

**UNAPPROVED BOARD OF DIRECTOR'S MEETING MINUTES  
TO BE APPROVED AT THE OCTOBER 30, 2008 MEETING.**

**WALKUP AT THE PARK  
BOARD OF DIRECTORS MEETING – MINUTES - **APPROVED**  
August 14, 2008**

**In Attendance:** Jim Rollberg – President, Tanya Benham – Treasurer, John Kula – Vice President and John Hanacek – Director. Carol Loveridge – B.P. Management Services, Inc.

**Location:** American Community Bank, Crystal Lake, IL 60012

**Time:** 7:32 pm Motioned by Jim, Seconded by John

**Approval of Agenda:** The Agenda was presented to the Board and motion was made by Tanya to accept the Agenda and seconded by Jim.

**Approval of Minutes:** A motion to accept the minutes from the June 12, 2008 meeting was made by Tanya and seconded by Jim.

**Approval of Financials:** The June 30, 2008 Financials were presented as an un-audited report. A motion was made by Tanya and seconded by Jim to accept the financials as submitted.

**Sign Enhancements:** The reconstruction of the sign is in progress. It is expected that the sign will be completed by mid September. Once the work has been completed, Crystal Lake will sign off with approval. Electric will then be installed followed by the new landscape.

**Web Site:** A number of changes were made to the web site. The changes will be submitted to Association Creations. A second review will be sent to the Board by the end of the month for review and notification will be provided to the homeowners early September. Information for the neighborhood watch will be added to the web site.

**Prairie Land/Maintenance:** McGinty Brothers has applied the second application of herbicide treatment and will continue through the season with maintenance. We are scheduled to have 6-8 trees removed and new ones planted in the fall. The next burn will be in 2010.

**Newsletter:** The next newsletter will be done and mailed with the announcement of the website.

**2009 Budget:** The Board and Management will be meeting in October to discuss the budget for 2009.

**Adjournment:** 8:21 pm. Motioned by Jim and seconded by Tanya

Respectfully Submitted:

Carol Loveridge  
Property Manager