



Squire's Grove
Homeowners Association
Meeting Minutes
11/16/2011 SGHA Meeting
Elm Grove Village Hall

In attendance: Rick Ormsby: SGMA President
Frank Falsetti: SGMA Secretary
Jill Munson: SGMA Treasurer
6 of 42 Homeowners attending the meeting.

Our Annual Meeting: The purpose of this meeting was to review important initiatives implemented by the SGWT, SGMA and SGHO this year. Invitations to all homeowners were extended. The Board was prepared to answer any questions homeowners had.

Business reviewed:

The AECOM **Water Leak Detection Report**. A report like this has never been completed in the systems history. This report will determine areas of leakage and estimated volumes of water leaking from our infrastructure based on the 2011 system map completed by RA Smith. AECOM's field superintendent Gary Fenning has 30 years experience reporting on substantial municipal water utilities. The work was completed November 3rd. The report will be ready by 11/10 and put on line.

Don Henkle is meeting with the Board on 12/5 at 6:30 to review the **2011 Financial Report**. The SGHA reported the Financials are in good order. **The 2012 Budget** is close to being finalized.

The **Pond Restoration Update**. There were 3 Herbicide applications completed in 2011. There will be one more in April of 2012 before seeding will take place. All agreed the work being done around the pond is important to the homeowners.

The Board has interviewed a person from the Condo's to replace Scott Wozniak's role for the SGWT. Up to this point Board members have been called to resolve multiple issues over the year and as a result have a much better handle on the requirements of this work. The Board will re-interview **Mark Spicer** of the SGCA to make sure we know of his commitment in servicing the SGWT.

The **Water Distribution System Report** was completed and is now ready for review. The report is available for all residents to review. We ask you to request a copy of the report from Rick Ormsby. For security reasons we will not be posting it on the website. Copies of the report and the system map were provided to the Village of Elm Grove Public Works Director Mike Flaherty for their records.

Mr. Tripathi requested the Board consider cleaning up a larger area of the pond near his house. He reported that on 4 separate occasions he called EG Police to deal with youth partying around the pond and being loud and leaving trash. SGHA will relay his concerns in our spring 2012 meeting to the SGMA Board.

An invitation for anyone who would like to become a **Board members** was made. A resounding vote of confidence in the current members was voiced by those attending. Gratitude was expressed for a job well done by SGHO.