

KEARNEY GLEN

Homeowners Association, Inc.



1107 Treesdale Way | Joliet, IL 60431 | kgjoliet.org | KearneyGlenHOA@yahoo.com

Minutes of the 4th Quarter Board of Directors Meeting

Monday, December 4th, 2017 at 7:00 PM

Joliet Public Library | Black Road Branch

Board Members Present: Matt Rega, Joe Doyle, Mike Henry, and Tom Haskell

Guests Present: Officer Dennis Carroll, Joliet Police Department

1. CALL TO ORDER: President Matt Rega called the meeting to order at 7:02 PM.
2. FINANCIAL REPORT: Joe Doyle reviewed finances, noting \$450 due in paid assessment letters for homes being sold.
3. PREVIOUS MEETING MINUTES: Tom Haskell presented the previous meeting minutes.
4. OLD BUSINESS:
 - A. NEIGHBORHOOD WATCH / SPEEDING: Officer Dennis Carroll stated that the neighborhood watch will be presented to the Joliet City Council for approval. Also worthy to note:
 - Package thefts are higher during the holiday season with home deliveries.
 - An additional traffic officer has been allocated for all subdivisions west of Route 59; recently, 10 tickets were issued for speeding and fail-to-stop violations at the Kennedy Dr. roundabout.
 - Please continue reporting non-emergency activity so police resources can be allocated.
 - B. CITY REQUESTS: Repavement of Bernard Way and Kennedy Drive scheduled for spring 2018 along with requests for new parkway trees and sidewalk improvements. Repairs to the park playground are scheduled.
 - C. WEBSITE UPDATES: Joe Doyle and Tom Haskell explained that starting this year, residents will have access to a secure web page to review HOA financial documents and pay assessments online via PayPal (with a small fee).
 - D. HOA EMAIL NOTIFICATIONS: We received 25 requests for email instead of mailed letters, which will save costs.
 - E. RULES AND REGULATIONS: Dogs must be leashed on public walkways and in yards without a fence.
 - F. PROPERTY TAX APPEALS: Lawyers found that homes are assessed/taxed consistent with Kendall County.
 - G. BLACK ROAD FLOODING LAWSUIT: Lawyers were unable to provide more information regarding the lawsuit between the farms surrounding Kearney Glen and the City of Joliet, but we will continue to pursue.
5. NEW BUSINESS:
 - A. RECYCLING PROGRAM CHANGE: Beginning January 2018, Waste Management will begin weekly recycling and door-to-door electronics/small hazards pickup with no added costs for either service.
 - B. WINTER PARKING BAN: Office Dennis Carroll and Tom Haskell reminded residents that no cars may be parked in the street after 2" of snowfall per Joliet code or they will be towed.
 - C. BYLAWS COMMITTEE PROPOSAL: Tom Haskell requested the formation of a committee to review and amend the bylaws to correct errors and eliminate discrepancies. Request approved 4-0 by the board.
 - D. OPEN BOARD POSITION: Blair Stanojlovic stepped down from the Board and passed her responsibilities on to Joe Doyle. The Board is accepting nomination forms, due on December 31st, to be voted upon in Q1 2018.
 - E. PLANNING FOR 2018: The following was presented by the Board and homeowners as potential 2018 projects:
 - Lot 79 (HOA-owned lot at the gazebo):
 1. Repairs, cleaning, new lighting, and security camera for the gazebo
 2. Pump for watering the lawn and trees
 3. Nature path around the pond
 4. Community garden
 - Picnic shelter, sun shade, or extra trees at Kearney Glen Park.
 - Mulch will be turned and weed killer applied to berms along County Line Rd.
 - F. QUESTIONS / CONCERNS:
 - New flag will be purchased for the entrance.
 - Discussion for a speed radar sign has been tabled now that there is an increased traffic police presence.
6. ADJOURNMENT: Meeting was adjourned at 8:24 PM.