

Seasons 4 HOA Meeting Minutes 9/24/2024

I. Meeting Called to Order at 7:26 pm

- Board Members in attendance: Michelle Caravello, Julie Walker, Rich Santiago, Chris Cummings, Vickie Menard, Gerace Olson
- Board Members absent:
- Committee Members in attendance: Samantha Kadonsky
- Community Members in attendance:

II. Approval of 8/27/24 Minutes

- Motioned by Rich
- Seconded by Julie

III. Officer Reports:

A. President - Michelle

- Meeting on 9/5 with Joe Potts from Park District: Roselle asked to work with Bloomingdale parks on the plans for drainage. Roselle still needs to secure funding and there is no timeline to do so. As an HOA, we can reach out to Roselle and ask them to attend our meetings to keep us connected as plans are made. Plan is to put in basins and use natural plants. Lots of dirt will be moved. Park District is thinking of a rectangular playing field on a hill for football, lacrosse, cricket, etc. Park District is basically allowing the village to do the work on their land, but wants to decide how the land is used. They stipulated that Roselle include the residents in at least 2 meetings about the plans of what will be done.
 - We will reach out to Roselle village planning Kristen Mehl to come to our meeting to update us
- Filed a lien against 1 property on 9/23 that is supposed to be going into foreclosure. No homes are going to collections...YET! Cost was \$102 to file lien due to legal size of document. \$2.81 for using a credit card.
- Bylaws are taking a backseat again until I complete other paperwork
- Janet has resigned as Treasurer. We will absorb the tasks of Treasurer as a board until a replacement is found. An audit will be performed prior to that to ensure the new Treasurer starts with a clean slate.

B. Vice President - Rich

- Website: will post minutes, rental dates, working on google form for Halloween party, survey about adult events

C. Secretary - Julie

- Closing of 454 Clearwater North 9/30/24: Closing letter sent 9/21/24
- 1024 Summerfield Drive for sale
- 1034 Fall Circle for sale
- Up Date on To-Do List Items:
 - Editing and copying Welcome Letter still needs to be done

D. Pool - Gerace

- Pool season close went smoothly, waiting for pool dolphins to close it
- Update on To-Do List Items: poochie plunge open for discussion for next year
- Thoughts on an “adopt a pot” for pool & clubhouse flowers for next year ?
 - Love it!
- Since Starguard certification is only valid for 1 year, we may want to send lifeguards somewhere else where they can get 2 years. Elk Grove Park District and Elgin have something. Or ask Kamila to do the training for ½ the cost of the 2 year training? I have reached out to Kamila and she does her certification in March/April. I know we talked about if they could certify now for next year but that is not an option. I will look into Elgin and Elk Grove and see what they offer as well.
- September pool option next year? Up for discussion
- Key Card system next year? Up for discussion

E. Social/Communication - Samantha/Rich

- Halloween Party: October 20th
 - 1-2 Trunk or Treat, Candy and Drink Pairing for those who want to participate
 - 2:00 Dog Parade
 - 2:15 Costume Contest
 - 1-3 Bounce House (still need to book)
 - 1-3 Popcorn and Cookie Decorating
- Rich to send out invite shortly
- Will be sending out a survey to get opinions on other monthly events community members may be interested in

F. Maintenance - Chris

- 2 broken cameras were replaced
 - Currently recording 24/7 leaving us with about 1 week of footage.
Trying to set a few to motion record only.
- Steve helped install clubhouse paper towel holders. All bathrooms use the same paper now.
- Sail cloths are down
- Flag replaced
- Ground nesting yellowjackets destroyed
- Toolbox and workbench donated to the maintenance room.
 - Setting aside time to organize room and pool storage room
- Snow Removal for this year
 - I will get 3 quotes by next meeting
 - Michelle will ask current
 - Quote per push including sidewalks/salting
 - Ask homeowners if there's someone who wants to do it for free dues?
 - Contact person: Chris

G. Clubhouse & Reservations - Vickie

- 1 rental
- Oct: 1 rental
- Nov: 1 rental
- Reached out to clubhouse reps regarding responsibilities

IV. New Business

- None

V. Concerns from Community Members

- None

VI. Announcement of Next Month Meeting Time:

- Tuesday, Oct. 29, 2024, 7:00 pm at the Seasons Four Clubhouse

VII. Meeting Adjournment at 8:36 pm

- Motioned by Gerace
- Seconded by Michelle