

## Linden Tree Lane Homeowner's Association Board of Directors Meeting Minutes Wed. March 26, 2025 7:30 p.m. via <u>Zoom</u>

- 1. Welcome and introductions
  - a. Board: Jon Seigel, Lana Razumov, Pavel Berkovich, Ujjawal Rastogi, Bernie Arends,
  - b. Financial Manager: Ken Walters.
    - i. Ken Walters resigning as financial manager as of 4/1/25
  - c. Homeowners: Carol Blake 4252, Jim Liddle, Soo Kang 4235, Sayyid Quadri 4295, Bella Shmaltsuev 4241, Steve Leighton 4263,
  - d. Call to order: 7:35pm
- 2. Approval of last month's minutes: Pavel moved to approve minutes, Ujjawal seconded
- 3. Homeowner comments
  - a. Steve-thanks to Ken for many years of service
- 4. Treasurer's report
  - a. Expenses higher due to fence repair and pump house expenses
  - b. Increased income due to back dues for paid parking tickets
- 5. Landscape update
  - a. Spring clean up coming up in April,
  - b. Tree trimming of our trees on Glenlake property- Bernie to get a quote.
  - c. Irrigation system to be tested and repaired as needed
- 6. Maintenance update
  - a. Pump house
    - i. Pavel raised concerns about high pump house maintenance costs (\$4-5k/month)
    - ii. Debate over necessity and cost-effectiveness of recent repairs
    - iii. Pavel to take charge of pump house maintenance going forward
    - iv. Board agreed to get specialist assessment of pump house equipment
  - b. Fence repair work discussed. In budget, will begin repairs
- 7. Lighting commission update
  - a. Sayyid-Getting lighting maintenance is done now since the weather is better. Fixed 15 ground lights
- 8. Parking update-red tag



- a. Current demand (need 3 more) exceeds 5 available red tags
- b. Motion to increase to 8 red tags failed- Lans put forth a motion, Pavel seconded, 3 neys:Jon, Bernie, Ujjawal
- c. Board to reassess total parking capacity before next meeting
- d. Enforcement challenges discussed; considering Cook County Sheriff contract
- e. Glenlake -checking with their corp. group, per update from Jon
- 9. City Water project
  - a. Had a meeting with the village of Glenview officials last week, \$80K in
  - b. Estimated \$80-110k for Lake Michigan water connection from that meeting
  - c. Potential benefits: simplified maintenance, property value increase
  - d. Next steps: detailed cost analysis, homeowner education, community vote
  - e. Discussion
    - i. Different water: for home use and irrigation for plants
    - ii. Cost of closing the pump house
    - iii. School district would stay the same with Glenview annexation
    - iv. HOA would be billed for all units and it would cover the costs
    - v. Glenview would charge HOA for water. Assessment would cover those costs
    - vi. Discussion about cost of water based on estimates received so far, cost of capping the well, and individual cost per unit.
    - vii. Snow removal discussion as part of village-checking if they can plow our streets, if can tow any cars
    - viii. Need to compare tax bill comparison for our benefit
- 10. Reserve study- Jon got one estimate for \$3450, getting another vendor, and discussed that every 3-4 years is enough for us.
- 11. Professional HOA property management update -non
- 12. HOA software update-Discussed features that are not important: auto withdrawal, financial management is not important. Focus on a better website, communications experience, maintenance tickets.,
- Glenlake Lights on South side update–Village has standards for number of lumens, not clear if doable. Jeane Grey -get photos, unit, photos, south side issue. Send email to everyone on the south side. Lana to follow up.
- 14. New business- GHA proposals for EPA, Pavel to handle, Source water protection plan. Pavel just received proposals. May need to schedule a special agenda.
- 15. Communications all digital opt-In work with Jon
- 16. Schedule next meeting-April 17th, 7:30pm
- 17. Meeting adjourned 9:35pm