Springbank Homeowner's Association

Board Meeting Minutes
Board Elections Meeting
April 16, 2025

Meeting called to order at 6:31pm at the Plainfield Police station, Plainfield, IL.

Board Members Present: Steve Campanella, Eric Lindermann, Amy McKnight, Isaac Telkamp, Mike Kasperski, Glenn Wood

Board Member Absent: Dean Edmeier

Meeting minutes from 12/4/2024 – Mike motion to approve, Eric second. Motion approved unanimously.

New Business

- 1. Ryan Lefkowitz submitted resignation from the board. Steve motioned to approve; Mike seconded. Unanimous approval.
- Glenn Wood's appointment to the board. Mike motioned to approve; Eric seconded. Unanimous approval.
- 3. Aquatic Center pool contract with Clearwater Pools for 2025 & 2026 seasons. Isaac motioned; Eric seconded. Unanimous approval.
- 4. Aquatic Center Roofing contract with Filotto roofing for repairs. Isaac motioned; Eric seconded. Unanimous approval.
- 5. Fence repairs from storm damage contract with City Services. Glenn motioned; Mike seconded. Unanimous approval.
- 6. Pond maintenance contract for 2025 with Terrapin. Isaac motioned; Eric seconded. Unanimous approval.

Old Business

None

Open Forum/Community discussion was held on general updates, future projects, and answered general questions.

Vote of new board members - did not meet quorum. 44 votes were received; 146 needed.

Adjournment. Motion to adjourn made by Isaac; Mike seconded. Motion approved unanimously and meeting adjourned at 7:26pm.

Submitted by Amy McKnight, board recording secretary.

Caterpillar: Confidential Green