

Summary Minutes
Georgetown Homeowners' Association Meeting
July 13, 2009

This meeting was called to order by Vice President Sharon Jackson at 7:35 p.m. at the Frankfort Square Park District Building.

Attendees: Jeffrey Blanchard	James and Cynthia Reynolds
Sharon Jackson	Bill Ross
Jim DeGrado	Judy and Art Holz
Janet Bell	Curtis Miles
James Morgan	Fred and Melany Weening
Roderick and Rosalind Hill	

Updates:

- E & J Railroad - purchase complete and will result in phased in growth to 20+ trains/day. Total of \$2.7 million provided in settlement agreement to town affected by increase in traffic.
- Trail Access – Mr. Serras unable to provide quick claim deed to the Village and we cannot make any changes to the property without permission from owner
- Questions regarding the flags posted on the lot with the office building on Harlem
- Discussion of the purchase of the lot just south of Walgreens by Aldi – no building plans have been filed and the Village has agreed to notify us if this occurs.

Improvements:

- Suggested tree trimming of evergreens at front entrance to prevent damage to entrance markers
- Street signs were given touch up paint by the Village as per Board member request
- New mulch and shrubs were installed at the front entrance
- Sign in front entrance island was repaired
- Cook County has been contacted regarding paving the potholes and cutting back trees to relieve sight hazard south of entrance – they have agreed to start work within next week.
- Tree purchase program – one contractor contacted and will try to get more quotes for program implementation this fall
- No new update on Harlem Avenue widening project
- Suggestion submitted to post sign at entrance to alert homeowners to check web site as needed for important updates (no vote taken)

Treasurer's Report:

- The report was read and accepted as read (see updates on web site)

Secretary's Report:

- Minutes from 11/17/2008 read and approved

General Comments/Questions/Discussion:

- Two board members attended annual Village homeowners' association meeting. The Village has a total of 51 homeowners' associations and works to support their efforts
- Front entrance lighting to identify entrance was proposed by a residents – Board agreed to assess further

- Concerns about the vehicles with advertising located on the SE corner of Harlem and Route 30 should be address to the Village.
- Bill Ross and Cynthia Reynolds expressed interest in volunteering to assist GHA operations
- Suggestions to list of volunteers needed on the web site
- Suggestion for annual picnic to be held on during the second week of September

Meeting Adjourned at 9:15 p.m.