



Meeting Minutes June 17, 2014

A board meeting of the Sauganash Community Association was held on June 17, 2014. President Kelly Leggett called the Sauganash board meeting to order at 7:04 p.m.

In attendance: Maria Adam, Ken Bostrom, Bill Braasch, Dennis Hammer, Karen Hand-Harper, Dan Hetland, Michael Kelly, Kelly Leggett, Thomas O'Connor, David Seglin, Sue Williamson, Dick Parizek, Mary Lee Paoletti, Paula Fitzgerald

Minutes from the February board meeting were reviewed and approved.

Committee Reports

Snowplowing and Mosquito Abatement: Dennis Hammer reported that the neighborhood would be sprayed the week of the 4th of July. We are charged \$745 per spray. The contract just signed is for 2014 & 2015. Residents can register to be notified prior to spraying by calling 800-942-2555.

Finance/Donations: Sue Williamson reported the SCA is in good financial health ending the year with a surplus as compared to May 2013.

4th of July: The local schools will participate in parade. Local politicians will attend. Dave Seglin requested volunteers for various jobs the day of 4th. There are more sponsors than last year.

Membership: Email and dues letter went out a few weeks ago. USPS letter will be mailed next week with a 4th of July flyer. 86 residents have paid so far.

Public Institutions: Kelly Leggett distributed a copy of ad we placed in Sauganash School Spring fundraiser.

Communications/Website: Transitioning from Phil Kritzman to Karen Hand.

Real Estate/Zoning/Design: Mary Lee Paoletti raised concerns about a house on north Kilbourn. It is in disrepair. The Sauganash Community Church has a contract to sell the property on northwest corner of Forest Glen & Peterson to Mr. Paul Bertsche. Mr. Bertsche's plan is to demolish the newer addition, restore the old building (original Community Center) to a single family home and build two new single-family homes to the east. It is zoned RS-1 and does not require any variances if Mr. Bertsche builds as planned.

Dennis Hammer reports the Alzheimer center was sold.

O'Hare Noise: Dick Parizek distributed a door hanger looking for support for FAiR. He will submit to Finance/Donations committee. FAiR is encouraging different households to register complaints.

Traffic/Safety: No report.

Forest Preserve/Bike Trails/North Park Village: Sunday there will be a workday in the Forest Preserve. There will be cutting and burning. The North Branch Trail extension south and east will be delayed. North Park Village cafeteria closed for lack of funding.

Legal: No report.

5K: Discussion regarding hiring someone to chair the race.

Special Events: Karen Hand suggests Directors' Dinner in September at Malnati's. Discussion on Oktoberfest at NSCB parking lot. Consensus was that the Oktoberfest concept would not be pursued.

Mural Project: Repairs are happening this week. A videography will be produced by Grace Carini to document the content of the murals. She will start the project immediately.

Old Business: SCOC donated \$100 to the SCA in memory of Renee Bennett.

New Business: Nominating Committee interviewed David Zulkey for a Director position. He is the son of Dick Zulkey who is on our Honorary. A motion was made and approved to accept his application.