



September 26, 2013

**Oak Valley Homeowners' Annual Board Meeting
September 18, 2013**

Attendees: Todd Frandsen, President
Nick Romano, Vice President
Dave Frede, Treasurer
Denise Evans, Corresponding Secretary
Mark Kudia, Recording Secretary

Todd Frandsen brought the meeting to order at 7:08 PM. There were 16 homeowners and 4 board members in attendance. We also had Sergeant Dave West from the Will County Sheriff's Office as a guest observer and to answer any questions regarding crime prevention.

First item on the agenda was Maintaining Your Property. Dave Frede stated that there are Village Ordinances covering when containers can be placed at the street and when they must be brought in. There is also an ordinance governing cutting your grass to a reasonable height. John Robinson is the Village Compliance Officer. Violators may be reported to him.

Next item was the Water Detention Area project. This is essentially complete for Phase I. We received approximately \$180,000 in an IDOT grant facilitated by Renee Kossel. There were 110 semi-trailer loads of dirt removed from the area.

Under Candidates for the Board, there was an appeal made to the audience to bring forward any candidates for possible Board membership. We will need to hold an election soon. The neighbors were asked to talk to any potential candidates. Mark Kudia was introduced as our newest Board member.

The final topic was Old/New Business.

Pat Cleary inquired about our front entrance sign and what the DOT would do to it in the 159th Street renovation. We have not been contacted by any representative from the State of Illinois so Dave Frede will call them to determine the fate of our sign. We would expect compensation if they are taking the sign.

Inge Denmark asked what steps we will be taking regarding the Car Repair business on Oak Valley Trail. We are writing a letter to this resident asking him to cease this activity. If he will not, we have an attorney who will sue him to abide by our covenants.

Inge also stated that our south entrance is looking a little shabby. We promised to look into improving this situation.

Marilyn Gallagher requested Todd Frandsen's e-mail address.

Dave Frede described our e-mail system (Oak Valley News) set up and handled by Laverne Carlson. Any e-mail changes should be sent to Dave Frede at djfrede@comcast.net.

Finally, Dave mentioned that we need a new chairperson for our annual garage sale as Marie Rodarte is moving. Any volunteers should contact Dave.

The meeting adjourned at 7:29 PM.

Respectfully submitted,

Dave Frede

Dave Frede - Treasurer