

Summary Minutes
Georgetown Homeowners' Association Meeting
April 14, 2003

The meeting was called to order by Vice President Peter Farquhar at 7:15pm at the Frankfort Square Park District building. Peter will fulfill the duties of President until the completion of the present term of the Board. Mattie Blackwell resigned as President in February, but will remain as a participant on the Architectural Committee. Also, Assistant Secretary Lemone Lampley assumed duties of Secretary for this meeting in the absence of Art Holz.

In attendance were Colleen Benson, Gary Benson, Mattie Blackwell, Ben Bridges, Chuck Cronwall, Mindy Cronwall, Jana Culpepper, Theodore Defon III, Kim Degrado, Peter Farquhar, Gerald Grayer, Thad Gray, Sharon Jackson, Jerry King, Lemone Lampley, Curtis Miles, Wilbur Milons, Sonia Morgan, Jerome Williams and Gary Watland.

Minutes of the January 13, 2003 Association meeting were approved and accepted by unanimous vote.

The **Treasurer's report** was given by Jerry King. The report was accepted as presented by unanimous vote, and featured:

The present balance is \$10,093.24. This reflects FY-2003 revenues of \$5,275.00 and expenses of \$694.15. The statement reflecting current business is attached.

As of the meeting date, 86 homeowners of the 96 properties have submitted their annual membership dues. This is a great improvement over recent years and will allow for execution of neighborhood improvement projects as discussed below.

The **Welcoming Committee** report was presented by Jana Culpepper. The committee invites any donations, from residents or businesses, to welcome baskets that will be personally delivered to any new GHA residents. An updated phone list to improve effectiveness of Block captains is being prepared.

The **Architectural Committee** report was presented by Peter Farquhar. Two fence improvement plans have been submitted for review during the period. One has been reviewed and approved, the other return for revision due to non-conformance. Residents are reminded to submit landscaping or other exterior improvements plans to the committee for review. Blank forms and covenant specifications are available on the website <http://www.mygha.net>

Mr. George Sarris, the owner of the commercial property along the east edge of Georgetown, on Harlem Avenue addressed the group to explain his plans to complete the site. After completion of the existing building, presently scheduled for early summer 2003, three additional buildings will be erected. Landscaping, in accordance with a Village-approved plan, will be installed on the site. A brief question/answer session followed.

Mr. Jim Randall, Executive Director, Frankfort Square Park District, shared with the group plans for a park area being installed in the adjacent Plank Trail Estates. The use of this park will be available for GHA residents to enjoy, as well. The park will include a play area and small lake (to be stocked with fish eventually). Completion of this park is expected Summer 2003.

Mr. Randall also discussed the funds that are available for installing playground equipment at the open lot in the northeast corner of Georgetown and establishing a bike trail access point at the southeast corner. Both of these projects have been held in abeyance because the two parcels needed are not public lands. Both sites are still owned by Mr. Sarris and continue to await their predetermined assignment to the Village or Park District.

Sharon Jackson presented a plan for installing **illumination of the main entrance** to Georgetown. The plan was unanimously accepted and funding authority granted to execute this project.

Sharon also provided updated details on the plan to **install new street signs** throughout Georgetown. The Village will participate in the project by facilitating the actual installations and providing cost-share funds toward its completion. A motion to accept the plan and initiate the project was unanimously accepted.

A discussion of **membership rights and privileges** was engaged. A motion was unanimously accepted to disallow voting privileges to any member not in good standing with respect to payment of Homeowner dues.

All GHA members with email connectivity are encouraged to **provide email addresses** so that notices and other information could be communicated to more efficiently and at a reduced cost.

Nominations were sought for the board position that was vacated by Mattie Blackwell. None were offered.

There being no further business, the meeting was adjourned.

Next GHA meeting – August 11, 2003, 7:30pm, Frankfort Square Park District building, 7540 W. Braemer Lane, Frankfort, IL.