**Call to Order**Meeting was called to order at 7:04 PM by Beth Krischke

**Roll Call**
Bluestone Management Co. - Rick Virgil, Dennis Burns (12)
Home Owners – Chris Cross (17), Marla Keper (27), Loretta Longner (19). Bridget Stodden (44)..

**Approval of Agenda & Reading of Minutes**
Agenda approved with an amendment to the agenda and reading of previous minutes was waived.
*Dennis moved to approve agenda and minutes.
Beth seconded.*

*All in favor, motion was approved.*

 **Treasurer’s Report**
As of 6/30/2016 our accounts are as follows: Reserve - $58,844.19 + Checking $2,131.17 = Total - $60,975.36. One homeowner has agreed to a plan to bring his dues to current. Through June the Association is over on expenses $15,000 due to the deck project. However, projecting to December we expect to balance.

*Beth moved to approve Treasurer’s Report.
Jim seconded.*

*All in favor, motion was approved.*

M**anagement Report**

There is nothing to report beyond what is contained in new and old business.

*Jim moved to approve Management Report.
Beth seconded.*

*All in favor, motion was approved.*

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**New & Old Business**

* Decks are done except for a few touchups. Overall we are pleased with the vendor and his work. Extra stain is available. Residents should contact Bluestone if they need some. Board Approved payment for Vendor and a final lien waiver has been received in order for payment to be disbursed.
* Spring punch list is mostly complete. Bluestone is about 50% complete. The remaining will be done at a slow pace to accommodate the budget.
* The asphalt patches will be sealed once we get a price from the vendor. Three driveways and the common road will be sealed as they have new asphalt. #29 needs a gouge sealed. Work on curbs will be done in the future based on priority.
* International Fire – has provided an update by sprinkler room. A more thorough report has been requested along with quotes for a service plan to cover much of our ongoing maintenance which is very costly.
* Rear light replacements are on hand and will be scheduled. We applied the discount from our last purchase toward this purchase. Homeowners will be asked to provide their own bulbs so that each can have their choice.

*Beth moved to approve New Business.
Jim seconded.*

*All in favor, motion was approved.*

**Homeowners Forum**

* Questions posed were as follows:
	+ Loretta Longner (19) reported a water spot over her back sliding glass door. Bluestone will create a work order and review. Loretta also asked about installing a screen for her front door. She was advised approval is needed.
	+ The Hackneys property is for sale for over $4 million. Lake Zurich will advise Chris Cross (17) if there is any action on this sale.
	+ Bluestone will review courtyards that need attention and alert the owners. Bluestone employees can assist and there will be a small charge. Homeowners maintain their own courtyard. Pavers can be removed but need approval to be added.

**Next Board Meeting - Budget**

10/4/2016 at 7 pm location to follow

**Motion to Adjourn**

Beth moved to adjourn at 7:55 PM

Jim seconded

All in favor, motion was approved.