

Timberwoods Homeowner's Association
Board of Directors Meeting
Monday, March 5, 2007
500 Prescott Lane; Gurnee, IL 60031

CALL TO ORDER

Meeting was called to order by President Jerry Duchowicz at 7:35 p.m.

ROLL CALL

Board members in attendance: Jerry Duchowicz, Dean Abrassart, Kevin McGowan, Scott Thomas, Patty Meneely

Also in attendance were Becca Heflin and Greg Brown, representing Kalman Management.

APPROVAL OF MINUTES - Approval of the minutes from the November 14, 2006 Board of Directors meeting was tabled, as they had not been submitted by the prior Board Secretary.

NEW BUSINESS

Appointment of officers

Per Board vote, Directors were appointed to officer positions until the 2008 annual meeting, as follows:

PRESIDENT - Jerry Duchowicz

TREASURER - Dean Abrassart

SECRETARY - Kevin McGowan

Patty Meneely and Scott Thomas will serve as Directors at Large

Landscape maintenance

After discussion, A motion was made and seconded to approve a three year contract for landscape maintenance services with Landscape Concepts Management. The vote passed unanimously. The cost of services for 2007 and 2008 is \$7,872 per year, and the cost of services for 2009 is \$8,108. As the proposal did not include maintenance of "Outlot G", the Board directed Becca to assure that maintenance of the area is included in the scope of services.

Pond maintenance

After discussion, A motion was made and seconded to approve a one year contract for pond maintenance services with Integrated Lakes Management. The vote passed unanimously. The cost of base and recommended services is \$2,200, plus \$285 per algae treatment applications, which will be applied as needed with prior approval from the property manager.

Next meeting

The Board of Directors will meet at 7:30pm on Monday, May 7th, at 7428 Bradford Court.

ADJOURNMENT

A motion was made, seconded, and passed unanimously to adjourn the meeting at 9:10 p.m.

Respectfully Submitted By,

Becca Heflin

THESE MINUTES ARE SUBJECT TO CHANGE UNTIL FORMALLY APPROVED AT THE NEXT MEETING