*BOULDER RIDGE PROPERTY OWNERS’ ASSOCIATION*

*P.O. BOX 2174*

*Crystal Lake, IL 60039-2174*

[www.boulderridgepoa.net](http://www.boulderridgepoa.net)

June 11, 2020 Meeting (2020 Covid – Meeting 1 of 4)

PRESENT: BOB SEISER, TODD CARROLL, JOE LACALAMITA, ROB FALBO

Meeting Time: 7:00 PM at Todd Carroll’s House

**Secretary Report –Rob Falbo:**

 4-0

* Minutes for November 21, 2020 Approved.

**HO collection matters:**

* Discussion on status HO receivables
* Discussion on BRPOA existing policy of turn off tags/transponders of delinquent HO dues balances in the sister associations (Greens/Fairways). Agreement that this is a good and sound policy. Agreement to continue policy for assessment of dues. Charges of late fees and interest and fines are currently not included as cause to turn-off tags.
* Discussion on status of HO Cribari - not meeting his commitment to make monthly payments to BRGPO and BRPOA to pay down his delinquent account as HO decided to pay less than the informal agreement made between Treasurer and HO. Request of BRGPOA to turn-off tags for nonpayment of dues. Seiser confirmed HO has not paid 2020 dues and only $25 monthly payment for 5 months for balance in arrears.   Board understood the POA does not have nor offer payment plan.
* Motion made to turn-off tags for Cribari Household and file lien on house. The BRPOA and BRGPOA liens will be secondary to existing lien previously established by another entity. Seiser will report board action to Downey.

 4-0

**Other Topics:**

* Update from Seiser on vehicle damage to iron fencing along Algonquin in 2019
* Update from LaCalamita on repair work to lighting at Algonquin Rd community entrance
* Discussion on inoperable radar signs.  Seiser and Carroll agreed to seek out repairs.
* Discussion on tag system and camera operation training for Privacy Solutions employees.
* Falbo to research Gatekey app for phone, upgrade features.
* Update from Seiser on grounds keeping, mulching, street signs.
* Update from LaCalamita on HO projects, new home construction, etc

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Motion to adjourn meeting around 8:15 pm was made and passed

Respectfully submitted,

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Robert Falbo

BRPOA Board Secretary