



**Squire's Grove
Management Association
Meeting Minutes
3/2/2010 SGMA Meeting
Reinders Room Elm Grove Village Hall**

Call to Order: 6:30 PM

In attendance: Rick Ormsby: SGMA President
Frank Falsetti: SGMA Secretary
Terry Tobin: SGCA Vice-president
Kathy Sheeley (SGCA Treasurer)

Establish Quorum: Yes

Not a Public Forum: The purpose of this meeting was to kick off the 2010 year. This meeting will include a discussion on the Management Associations Insurance needs and the follow-up to last November's meetings with Robertson Ryan. This spring meeting will also bring the opportunity to review any other old business.

It was noted that Scott Wozniak will be unavailable to meet for personal reasons over the next couple of months.

Old Business:

The Board reviewed and discussed the details of the **Insurance Proposal** dated 11/23/09 from James Nortman of Robertson Ryan. After 4 meetings in 2009 including one with our previous provider, the Board favors changing providers based on the Robertson Ryan quote. Rick will review a second time to assure there are no gaps in coverage. The next budget will reflect a distribution of the costs of insurance between SGMA and SGWT.

The board discussed how we will approach the **Pond Restoration** of both the shoreline and the pond itself. R.A. Smith provides the services to work in conjunction with Tall Grass Restoration. A preference has been given to addressing the north end of the pond near the bridge. **Frank** will contact RA Smith and begin the process of evaluating what they can do for SGMA & SGWT.

Have we hired Eric for 2010? Did **Scott** receive Eric's quote and get him a signed proposal?

Do we have a quote from R.A. Smith for mapping the water system? **Frank** will contact Rick Smith to get a quote for the board to approve.

Kathy requested a new and updated SG financial statement. **Rick** will arrange a meeting with Don Hinkle to review our financial statements and have them available for the next meeting.

MOTION: To replace the previous Insurance coverage with new coverage from Robertson Ryan & Associates for all the Insurance needs of the Squires Grove Management Association and the Squires Grove Water Trust based on the 11/23/09 proposal plus the revisions discussed at this meeting (3/2/2010). By Frank
Second: Kathy
In favor: All
Opposed: None
MOTION APPROVED

Next Meetings:

April 13th, 2010 at 6:30 Pm. **FF** Reserved a room at Village Hall.

May 18th at 6:30. **FF** reserved a room at Village Hall.

Adjourn 8:45.