

**MAYNARD LAKE HOMEOWNERS ASSOCIATION**  
Annual meeting minutes  
October 25, 2011  
LINCOLNSHIRE COUNTRY CLUB

The President of the Association, Rick Schroeder, called the meeting to order at 7:07 pm.

Everyone in attendance received a package consisting of the meeting agenda, minutes from last years Annual Meeting, the Financial Statements as of September 2011, a proposed budget for the 2011 - 2012, and a list of the homeowners as of September 30, 2011.

**Introduction of the Board Members**

Rick stated the minutes from last year were attached to the packets. A motion to approve the minutes was presented by John Scott and seconded by Clemmie Ackermann. The minutes were approved by a voice vote.

**Treasurer's Report**

Treasurer Maureen Cohen went through the report. She gave an item-by-item explanation of the income and expense report. The balance of cash funds as of September 30, 2011 was \$141,876.65 including checking and savings accounts. This figure did not include the prepaid federal income tax credit of \$1,660.00. There was a net loss of \$10,221.48 due to capital improvement expenses.

Maureen stated that the Proposed Budget will include improvements for the peninsula next year, items such as new benches, tables, a fish survey and landscaping around the new sign. Maureen also mentioned the annual dues would remain the same for the current year at \$170.00 per home owner.

There was a motion to approve the Treasurer's report. Barb Schroeder made the motion and it was seconded by Carol Le Seure. In a voice vote the Treasurers report was approved.

**Architecture Committee.**

Pat Dorsey from 1918 Maynard spoke representing the Architecture committee. Mark Peden of 3312 Roxford and Dottie Mikucki of 3307 Roxford were also present and spoke about the sea walls being completed. They asked that all homeowners follow the guide lines of the covenant as to changing fences, roofs, and painting their homes and that they should give the committee at least a week of time to review the requests.

**Lake Committee**

Dave Wickersheimer, the Chair of the Lake Committee, spoke next. He thanked all members of the committee. He then spoke about the geese spraying on some of the homeowners lawns around the lake and, if everyone would have it done, we could control the geese better. He then explained how the chemicals make the geese sick to their stomachs and that the golf courses use this same chemical. He stated that they would send a bulletin when they do this again next year, but with the scattered participants, the results are not as good.

He stated that the retaining wall installation was complete around the island. The next item on the list is to monitor the fish population. The Board has received an estimate from our lake Contractor for performing the survey and this was incorporated into the budget. John Scott recommended contacting the State as they provided this service in the past. Rick stated the money was placed in the budget in case the state, due to lack of funds, would not provide the service. Dave offered a sheet showing fish (in color) that, if caught in our lake, should not be put them back into the lake. He then spoke about the vegetation around the lake and about using our contractor Marine Bio Chem to control the vegetation.

Rick thanked Howard Black for his work on maintaining our website and a big thanks to Ed Conrad for sending out all the emails. He also thanked Walt Eichelberger for maintenance around the outfall pipe of the lake. He also said the new cleanout area has helped Walt maintain the area and the lake level.

**New business**

The Lincolnshire Fire Protection District will be retaining the Bondville Fire Department as our protection services for the association. The cost to MLHA members will be up 5% each year for the next five years and will be at about \$0.12 per \$100.00 evaluation at the end of that period.

**Election of Officers**

Bob Pearson has elected not to seek a second term. Liz Hawkins agreed to renewing her term for the next three years. Joel Steinfeldt has agreed to join the board for the next three years. Clemmie Ackermann made the motion to elect Liz and Joel to the Board. It was seconded by Mark Peden and all present voted in favor with an aye vote.

**County Supervisor**

Bill Rodemoyer spoke regarding how property is assessed and taxed for our association, how the values are determined according to the sales in the area, and the benefits of owners getting building permits for all improvements on their property. He said anyone over 65 can get a reduction of taxes. If their income is under \$55,000.00 per year, they should qualify for the lower tax rate. He stated that the value of property in Champaign township has increased this year. He also reminded us the Township accepts yard waste from 7 am - 3:30 pm Mon - Fri. at the township yard located at 3900 Kearns Drive.

There was a motion to adjourn the meeting, seconded by a homeowner and approved by those present.

Submitted by Liz Hawkins, Acting Secretary