

DEVONSHIRE HOMEOWNERS ASSOCIATION

A meeting of the Devonshire Homeowners Association was held at the clubhouse on September 13, 2016.

Board Members and Guests present:

Roger Feiertag, President

Joe Kararo, Secretary

Joan Buccieri, Treasurer

Sue Semrov, Landscape Committee

Judy Gallagher, Landscape Committee

Larry and Cathy Miller, Bay Property

Meeting was called to order at 6:30 PM by Roger Feiertag. The board and guests were introduced.

The board vacancy has been filled by the appointment of Judy Gallagher and she will serve through May 2016.

The minutes of the July 12, 2016 meeting were read by Joe Kararo. A motion was made by Joan Buccieri to accept the minutes as read. Sue Semrov seconded the motion. Motion carried.

Joan Buccieri read the treasurer's report. Joe Kararo made a motion to accept the treasurer's report. Judy Gallagher seconded the motion. Motion carried.

Sue Semrov gave a landscape update thanking all the volunteers for their help cleaning up the community to minimize costs. She also noted

that all work on timbers and any iron stakes that needed repair or removal have been completed.

The coffee get together with homeowners during August and September had a good response.

Roger gave a brief summary of the long formal procedure required to address the renovation of the drainage area.

- 1) In May we met with the Village to discuss concerns and how we can work together to resolve our problem.
- 2) Our investigation required filing forms under The Freedom of Information Act to obtain the necessary documentation related to the Devonshire Development.
- 3) Authorized HR Green to develop a plan that could be submitted for bidding on the project based on our findings.
- 4) Met with the Village in late August to review and discuss our findings. It was determined that we had to get the Corps approval for our plan before the Village would sign off on it. We contacted the Corps and we were able to set up a meeting with them to discuss our plan and we are hoping we can then move forward.

It was mentioned that there are front sidewalks that may require some adjustment due to the previous sidewalk raising that took place in the spring. A contractor will be contacted to determine the course of action needed.

A motion was made and voted on to form a landscape policy committee made up of volunteers to advise the board on a community wide landscape policy.

Homeowners were asked to please contact board members during normal business hours of 9 AM to 5 PM Monday thru Friday.

The landscape and snow removal contracts are due to expire this year and bids will be sent out to prospective companies.

The proposed 2017 Devonshire Homeowners Association Budget was presented. Notable items discussed were the increased monthly dues to \$115.00 monthly and the creation of an actual Reserve Fund to enable us to be prepared for future Major Expenses.

Homeowners were asked to provide email addresses in an effort to go paperless with newsletters and notices to save on mailing costs.

Next meeting will be November 8, 2016.

A motion was made to adjourn the meeting by Sue Semrov. Joan Buccieri seconded the motion. Motion carried.

Meeting adjourned at 7:27 PM.

Respectfully submitted,

Joe Kararo, Secretary