



**Wedgewood Homeowners
Association of Lake Forest**
825 South Waukegan Road, A8, PMB 207
Lake Forest, IL 60045
www.wedgewoodhomeownerslf.org

Board Meeting Minutes
January 29, 2018
William Gundlach's House

The meeting was called to order at 7:14pm. Present were Bill G., Shyama, Bill K., Mak, and Amanda.

Motion was made to approve the minutes from the 10/26/17 meeting, was seconded, Discussion ensued, Motion passed.

Treasurer's Report was given by Amanda.

- a. There are dues left for 1 property after past due notices were sent via certified mail. Bill K. will personally go to the residence of Rubly re: collection of same as well as obtain an telephone number and/or email for future.
- b. There is also one landscaping bill left to pay or 2017.
- c. Amanda will get Bill G. the necessary documents for the tax preparation and filing.
- d. Bill G. still needs to be added to the Chase bank account.

Discussion occurred about the by-laws and investigation continues.

The website is being created and the logo may change. We are still in Phase I and expect the site will be done before the Annual meeting. Bill G. will inquire about a link for the website to pay dues online. Board agreed that the notice for the upcoming dues and notice for new website would go out together.

Bill G. met with Alderman Michelle Moreno re: the wall and felt her response was "lukewarm." Discussion was had on whether this topic was worth pursuing. Mak will reach out to Manan and we will decide at the next meeting how to proceed.

Next meeting is scheduled for 5/1/18, 7pm, at Mak's home. The annual meeting is scheduled for 7/17 at 7pm, at Sunset Foods and the room will need to be reserved 30 days in advance.

Motion made to Adjourn at 8:02pm, Seconded, Motion passed.