



## January 25th 2018 Meeting Minutes

We had 19 attendees: Joe & May Rivers, Fred Conrad, Don & Janie Baskin, Jessica Walker, Roy Hall, John Roger Mente, Carolyn & Lee Mathews, Charles Smith, Bill Beschman, Lynda Ricks, Otis, Joann and Husband, Bryan Dell. Special Guests were [Gwen McFarlin \(Springfield Township Trustee\)](#) and [William Lynam \(Conrex Property Rental\)](#)

\$22 in donations collected.

- Joe introduced William Lynman who works for Conrex Rental that has 22 rentals in Sevenhills. There are about 250 rental in Sevenhills so Conrex owns about 10%.
- William Lynman explained rules for renters of there homes and how they were out the next day when Joe reported a violation on Birchridge Dr..
- Discussion with William, Shag members, and Gwen
- went on for about a half hour. Topics included yard/exterior maintenance, garbage, and utilities.
- William gave a list of the homes they own to one of the SHAG members. (Note: I don't have the list. Whoever has it please email me a copy so I can share with the members.)
- Joe gave update on sign for Roosevelt landscape. Gwen gave more details on design and size. Members discussed with Gwen where to locate the sign.
- Gwen discussed road re-paving projects with Shag members. Emphasis was placed on re-paving Roosevelt between Hamilton Ave. and Sprucehill Dr..
- Joe gave update on the trash removal project at the carwash on Hamilton Ave. and how much better it looks.
- Bryan explained the requirements to become a 5013C non profit organization.
- Joe and Fred summarized a meeting we attended with the Northbrook Civic association in Colerain Township. Check out [Northbrook Then and Now](#) Facebook page for info on this group. They told us Shag members are welcome to attend their meetings.
- Bryan suggested we stagger officer election voting every other year. One year President and Vice President. Next year would be Secretary and treasurer. Bryan emphasized this was his suggestion and not mandatory.
- Fred commented on the Ballot options for the January.
- Bryan explained how bylaws must be voted on and signed by officers to meet 5013C requirements.
- Charles Smith requested we vote on officers at the next meeting.
- Joe would like to have bylaws before we vote for officers.
- Bryan thinks the officer positions mean little without Bylaws, but was OK on voting for new officers without them.
- Bill Beschman requested a separate group be formed to generate the bylaws.
- Gwen commented how important it is to have bylaws signed by officers and gave examples of what happens if you don't.
- At close of January meeting, Shag member who volunteered to be officer candidates are as follows: **President**-Bryan Dell and Joe Rivers. **Vice President**-Bryan Dell, Joe Rivers, Fred Conrad. **Secretary**-Fred Conrad. **Treasurer**- Fred Conrad.
- Bill requested a copy of the Bylaw template we have now.
- Gwen explained how complaints and nuisances are processed with Springfield Township. She gave me (Fred Conrad) the list and I will email copy to Shag members.
- Gwen commented on the township is pushing for more home ownership and less rentals and other discussion in Sevenhills.