*BOULDER RIDGE PROPERTY OWNERS’ ASSOCIATION*

*P.O. BOX 2174*

*Crystal Lake, IL 60039-2174*

[www.boulderridgepoa.net](http://www.boulderridgepoa.net)

July 14, 2020 Meeting (2020 Covid – Meeting 2 of 4)

PRESENT: BOB SEISER, TODD CARROLL, JOE LACALAMITA, BRIAN DOWNEY, ROB FALBO

Meeting Time: 7:00 PM at Rob Falbo’s House

**Secretary Report –Rob Falbo:**

 5-0

* **Approved** Minutes for June 11, 2020 Approved.

**HO collection matters:**

* Discussion on status HO receivables
* Discussion on Homeowner A (protect identity) on transponder being turned off due to a couple of years delinquency.
* We voted to turn off transponder and place a lien on Homeowner A on June 11th. (4-10)

 1-4

* There was a motion made to remove the lien and turn the trasponder back on. It failed.

**Other Topics:**

* Followed up on collection from responsible party to the damage at Gate on Miller Rd.
* Party was caught with the use of our new camera’s and the LITH police tracking down the license plate. Community saved approximately $2,7000
* Check was received from homeowner.
* Discussed potential meetings with homeowners and due to pandemic have been very careful on how to move forward.
* We don’t want to schedule a live event for the safety of our homeowners.

 5-0

* **Made a motion** and approval to upgrade Gatekey Plus…one we are forced to by the end of the year and it includes a better app available on IOS and Android.

 5-0

* **Made a motion** to approve approximately $6,600 damages to Algonquin Fence and two trees. This cost will be covered by Nationwide Insurance.
* Streetsigns upgraded to IDOT standards at a cost of $1,800. This is the first time they have been replaced or upgraded.
* West side of Algonquin Rd Electrical all upgraded and replaced properly with conduit and removed direct cabeling.
* Added mulch at all entrances this year.

 5-0

Motion to adjourn meeting around 8:02 pm was made and passed

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Robert Falbo

BRPOA Board Secretary