

KEARNEY GLEN

Homeowners Association, Inc.



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Minutes of the 2nd Quarter Board of Directors Meeting

Monday, May 7th, 2018 at 7:00 PM

Joliet Public Library | Black Road Branch

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

Guests Present: Officers Demick and Carroll

1. CALL TO ORDER: President Matt Rega called the meeting to order at 7:05 PM.
2. NEIGHBORHOOD WATCH: Officers Demick and Carroll reviewed service calls and changes:
 - A. Signs have been posted at County Line Rd and Black Rd, which has reduced unwanted traffic and now gives the responding officers a reason to approach loitering vehicles and issue tickets.
 - B. New speed limit signs (30 mph) have been posted on Van Dyke Rd so officers can enforce it.
 - C. With summer approaching, keep your cars locked when parked outside.
 - D. Motorized bikes under 40cc are allowed, but anything larger than that can be ticketed if used on sidewalks. Dirt bikes can be used on farmland only with the landowner's permission.
3. FINANCIALS: Joe Doyle reviewed finances, noting there are still a few properties past due with assessments. Bank statements from the first quarter are now posted on the website.
4. PREVIOUS MINUTES: Tom Haskell presented the previous meeting minutes.
5. OLD BUSINESS:
 - A. CITY REQUESTS: There are several pending requests with the city, including:
 - Repairs to the bike path around the perimeter of Kearney Glen
 - Replacement stainless steel lighting cables for the pond fountain
 - Repairs to the Kennedy Drive traffic circle
 - Repairs to sidewalks and crosswalks where needed
 - B. BYLAWS REVISION COMMITTEE: Met to discuss the plan for updating declarations and bylaws. Discussed differences between the two and what it would take to update them. Compared ours with Lakewood Prairie's and discussed the role of the HOA now that the neighborhood is complete.
 - C. EVENTS COMMITTEE: Planning is taking place for movie nights in the park, the block party (on August 11th), and the Halloween parade.
 - D. COMMUNITY IMPROVEMENTS:
 - Survey for HOA Lot 79 completed
 - Landscaping and cleanup of the parkway and berms along County Line Rd and Van Dyke Rd has begun
 - E. BLACK ROAD FLOODING: Matt and Tom met with the trust representing the farmers from the land surrounding Kearney Glen. Water is not properly draining into the Kearney Glen retention pond. Excavation is required to adjust and replace the drain pipe so that storm water flows correctly into the pond and not backed up into the fields. This should alleviate flooding for both the farms and for Kearney Glen residents. We are working together with the City of Joliet to review.
6. NEW BUSINESS:
 - A. NEW BOARD MEMBER: Mike Henry is stepping down; nominations are being accepted for a new board member.
 - B. PARK SHELTER PROXY:
 - Proxies were emailed / mailed out last month, but voting has now been enabled via editable PDF and through our website using Google Forms.
 - We have only received 100 votes, but we need 66% approval before construction can start.
 - C. QUESTIONS / CONCERNS: None
7. ADJOURNMENT: Meeting was adjourned at 7:30 PM.