

## **AGENDA FRAMEWORK AND NOTES**

### **SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 BOARD OF DIRECTORS MEETING January 14<sup>th</sup> 2020**

Minutes of the Board of Directors Meeting of the Sunset Lakes Lakeowners' Association No. 2, Manhattan, Illinois, held at Manhattan Village Hall, Manhattan, Illinois at 7:00 p.m. on the 14th day of Jan 2019.

#### **I. CALL TO ORDER**

The meeting was called to order at 7:01 pm. By Board president Maripat Janchenko

#### **II. ANNOUNCEMETN OF OFFICERS and ROLL CALL OF OFFICERS**

Present: Mark Tews, Chris Conoboy, Maripat Janchenko

Absent: NONE

#### **III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING 11/11/2019.**

Meeting minutes were approved with a motion from Chris Conoboy , 2<sup>nd</sup> by Mark Tews.  
Motion Carried 3-0

#### **IV. Election Information**

- Maripat Janchenko was elected to 2-year term.

#### **IV. Approval of Budget – Mark Tews.**

1. Mart Tews called for approval of budget, Chris Conoboy second
2. Called by Maripat Janchenko, Second by Chris Conoboy

#### **V. Old Business:**

##### **A. Update on Lawsuit**

##### **B. Board Considering Post Lawsuit Community Improvements and Future Activities**

- Maintenance Improvements
  1. Weed Control – Looking into additional options
  2. Tree Maintenance – Issues with Ash Trees
  3. Lake and Island Maintenance
- Risk Reserve – Define Targets
- Additional funding options]

##### **b. Future Community Activities**

**VI. New Business:**

- Feedback on issues of arguing between home owners, not something the association has an any ability to control.
- Question on ARC approval turn around.
  - Examples by ARC given centering on incomplete documentation and not following instructions causing delays in homeowner approvals (submissions w/o plat, forms not completed, materials descriptions not provided).