

**Board Meeting Agenda:**  
6:00 PM Wednesday April 27,2022  
**Meeting location – 1006 Wyndham Way & via Zoom**

Join Zoom Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/86558066351?pwd=czJlSxVhaCsrVzJNcXIYVW9vcWVUT09>

**Meeting ID:** 865 5806 6351

**Passcode:** 294648

1. Call to order and verify quorum.  
Tom Tracy – President  
Beverly Bokovitz – Vice President  
Bruce Hadburg – Treasurer  
Joell Tulley – Secretary  
Terri Haggerty – Director  
Robert Heldorfer-Pond Liaison  
Ameritech Rep. Jenny Kidd
2. Approval of minutes from Board Meeting March 23. 2022
3. Reports:
  - Treasurer's report – Bruce Hadburg
  - Manager's report: Ameritech Community Association
    - Deed restriction rounds/discussion - Jenny Kidd of Ameritech
    - Violation notices –
    - Architectural report: report from Jenny Kidd & Kim Geiss
  - Pond's report:- Bruce Hadburg and Robert Heldorfer
    - Discuss search for pond engineer to evaluate ponds/drainage
    - Update on ponds
  - Landscaping Report – Tom
    - Status on Islands landscaping
    -
4. Old Business: N/A
5. New business:
  - Discuss 1011 Chillum request about parking commercial vehicle in driveway

Next Meeting: Wednesday May 25, 2022  
Location: 1006 Wyndham Way and via zoom

Adjourn