried 5-0. President Swallers directed the Community Manager to send a written notice of the annual assessments and terms of payment to all Property Owners of record.

Resident Tul wanted to thank Roy and his crew for what a good job they were doing with all of the snow.

Director DuPratt reminded everyone about the Polar Plunge on 2-23-19 at noon, children under 18 will do a 50-yard dash in their pajamas if they want to participate.

Resident Tul talked about the Semi Formal Dining in the Dark Lions function and that there is a silent auction and the grand prize is four tickets to a concert in Tinley Park.

A resident from Little League spoke about the D1 auction and that some of the proceeds would benefit our Little League.

President Swallers wished all a Happy Valentine's Day, and made a motion to adjourn, seconded by Director DuPratt the motion carried 5-0.