



**Homeowners Meeting Notes:** Date of Meeting Monday, May 21, 2005

---

**Next Meeting: 3<sup>rd</sup> Monday of September, 2005 (September 19) 7:00 p.m.**

(all future meetings will be the 3<sup>rd</sup> Monday of January, May and September at MLCC.)

**Overview:** The Board President, Frank Cistaro, brought the meeting to order at 7:10 p.m. 34 homes were represented in person and one by proxy. The motion to change the quorum from 66 households (33%) to 40 households (20%) was passed with the mailed in votes. It passed by a total of 73-22. The powerpoint presentation from this meeting is available on the web site for those who wish to see it – see web page Meetings and Notes.

**Old Business:**

**Landscaping.** Stephen Van Goethem reported that Brian's Lawn Service was selected for the maintenance of the Champions Village grounds. They are under a 2-year contract that includes unlimited grass cuts for the season. Mulching will now be done every other year which will save about \$2,000. If any areas are missed in mowing, please contact Stephen at 525-1570 or [svgrepair@yahoo.com](mailto:svgrepair@yahoo.com).

**Treasurers Report.** John Hrovatin provided two cash flow statements: one for the 12 months ended December 31, 2004 and the second for the 4 months ended April 30, 2005. Cash flow at the end of December was \$7,241.59 and for April was \$16,732.53. While disbursements show money being spent for activities like Casino Night and Brewers Night, no association money is being spent on these activities. It is self-funded by the participants. The money does flow through the treasurer for safety and record-keeping, and that's why it appears on the statements.

John noted that 25 homes have still not paid their dues and will be sent another notice.

**New Business:**

**Directory.** A huge thank you to Judy Engel for the creation of the Champions Village Homeowner's Directory. We passed them out to all the people in attendance at the meeting. To be included in the directory, it was necessary to complete a Contact Information Form and specify you wanted inclusion in the directory and include all your information. (The new contact form now includes a place to list children and their birth month and year.) All updates should be sent to Judy for the next edition of the directory.

E-mail: jengel53221@yahoo.com. For those people not in attendance, volunteers will be delivering them throughout the neighborhood.

**Enforcement of Covenants.** A question was posed on why a home on Linksway Court still does not have a yard or driveway. It is understood that the owner is in the process of selling the home, but the Board will continue to contact this homeowner since the time has expired by which those things need to be done.

**Landscaping of Entrances.** A motion was made to ask for a cash outlay from the reserve funds for \$1,500 to put in a 10' Colorado Blue Spruce at the entrance to the subdivision off of Loomis Road and for electrical outlets on the islands for holiday decorations of white lights on the crabapple trees in the islands.

The motion was changed to ask for just \$1,000 for the tree. The city now owns the land on the Loomis Road entrance by the pump house. Sean, the city engineer, has given us permission to plant the tree. Several people have voiced concern about the cosmetic situation of seeing the doors on that building off the Loomis Road entrance. We did ask the city to put up the tree, and they declined but will allow us to do it at our own expense. Stephen personally guaranteed that the tree will be properly watered to ensure its longevity.

**Voting.** Realizing that the new quorum had not been met – only 35 rather than 40, the Board decided to exercise its power and move to have the voting stand. The tree was unanimously approved.

**Board of Director Voting.** Nominations were for Stephen Van Goethem, Darryl Morin and Mike Cowling. Since the board is composed of 3 people and there were only 3 nominated, they all became the new board members. John Hrovatin agreed to stay on as treasurer. After the meeting, Cindy Wendland resigned as recording secretary. The new Muskego mayor, Charles Damaske put one of our Board of Directors on as a representative for the city.

Darryl made a motion that will be tabled for a vote until the next meeting. The motion is to vote on fining homeowners \$30 for not attending the meetings. If a lot is not represented in-person or by a proxy vote, it was suggested the owner of that lot be fined \$30. (The Board does have the power to assess fees.) A proxy form can be found on the web site.

**Golf Outing June 11 with a rain date of June 25.** Steve Johnson mentioned that forms will continue to be accepted right up until the date. There is a neighborhood wide picnic for anyone interested, regardless of whether you golfed or not. Contact Steve or Nancy at 525-0811 or Colleen Sadowski at 525-8122.

**Golf Course Usage Comment.** It was mentioned that we are trying to be a good neighbor to Muskego Lakes Golf Course. Towards that end, we have been asked to not ride bikes or walk dogs or play baseball on the course.

**Increased Elevation of the Garbage Dump.** There is a bill in the legislature right now that would increase the size of the Franklin dump base. This would increase the height of the garbage pile twofold. Mary Lasik is our representative and would be the right contact to voice your concern. Her contact information will be posted on the web site soon.

**No Swimming/Ice Skating Signs for Retention Ponds.** Sandy Jakob is working with Eagle Media for the sign creation that says No Swimming. Mark Kobernik from Classic Carpentry volunteered to put in the posts for the signs. Sandy will also have Eagle Media create Homeowner's Meeting Association notification signs that will be placed at the entrances.

**Water Quality.** It was also mentioned that our water now has a distinct chlorine odor to it. The board will contact the city and ask them about the cleanliness of the water.

### **Social Committee**

Kelly O'Donnell, representing the social committee, gave a report on the upcoming activities

- Ladies Book Club
- Golf Scramble – June 11
- Brewer Tailgate July 16
- Neighborhood Picnic – August 21 at Veteran's Park

The meeting was adjourned at 8:15 p.m.

For more details, dates or activities, visit the web site at [www.ChampionsVillage.org](http://www.ChampionsVillage.org).