

Call to order – President: Paul Duitsman

Roll call

Paul Duitsman/President	Art Rapp/Vice President
Adāna Adāms/Secretary	Dennis Hueber/Treasurer
Daniel Wilson/Sergeant at Arms	Michele Guido/Member at Large
Mike Birt/Member at Large	
Jay Huffman/Member at Large	

Approval of minutes from March 2013 Board Meeting

Treasurer's report – Dennis Hueber

Dues Payment - Late Payments and Late Fees

Secretary's report – Adāna Adams

Home sales:

505 Hawthorne	1717 Magnolia Dr	512 Cedar Dr	1703 Juniper Ct
612 Sycamore Dr	511 Winston Dr	614 N Glover Ct	1704 Magnolia Dr
404 Birch Ct	515 Hawthorne	618 N Glover Ct	1606 Magnolia Dr
1509 Grand Ave	518 Hawthorne Dr	530 Hawthorne Dr	605 N Glover Ct
504 S Glover Ct			

Committee reports

Architectural – Mike Birt
Ponds and Commons – Daniel Wilson
Web and Communications – Mike Anderson
Hotline report – Paul Duitsman/Art Rapp/Adāna Adams
Several calls about late payments and late fees.

Open issues

Bids for Pond Remediation

Update on the pricing of pond remediation. Bids were submitted by Duce Construction, Daniel Ribbe Trucking, and S&S Construction. The bids from Duce Construction were submitted to the Homeowner Committee before bids were sent to the other two companies.

Bid results are as follows:

Magnolia Pond Remediation

Option 1 – Standard Rip-Rap		
Duce: \$78,000.00	Ribbe: \$54,660.00	S&S: No Bid received
Option 2 – Grouted Rip-Rap		
Duce: \$106,000.00	Ribbe: No Bid	S&S: No Bid received

Grand & Park Lake Repairs

Duce: \$11,515.00	Ribbe: \$23,320.00	S&S: No Bid received
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Add Grout to Rip-Rap on each pond

Duce:	Hawthorne Lakes: \$72,515.00
	Glover Lake: \$21,500.00
	Park Pond: \$21,500.00
	Grand Lake: \$37,250.00
Ribbe:	No Bid on any of the lakes
S&S:	No Bid received

Grass eating carp

Art called about Grass Carp. The fishery he called will bring the fish to Champaign for delivery on September 27th. They deliver to Champaign in the spring and fall. If we were to have them delivered to St. Joe the delivery fee is \$175 plus the cost of the fish.

The Champaign County Soil and Water needs to be contacted to make arrangements for the purchase of these fish. CCSW will arrange to get the permits for purchase and the fishery will bag the number of fish for our specific needs on each pond. The fishery will deliver to the CCSW for pick up and we will transport to the specific ponds. They recommend at least 3 weeks notice but the CCSW would be a better source of information.

10 fish per surface acre of water is recommended depending upon how bad the vegetation is. The productive life span of the carp is 5-6 years and after that time they eat to maintain their weight instead of reducing the vegetation on the ponds.

They estimated the cost at \$10-\$12 per fish but that may vary. The person I spoke with thought the cost would include the necessary permits for the purchase and narrow it down to just the cost per fish.

- How many surface acres of water is each pond if we want to buy any of the Sterile Triploid Grass Carp.

New business

Neighborhood Watch

Next Board meeting – November 21, 2013

Adjournment