



**Squire's Grove
Management Association
Meeting Minutes
9/21/ 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)
Darrin Victory

Establish Quorum: Yes

Not a Public Forum: The purpose of this meeting was to begin discussion of the 2011 Budget. The meeting also would focus on discussion of any issues that arose over the summer.

Old Business:

R.A. Smith was not forwarded a signed copy of their **Water main mapping** contract. FF spoke with Mike Steiner of RA Smith and the window has closed on their ability to complete this project in 2010. RA Smith will provide an opinion on how to move forward in 2011.

R.A. Smith proposed the cost of **Pond Restoration** work would be between \$9,500 & \$11,500. The May 24th Proposal created by Chris Hitch will be forwarded to the Board, for discussion at our next meeting.

There were questions for W2Group to answer. Since Scott was unavailable to answer them I'll just list them for consideration at a special meeting arranged for October 7th.

1. The status of the fire hydrant repairs.
2. Can we get an explanation of the work that was done on Pump # 1? \$\$\$ were budgeted for replacement in 2011. Because the problems came up earlier than expected we need to discuss how that affects the budget and how it impacts the planned replacement of pump #2 in 2013.
3. There are a couple of stumps that were to be removed on the North end of the pond. This wasn't done. We need to get that going. Also there were rut's left in the area next to the pump house from repairs. These were never repaired.
4. Did a lightening strike cause any of the pump house damage? Could there be an insurance claim to pay for the repairs?
5. Was payment made for the patch on the bridge hole? Rick said he would get an invoice out for \$280 to close this out.
6. Scott will you provide a job description of what W2 Group does so we can begin the process of finding a replacement for your work. Rick thought you provided a description another time. Maybe you could find that.

7. Let's review the process for writing checks. We need more accounting for how they are being distributed.
8. Can you issue a current Statement of Revenues and Expenses to the next meeting for both the Water Trust and Management Association?
9. The Board needs to find a new member who could fill the Treasurers responsibilities on the Boards.
10. Tallgrass restoration will provide us an update on their quote to do the pond shoreline restoration in 2011. FF spoke with Jordan Rowe.
11. We need present our proposals for the pond to a joint meeting of homeowners and Condominium owners. Consider if we can host a "Design Charette" giving our neighbors a forum to discuss their interests.
12. The By-Laws of our Associations. Do we need to budget the \$\$\$ to get these updated?

New Business: We looked at the first edition of the 2011 budget. After discussion of many line items it was determined Rick would take another look at it and run revised numbers for discussion at our October 7th meeting.