*BOULDER RIDGE PROPERTY OWNERS’ ASSOCIATION*

*P.O. BOX 2174*

*Crystal Lake, IL 60039-2174*

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

November 15, 2018 Meeting 1 of 2.

PRESENT: BOB SEISER, DON BROWN, BRIAN DOWNEY, ROB FALBO

Meeting called to order at 7:01 PM at Boulder Ridge Country Club

Exhibit A: Agenda.

**Secretary Report:**

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* Motion made for approval of Minutes on September 20th, 2018.
* Comment on updated Website and email available. Please invite your neighbors to participate.

**Bob Seiser delivered Landscaping Report:**

* Welcomed everyone for coming.
* Bob mentioned ‘we (the board) are homeowners’ and can use some help. We have to do too much ourselves and would like some volunteers.
* We had a total of $6,000 of damages to the Frank Rd Gatehouse due to a broken pump. We had to pay a $1,000 deductible. We had a mold test and are taking measures to improve the environment.
* Cut and sealed roads along the curbs, cost $9,900 and was approved in 2017 budget.
* Agreed to spending money to Thomas Decorators for the following projects:
	+ Painting Gas Lights – completed. Approx $1,200
	+ Frank Rd. Gatehouse Roof – Not Completed Approx $420
	+ Painting of Iron Fences at Frank and Algonquin Entrances – Not Completed. Approx $2500
	+ Frank Rd Gatehouse- Not Completed $700.
* Agree pay broken holiday lights $1600 and $1750+ Good Hands
* Hired R& Landscaping to to remove broken trees and stump from storm 3 weeks ago. Had 3 trees go down.
* Fall decorations from Countryside – cost $1200

**Treasurer Report:**

* Currently have Approx $350,000 in 3 main reserves
* $147,000 in cash
* $12,827 in Outstanding collections primarily from 3 Accts.
* Collected one outstanding for Approx $4,000.
* One location is up for foreclosure should possibly get in 6 months.
* 3 areas where we are over but had areas to cover include Snow Removal, Street Repair, and Gate Repair.

**Bob Seiser Comments:**

* We will be spending $7,000 on Street Repairs at Algonquin and Frank Rd Entrance. Both fixing the concrete strip. Algonquin entrance will be closed and re-directed. Proper notification will go to homeowners.
* Boulder Drive we had to fill a suspicious pot hole. Hoping this modification will work permanently and there isn’t more to this issue.
* Please clean your leaves as they get into storm sewers
* Curbs are cracking and we are going to start fixing specific areas around the neighborhood.

 **Secretary Report:**

* Xmas lights are in the process of going up.
* Ryco again to provide snow removal

**Safety Committee Report:**

* Safety is a 365 day job…we need everyone’s help
* We’ve seen passing of school busses
* Considered camera’s on electronic speed signs but need a 110 voltage. Not going to happen.
* Asked the police to come in to neighborhood and write more tickets to violators.
* Will again be re-striping the roads for walking lanes.

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Motion to adjourn at 8:16 meeting was made and passed.

Q&A

Respectfully submitted,

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Robert Falbo

BRPOA Board Secretary