

DEVONSHIRE HOMEOWNERS ASSOCIATION
ANNUAL MEETING-MAY 6, 2008
KIPLING CLUBHOUSE

A meeting of the Devonshire homeowners was held Tuesday, May 6, 2008 at 7:00pm.

Board members present:

- Bob Bradley, President
- Paul Brower, Treasurer
- Dee Krieger, Secretary
- Carole Miller, Member at Large
- Pat Wolcott, Member at Large

Also in attendance were Estelle Baker, Manager of Property Management, Coldwell Bank, and Sandy Shelton, American Landscaping.

Homeowners in attendance: The names of 46 homeowners are on file.

The meeting was called to order by President Bradley at 7:00pm. The Board members and guests were introduced to the homeowners in attendance.

The treasurer's report was given by Paul Brower. To date we have \$1,065 in delinquent dues. Joseph Rivkin, C.P.A. did an audit on our Books, cost \$1,800. Treasurer's report was accepted by a motion made by Carole Miller. It was seconded by Pat Wolcott. The report will be filed for audit.

President Bradley told the audience that we would like to extend the present Board up to May 2009. Discussion followed. A member vote was completed.

- 35 - yes
- 2 - no
- Vote carried.

Old Business:

Drew's Landscaping Company contract has been terminated. Sandy Shelton of American Landscaping was reintroduced. She spoke to the homeowners about American's Company policy. American Landscaping has been hired. They will provide:

- grub prevention
- trim 3 times a year
- Snow plowing

Homeowners were asked to "Red Tag" shrubs that they did not want trimmed.

The cost of grub control will be \$3,300. The cost of mulch will be \$26,000.

Pat Wolcott motioned to accept this. Carole Miller seconded. Motion carried.

Carole Miller spoke with the Shorewood Assistant Village Manager. We are requesting parking on one side of the street so emergency vehicles can get through. Parking in common areas is not allowed as stated in the Kipling Covenants.

New Business:

The problem of chipping of cement on sidewalks is created by too much water in the concrete. This problem was created at the time of application. The sidewalks belong to the Kipling Homeowners Association if not located within the homeowner's property line.

Wetlands:

The natural Wildlife Corridor is owned by Devonshire. The cost to clean up and maintain by Tallgrass Company is \$11,500. A motion was made to deed this area back to Kipling Homeowners Association by Sue Semrov. Seconded by Susan Bartos. Motion carried.

Members open discussion followed with individual/personal concerns. After this discussion ended Pat Wolcott motioned to adjourn the meeting. Carole Miller seconded. Motion carried.

The Board went into Executive session. It was suggested that we hire Attorney David Kalb at \$190.00 an hour. Motion to do such was made by Pat Wolcott. Seconded by Carole Miller. Motion carried. Meeting adjourned.

Respectfully submitted,

Dee Krieger