

## AGENDA FOR QUARTERLY ASSOCIATION MEETING

#### **RESOURCE BANK SCHOOLHOUSE, 135 W OAK KNOLL DRIVE, HAMPSHIRE, IL**

Thursday, February 13, 2025, at 7:00 PM

### Call to Order

### Approval of Minutes

#### **Treasurer's Report**

### **Old Business**

• One-time of \$300.00 for 2025 calendar year. Association Fees will not be increased for, or during, the calendar year 2025. There will however be a

one-time Assessment for each property in the Amount of \$300.00. This assessment will be for a costly

landscaping project to adjust the grade for proper drainage away from the buildings, correcting years or

erosion and washout, in some cases repairing issues from the time the buildings were built.

o This can be paid in full (\$300.00) due March 15, 2025

OR

o in 2 equal payments of \$150.00, the first due by February 15, 2025, the second being due by

April 15, 2025.

- Landscaping and Snow Removal Contract for the 2024/2025 seasons
- Guest Parking at the end of Bruce Robert, Paige, and Casey during Winter Months
- 2025 Annual Budget
- 2025 Association fees & Special Assessment
- Election of Association Board of Directors for the 2025 Calendar year

#### New Business

• Introduction of Association Board of Directors for the 2025 Calendar year.

Diane Lawrin - President

# OLD MILL MANOR TOWNHOME ASSOCIATION, BOARD OF DIRECTORS

Diane Lawrin, President / Nina Pawlak, Treasurer / Bobby Fandel, Secretary Thomas Gonzalez, Director / Bob Agnes, Director



Nina Pawlak - Treasurer

Bobby Fandel - Secretary (Board members voted Bobby as Bob Law stepped down)

Tom Gonzalez - Director

Bob Agnus - Director (Voted on by Board as Bob Law has stepped down)

- Snow Removal Contract for the 2024/2025 season. Northwest Turf was awarded the contract. They are the same company from last year just a company name change.
- Landscaping Contract Bids
- No Parking at the end of Adam, Elizabeth, and Katherine Lanes
- Homeowners are not allowed to park in guest parking on Bruce Robert, Paige, and Casey Lanes
- Homeowner Insurance Policy declarations must be provided to, or updated with the Board of Directors
- Updating Homeowner Information Sheets, phone numbers, and license plates for vehicles at each unit
- Recap of Landscaping Project / Special Assessment of \$300.00 for 2025 calendar year
- Garbage Cans

## **Open Discussion**

### Adjourn Meeting

Respectfully Submitted, OMMTA Board of Directors

**OLD MILL MANOR TOWNHOME ASSOCIATION, BOARD OF DIRECTORS**