



**Squire's Grove
Management Association
Meeting Minutes
6/16/09 SGMA Meeting
Conference Room Elm Grove Village Hall**

Call to Order: 7: 00 PM

In attendance: Rick Ormsby: President (Did not attend)
Scott Wozniak: Treasurer
Frank Falsetti: Secretary
Terry Tobin: SGCA President
Marcia Clafford: SGCA
Kathy Sheeley (SGCA Treasurer)

Establish Quorum: Yes

Public Forum: No public forum this evening.

Old Business

The Pond Committee Report: The focus of the meeting was to review any action items from the 4/22 meeting.

Terry met with Tall Grass Restoration Inc. to better understand the scope of their proposal to remove invasive species of vegetative growth and the addition of more desirable foliage. Terri provided the Tallgrass Restoration Shoreline Restoration proposal dated 5/27/09. No action was taken on the proposal other than to discuss the details of the walk around. Copies of the 5/27 proposal were distributed for future consideration. It was suggested that we consider another resource for any future discussions of Pond land restoration.

New Business.

No new business was conducted.

Next Meeting on 9/2/09 @ 6:30-9:30PM Goal: to review and discuss 2010 budget.
Conference Room in the Village Hall.
Reserved by Frank Falsetti.

Adjourn – 7:45 PM

