

KEARNEY GLEN

Homeowners Association, Inc.



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Minutes of the 3rd Quarter Board of Directors Meeting

Thursday, October 24, 2019 at 7:30 PM

Joliet Public Library | Black Road Branch

Board Members Present: Rick LyBarger and Tom Haskell

Board Members Absent: Matt Rega and Roberto Leal

1. CALL TO ORDER: Rick LyBarger called the meeting to order at 7:36 PM.
2. NEIGHBORHOOD WATCH:
 - A. Keep your cars locked when parked outside. Thieves have been targeting unlocked cars.
 - B. If you record suspicious activity with a video doorbell, please share it with police.
3. FINANCIAL REPORT: Rick LyBarger reviewed finances, noting there are still a few properties past due with assessments.
4. PREVIOUS MINUTES: Tom Haskell presented the previous meeting minutes.
5. BYLAW REVISION COMMITTEE: No updates.
6. EVENTS COMMITTEE: No updates.
7. OLD BUSINESS:
 - A. NOMINATION FORM: No nominations received to fill Joe Doyle's spot.
 - B. CITY REQUESTS: No updates - tabled
 - C. USPS MAILBOX POSTS: No updates - tabled
8. NEW BUSINESS:
 - A. TREE REPLACEMENT PROPOSAL: Discussion - tabled
 - B. QUESTIONS / CONCERNS: Considering no longer streaming on Facebook Live because attendance at meetings has dropped considerably. Members need to be present in meetings to establish a quorum if decisions need to be made.
9. ADJOURNMENT: Meeting was adjourned at 8:10 PM.