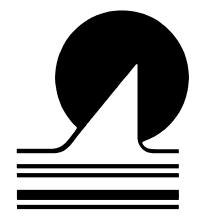


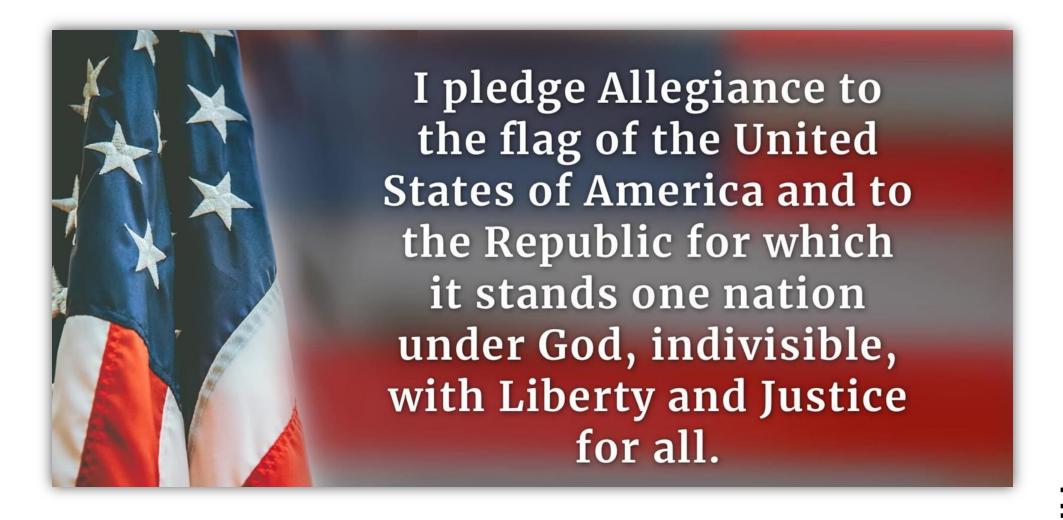
Annual Meeting of the Members
June 3, 2025

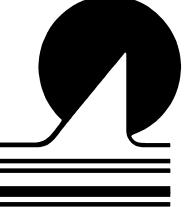
Agenda

- I. Call To Order 7pm
- II. Pledge of Allegiance
- III. Verification of Notice
- IV. Approval of June 4, 2024 Meeting Minutes
- V. Treasurer's Report
- VI. Motion Tax Resolution
- VII. State of the Community
- VIII. Management Report
- IX. Open Forum
- X. Adjournment 8pm

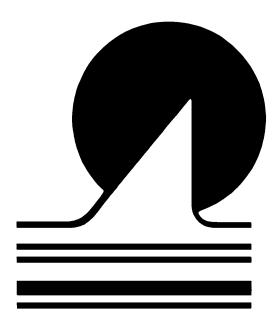


Call to Order - Pledge of Allegiance





Approval of June 4, 2024 Meeting Minutes



LAKE BARRINGTON COMMUNITY HOMEOWNERS' ASSOCIATION ANNUAL MEETING MINUTES

June 4, 2024

Note: These minutes are not final until approved in an open Board Meeting

IN ATTENDANCE:

Ed Stogenson, MB President, President Condo VI
Sue Allen, MB VP I, President Condo X
Bill Buchta, MB Treasurer, President Condo I
Bill Gotfryd, MB Secretary, President Condo III
Barbara Forrest, MB Asst Secretary, President Condo XII
Tim Cornille, President Condo IV
Paul Berlin, President Condo IV
Jim Jarvis, President Condo V
John Schaller, President Condo VII
Alexis Portugal, MB VP II, President Condo VIII
Ed Glatfelter, President Condo IX
Bob Gernhofer, President Condo XI
Dianne Baron, President, Condo XIII

Chris Nyborg, CPA, Nyborg & Company, Ltd.
Jack Boselli, Senior VP, FirstService Residential
Laura Nicolini, Executive Director
Regina Gay, Community Manager
Tom Latta, Public Works Manager
Eric Robertstad, Public Safety Chief
Jamie Scheppman, Lifestyle Director
Mary Albanese, Landscape Director
Evonne Feimster,
Donna Wozniczka, Recording Secretary

HOMEOWNERS: Names of homeowners in attendance are on file in the Management Office.

President Ed Stogenson brought the meeting to order at 7:03 and announced that the requirements for a quorum had been met.

VERIFICATION OF NOTICE: Verification of notice of this meeting was made in accordance with the Lake Barrington Community Homeowners Association Bylaws and the IL Condominium Property Act.

After the Pledge of Allegiance, Mr. Stogenson appointed Donna Wozniczka as the Recording Secretary for the Annual Meeting and introduced members from Management.

APPROVAL OF MINUTES: A motion was made by Jim Jodrey seconded by Barbara Boissonnas, and unanimously carried to approve the June 6, 2023 Annual Meeting minutes as presented.

AUDITOR/TREASURER'S REPORT - Chris Nyborg reported that no audit report will be presented at this meeting, pending the result of the ongoing reserve study. As soon as the audit is approved it will be presented. There was a small surplus in the operating fund and the reserve fund also increased. Ms. Nyborg commended the Associations on their investments.

TAX RESOLUTION: Chris Nyborg read the following statement:

"Be it resolved that cumulative excess of membership income over membership expenses as defined by IRSC §277 be rolled into the next budget year as defined by Revenue Ruling 70-604."

Jane Ander moved, Peg Elmes seconded, and the motion unanimously carried.

Chris Nyborg left the meeting at 7:11 pm.

STATE OF COMMUNITY: President Stogenson presented an overview of the past year. Last fall financial education for the community was conducted at a couple of the sessions. If there is interest, he will look to continue this year. He commended those that worked on the 50th anniversary celebration last year. A few of the initiatives that passed this past year were the settlement with the golf course, the Board has hired a new legal team, and updated reserve studies. For those interested, the LBS website has a link to a YouTube presentation on how the LBS Association works to gain understanding of the inner workings of the various condo boards, commissions, etc. As Google has not yet correctly reflected which is the proper gate for visitor entrance, signs have been erected at the entrances to help with this situation. President Stogenson issued a huge thank you to all volunteers in the LBS community.

1

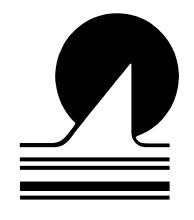
New Auditor



- Firm specializes in auditing Community Associations (400+ associations)
 - Founding member of the Alliance of Community Association CPAs

Un-Audited 2024 Year End Financial

- Operating Cash = \$ 186,529
- Reserve Cash = \$ 3,715,258
- Investment Gains = \$ 98,859



- Income = \$8,154,865*
- Expense = \$ 5,711,768
- Reserve Contribution = \$1,976,510
- Net Operating Income = \$466,587

*Includes 2023 Surplus and Investment Gains

Resources



Search

- Connect Resident Portal
 - Monthly Financials
 - Annual Audit
- Minutes
 - FinancialSummary
- You Tube Video
 - Explains Budget

Lake Barrington Community Homeowners Association

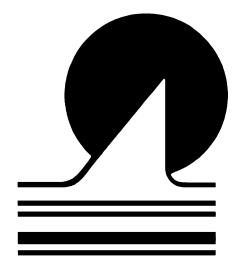
Budget Preparation

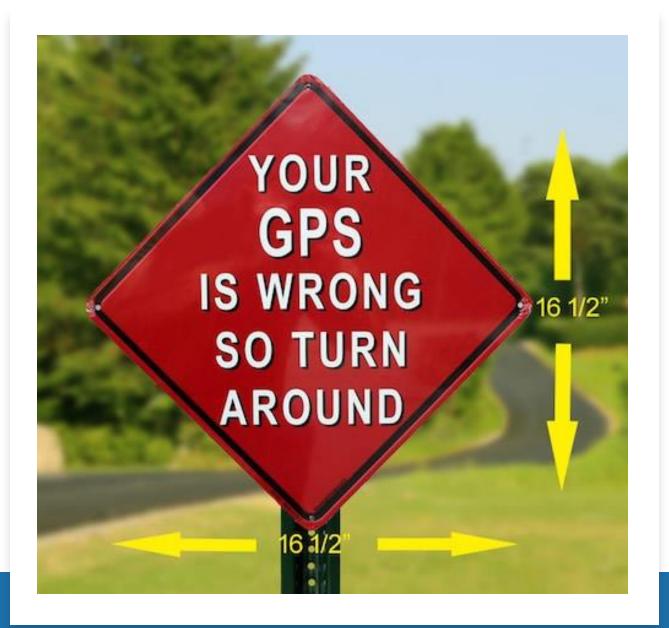
Finance Commission 9.26.24

www.LakeBarringtonShores.org

Motion – Tax Resolution

• Be it resolved that cumulative excess of membership income over membership expenses as defined by IRSC §277 be rolled into the next budget year as defined by Revenue Ruling 70-604.





State of the Community

- Financially Solid
- Over 1300 Units and 2500 People
- Village within the Village
- Infrastructure Concerns
- Google is still wrong



Changes in Society and Expectations

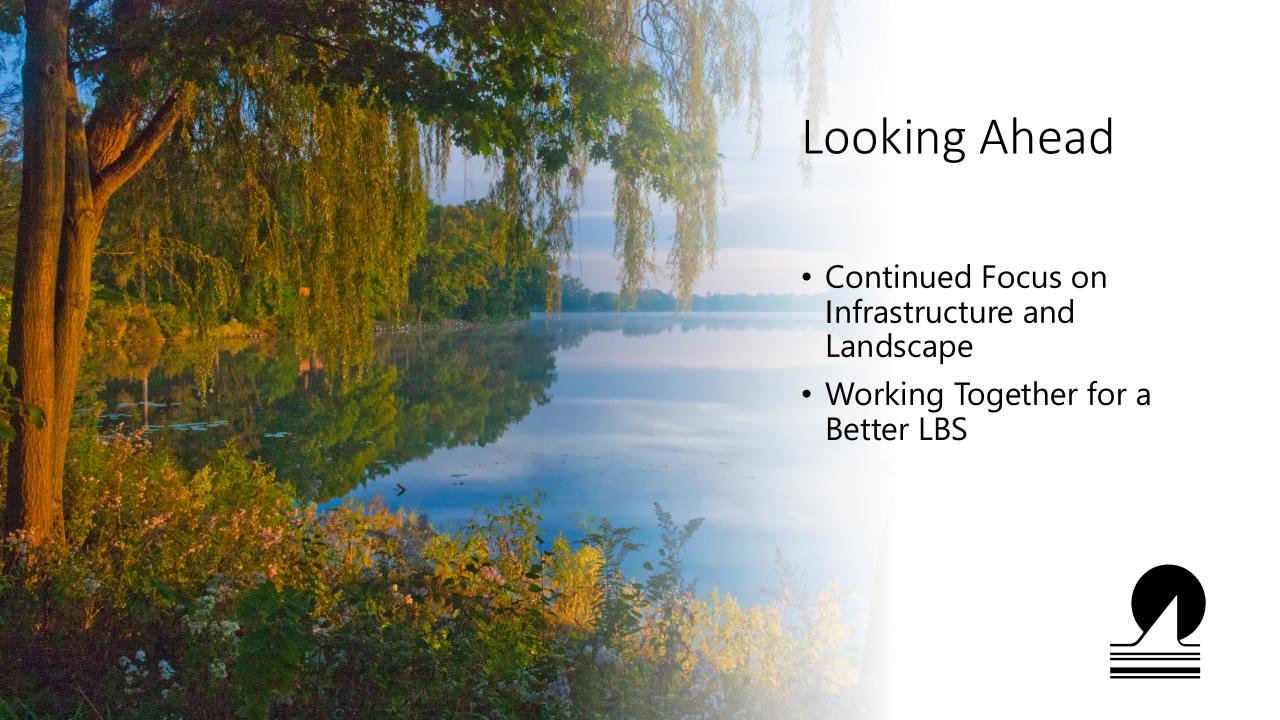


- Evolving world
- •Would mom be proud?

The Role of Volunteers

- Volunteers
- Management Partners







Golf Committee

> Golf Advisory Group





Golf Club

- Dominic Flood, General Manager
- Elizabeth Holby, Membership Director

Grand Opening Golf Club Restaurant & Bar

June 18, 2025



Meet the Management Team





- **Ted Gammon** Snr Vice President
- Mary Albanese Landscape Manager (2 Years)
- Regina Gay Community Manager for Condos 1, 2, 6, 9, 10, 13 (11 years)
- Sondra Latiolais Community Manager for Condos 3, 4, 5, 7, 8, 11, 12 (14 years)
- Mike Johnson

 Grounds Maint- (1 year)
- Tom Latta Public Works Manager (5 years)
- Laura Nicolini Executive Director (9 years)
- Evonne Feimster Snr Community Coordinator (9 years)
- Cheryl Stencel Receptionist (1 year)
- Jamie Scheppman Lifestyle Director (15 years)

Meet the Maintenance Team



From Left to Right:

Jose Suarez
Nick Lieske
Abel Reyes
Juan Pasillas
Joel Montemayor

Not Pictured: Eduardo Sepeda



Meet the Management Team

Water Department



Brad Emrud
Water Department Supervisor
34 years



Andre Schlenker Water Department 27 years



Andres Urquizo
Water Department
7 years

Custodial / Building Services



Javier Reyes Maintenance 36 years



Cece Cabral Custodial 4 years

Meet the Management Team – Part Time & Seasonal

Part Time Staff
Evenings & Weekends
Lona Chiarello
Heather Hasenmiller
Fanny Kapusta
Kevin Offerman
Angel Roberts
Rhonda Schulz

Pool Attendants
Michaela Carrico
August Jaeggin
Grace Mylin
Cassidy Pardini
Maddux Orozco

Seasonal MaintenanceBilly, Jack and John



Thank you!

Lake Barrington Shores Volunteers

- 65 Board Members
- 117 234 Commission Members
- Committees, clubs, event volunteers
- Countless hours serving the community



Golf Course

March 7, 2025 – Closing Date March 24, 2025 – Contract signed

with Landscapes Golf Management

April 5, 2025 – Released Membership Offerings

May 1, 2025 – Golf Course Opening

513 Members

- 271 Residents
- 242 Non-Residents



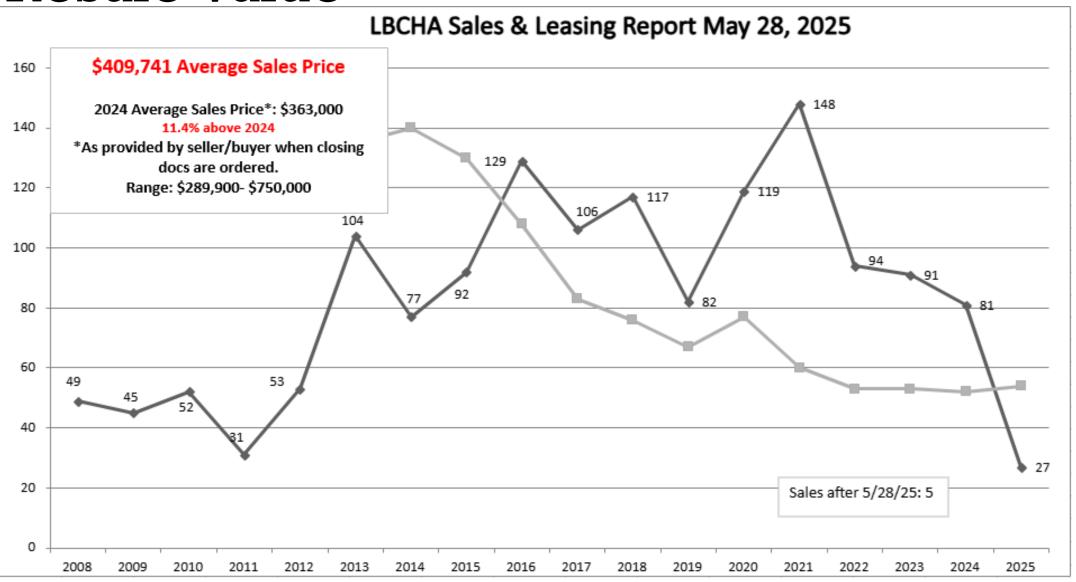
Golf Course Special Assessment

- \$2,500,00 Adopted May 14, 2025 LBCHA Board Meeting
- \$1,900 per unit
 - One Time Payment due June 15, 2025
 - Or 10 installments of \$240, 1st due July 1, 2025





Resale Value



BULK CABLE & INTERNET

- Comcast 3-year contract expires 12.15.25
- Board approved new contract at May meeting

Cable	Internet
POPULAR TV	GIGSPEED INTERNET
- Hardware Included:	- 1,100 Mbps
- Service for 3 TVs	- Increase in speed (current
- X1 upgrade	400 Mbps)
- DVR	
*If you are paying for X1 or	*If you are paying for increase
DVR now, those fees will drop	internet fees, those fees will
from your personal bill	drop from your personal bill



comcast



BULK CABLE & INTERNET

- Door Fee \$197,500
- Finalizing Contract
 - oTerm 5 years
 - Annual Escalator
- No increase in 2024 C&I assess
- Rollout late summer
- Onsite representative

Energy Savings



Watch Shores Weekly for Next Sign Up Session

Supply Rate

- 6.25 / kwH LBS "all electric" rate is 14% lower than Village of Lake Barrington Rate of 7.25.
- COMED Rates increasing

Community Solar – 10% reduction – with no solar panels. Long lead-times.

Meet the LBS Patrol & Gate Attendant Team



Eric Robertstad
Public Safety Chief





George Frei Patrol Officer



Adrian Coetzee
Patrol Officer



R.J. Sellado Patrol Officer



Anthony Fiumefreddo Patrol Officer



Joshalyn Greisen
Patrol Officer



Jesse Morales
Patrol Officer

14,560 hrs -8,736 gate -5,824 patrol

Meet the LBS Patrol & Gate Attendant Team



Sandy Peluso
Gate Attendant



Gina Rumpf
Gate Attendant



Christina Santiago Gate Attendant



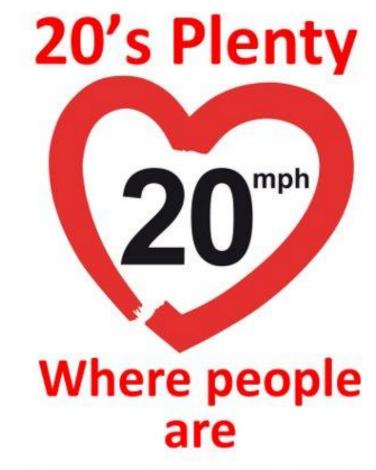
Matthew Rosenbaum
Gate Attendant



20 Is Plenty

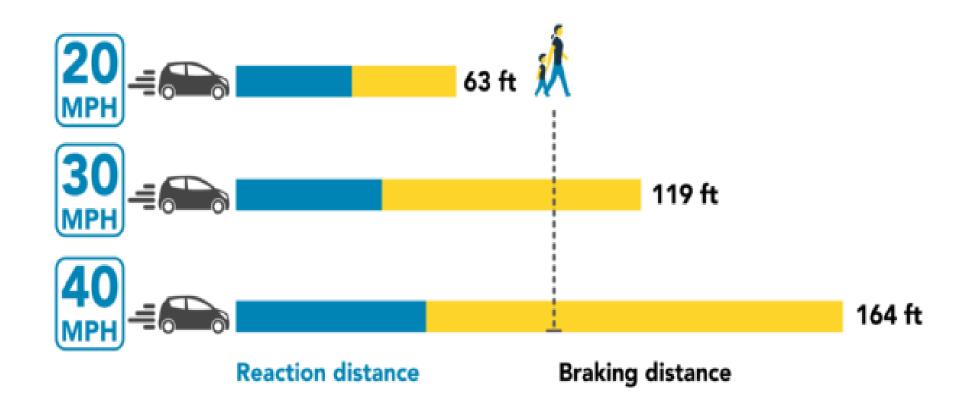
- Traffic Safety Outreach Campaign
- 850k entries at gates
- Concept began in 1990's
- Cities across the country reducing speed to 20 mph in residential areas
- Why is speed management important?

Source: Visionzeronetwork.org



20's Plenty for Us campaigns for 20mph as the default speed limit for urban and village streets where people live, work, shop, play and learn. www.20splenty.org

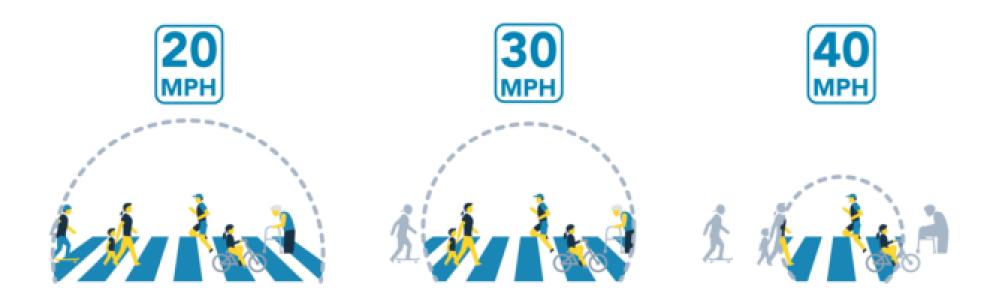
Traffic Safety — Braking Distance





National Traffic Highway Safety Administration (2015), Graphic courtesy of VisionZero Network

Reduce Field of Vision

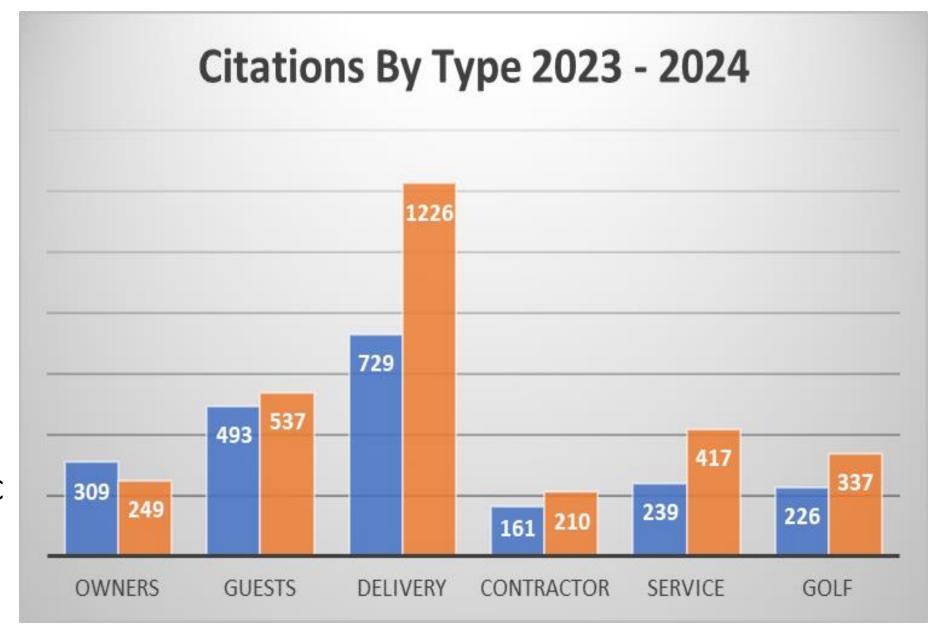




Source: NACTO Urban Street Design Guide (2013), Graphic courtesy of Vision Zero Network

2023-2024 CITATION STATISTICS

- 0.25% of gate entries
- Relatively static except for deliveries
- Additional Traffic Calming measures



Traffic Calming





Car Battery Pack



- Recently acquired Noco GBX55 car battery booster pack
- Can recharge a car battery up to a 7.5L gas and 5L diesel engine
- Easy to use with reverse polarity protection.
- Call Main Gate if use is needed

AED LOCATIONS

AED AED AED AED AED AECPLUS AECPLUS

4 Zoll AED (will prompt user)

INTERIOR – LODGE

- Entry by portico
- Café

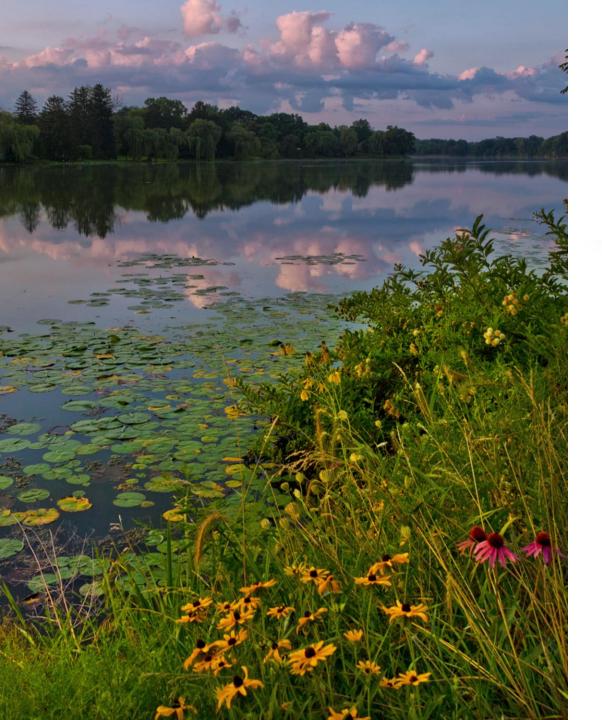
EXTERIOR

- Tennis Courts moves to patrol vehicle in winter
- Marina moves to
 Warming Hut in winter

CONSERVATORS

- BIG SHOUT OUT TO ALL THE FOLKS VOLUNTEERING IN THE FOREST PRESERVE
- 3+ ACRES OF BUCKTHORN CUT AND TREATED
- HONEYSUCKLE AND OTHER INVASIVES MANAGEMENT
- 600+ POUNDS OF SEEDING TO PREVENT EROSION OF NEWLY CLEARED AREAS
- NATIVE PLANT SEEDING AND PLUGGING
- REFORESTATION 50+ TREES
- FRESHLY MULCHED PATHS EVERY YEAR





LANDSCAPE, LAKES & PONDS, NATURAL AREAS

MAINTENANCE COVERED UNDER OPERATING BUDGETS

5 MAJOR SERVICE CONTRACTS

COVERED UNDER CAPITAL BUDGETS

BUILDING ENHANCEMENT PROGRAM – COBBLE SWALES
RETAINING WALLS – DRAINAGE REPAIRS – REFORESTATION
SHORELINE EROSION – LAKE QUALITY

COVERED WITH CONDO FUNDED BUDGETS

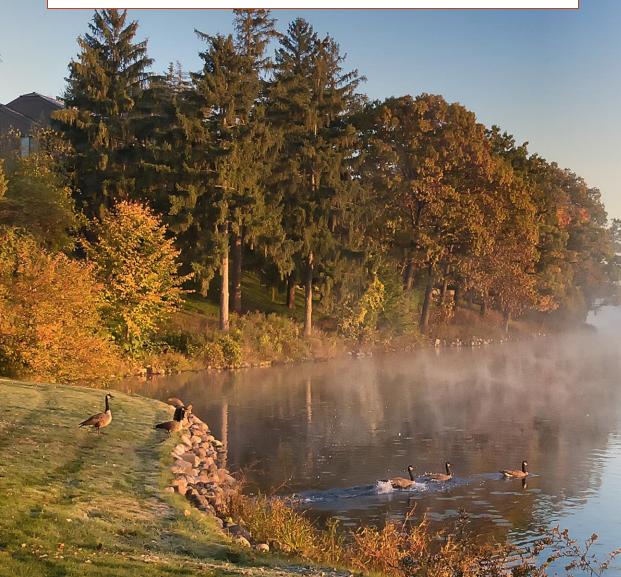
INDIVIDUAL HOMEOWNER REQUESTS AND TURF REPAIRS

ANNUAL OPERATING BUDGET: 1.2 MILLION

NUMBER OF HOMES 1317

ANNUAL COST PER HOME: \$911.00

MONTHLY COST PER HOME: \$75.93



LANDSCAPE MAINTENANCE

OVER 500 ACRES CONSISTING OF

100 ACRES OF COMMON AREA TURF

22 ACRES ON COMMON AREA BED SPACE

16 ACRES OF NATURAL AREAS

90 ACRE LAKE

7 STORM WATER MANAGEMENT PONDS

OVER 10,000 TREES

35 ACRE FOREST PRESERVE

ALL MAINTAINED WITH LBCHA
OPERATING FUNDS



LANDSCAPE MANAGEMENT

MANAGE DAY-TO-DAY OPERATIONS OF 5 SERVICE CONTRACTORS

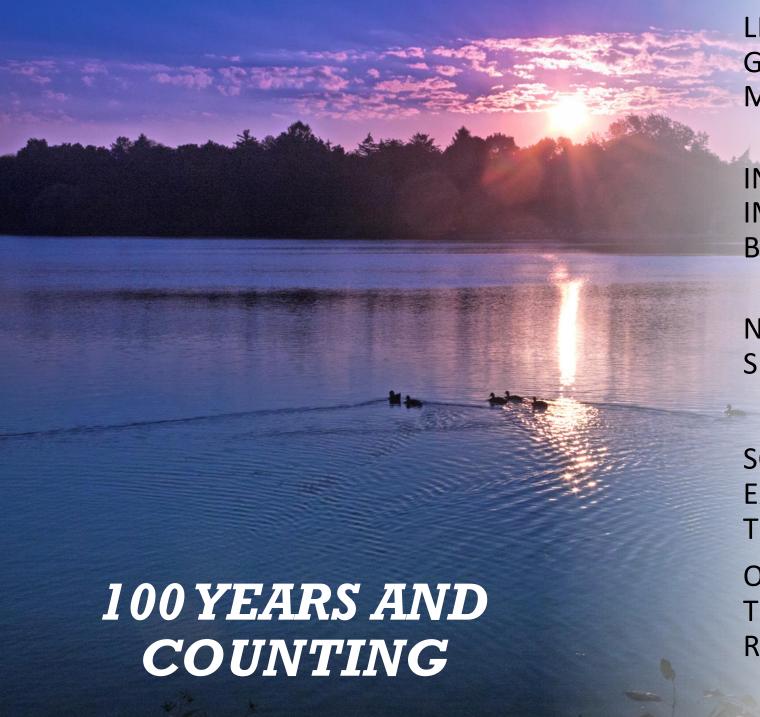
MOWING, WEEDING, SHRUB TRIMMING, BASIC TURF CARE, LAKES & PONDS CARE, TREE REMOVAL, TREE PRUNING FOR SAFETY AND BUILDING CLEARANCE, 80 NATURAL AREAS, PRESCRIBED BURNS

- 1200-1600 LANDSCAPE WORK ORDERS ANNUALLY
- IRRIGATION CONTROLS
- LANDSCAPE, LAKES & PONDS COMMISSION SUPPORT

LANDSCAPE 2025

- COMMISSION LED NATURAL AREAS EVALUATION
- COMMISSION LED POLICY REVIEW
- RTE. 59 MAIN ENTRY REDESIGN
- LAKE SEDIMENT AND BATHYMETRIC STUDY
- OLD BARN WATERFALL RESTORATION DESIGN
- DORMANT SHADE PRUNING 3 CONDOS





LBS BEGAN AS A LIVESTOCK AND GRAIN FARM – WITH MEANDERING 3-MILE CREEK

IN 1925, THIS NATURAL BASIN WAS IMPOUNDED WITH WILLOW TREE BRANCHES AND DIRT

NEW OWNERSHIP BUILT THE FIRST 18' SPILLWAY IN THE 1930'S

SOMETIME IIN THE LATE 1940'S THE EXISITNG DAMN WAS BUILT, RAISING THE LAKE BY 5 FEET

ORIGINALLY NAMED INDIAN LAKE, THEN OWNER ROBERT BARTLETT RENAMED THE LAKE IN 1950 TO

LAKE BARRINGTON



100TH ANNIVERSARY INFORMATIONAL LAKE TOURS

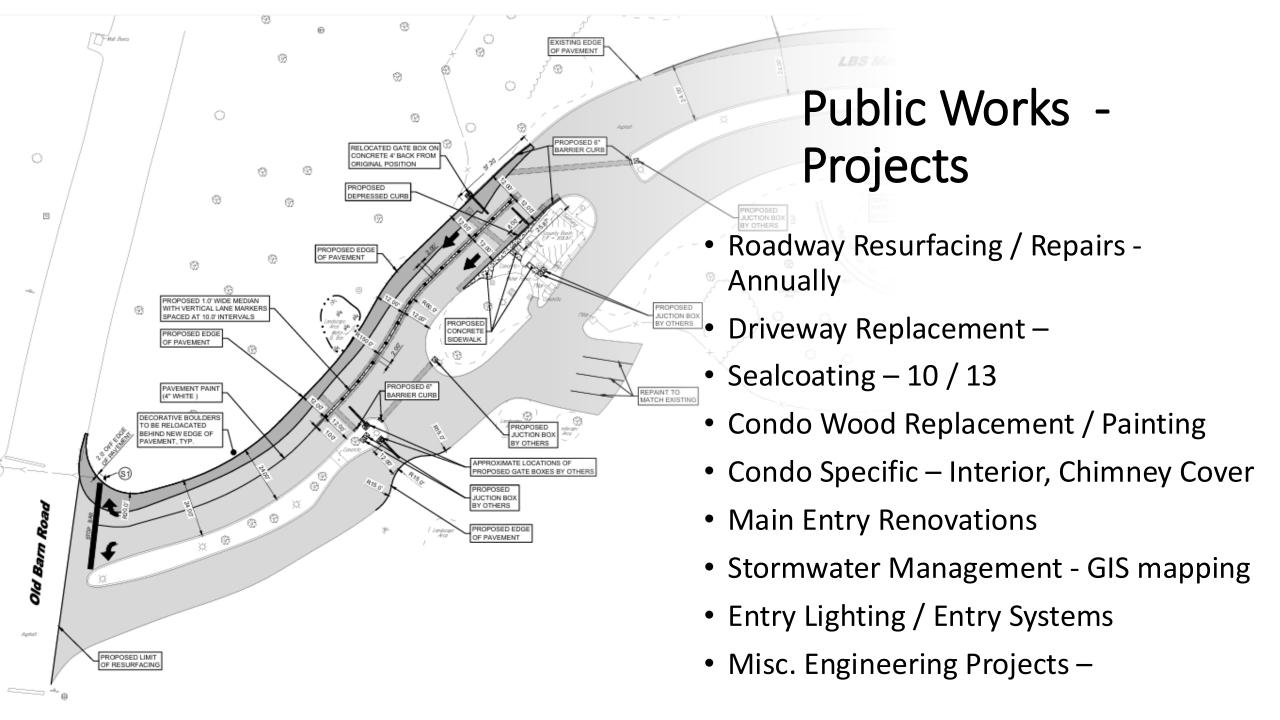
Sponsored by the LBS Forest Preserve Conservators

When:

- Wednesday, June 18
- Tuesday, July 8
- Monday, July 28
- Thursday, August 21
 Held during Regular free afternoon
 pontoon boat times

Talk about:

- History of the lake & the area
- Ecology & management of the lake
- Trees & plant identification & their importance
- Forest Preserve
- Other special areas on the lake



WWTP - Projects

- Fire Hydrant Flushing / Repairs
- Hydro Vac Sanitary / Storm / Lift Station
- B-Box replacement / Rebuilding
- Sanitary / Storm Sewer Repairs
- Water Main Maintenace and Repairs
- Backup Generator Maintenance
- Well# 1 Pump conversion
- Well# 3 Replacement
- Lift Station Monitoring and Repairs
- SCADA Operations Upgrade
- Sludge Permit

Maintenance - Projects

- Pool Operations Inside / Outside
- Sidewalk Replacements Annual
- Dedication Benches Annual
- Lodge Improvements / WiFi / Pool Deck
- Rubber Mulch at Playground
- Snow Plowing / Salting
- Gutter Guard Project / Down Spout clearing
- Mailbox Repars / Replacement
- Hose Bib Repairs / Replacement
- Guard Shack Remodeling
- Daily Operations / Work Orders ~ 3000 / yr



MAINTENANCE / PW /WWTP



LIFESTYLE AT LAKE BARRINGTON SHORES

























ONLINE RESERVATIONS – PONTOON BOAT

- ✓ Schedule a ride from the convenience of your home
- ✓ Pay with Credit Card
- ✓ Ability to check and reserve last minute rides
- ✓ Rides are available daily at 4:00pm, 5:00pm, 6:00pm, and 7:00pm

PONTOON BOAT RENTALS



Available Daily 5/24 - 9/14:00pm, 5:00pm, 6:00pm, & 7:00pm

Available Saturdays & Sundays 9/6 - 9/284:00pm, 5:00pm, & 6:00pm

\$30 / Hour

Payment accepted online with credit card

SCAN TO SCHEDULE YOUR RIDE!









WHAT'S NEW AT LBS?

LAKE BARRINGTON SHORES SUMMER CONCERT SERIES

FRIDAY June 13th

6:30pm Beach



JOHNNY RUSSLER & THE BEACH BUM BAND

EVENT SPONSORS
AUDIGY, THE BODY SHOP OF BARRINGTON,
& REMAX PROPERTIES NORTHWEST
(KAREN FRISELLA & JEFF TAYLOR)

FRIDAY
July
18th

6:30pm Marina Lawn



ONE STEP IN THE GROOVE

EVENT SPONSORS
THE BODY SHOP OF BARRINGTON, COMPASS REAL
ESTATE (HEIDI SEAGREN), & WELLS FARGO (RYAN SETH)

FRIDAY
August
8th
6:00pm
Marina
Lawn



THE 4 C NOTES

EVENT SPONSORS
THE BODY SHOP OF BARRINGTON, EASE IN HOME,
& JAMESON SOTHEBY'S INTERNATIONAL REALTY
(JUDY GIBBONS)

LIMITED PARKING. CARPOOLING / WALKING ENCOURAGED.
Please bring a chair / picnic if you wish!

Lake Barrington Shores

Community Garage Sale



Saturday, June 21st / 9:00am - 4:00pm OPEN TO THE PUBLIC!





Registration is now open!

<u>CLICK HERE</u> to register!

A list of participating homes will be available in the LBS Management
Office and at the Main Gate on Friday, June 20th after 3:00pm.

SPONSORED BY John Schaller with ReMax Properties Northwest





Thursday, June 19th (first time attendees only)
Thursday, July 10th (open to all residents)

Join us for an incredible yoga experience on the water! Yoga instructor will guide the group through a basic yoga class that is accessible to all levels regardless of your yoga experience from 5:00pm - 6:00pm.

Following the class enjoy wine and cheese on the beach.

Registration is now open. If space allow the 7/10 session will open to returning attendees after 6/1.

\$5 per person

Limit 9 participants

Register at LBS Management Office Today!









LBS BUS TRIP

CADILLAC PALACE THEATRE (CHICAGO)

WEDNESDAY, OCTOBER 15TH
CHARTER BUS DEPARTS LBS AT 9:00AM.
SHOW IS AT 1:00PM

GUESTS ARE WELCOME!

Meal is not included but attendees will have an opportunity to choose a restaurant and dine prior to the show.

\$135 per person (includes ticket + charter bus transportation)



PET PARTNERS "WALK WITH ME" WITH SOUL HARBOUR RANCH THERAPY MINI HORSES & THERAPY DOGS

Lake Barrington Shores is proud to partner with

SOUL Harbour Ranch and the Pet Partners "Walk with Me" program!

You already know walking is good for you. But did you know that people who walk with an animal are more likely to meet physical activity recommendations? LBS residents and their guests are encouraged to come walk (with or without your pet) and we'll be joined by our friends at Soul Harbor Ranch and their mini therapy horses and therapy dogs. The little guys will accompany us on our walk to get their daily exercise!

2025 WALK WITH ME DATES Saturdays: June 7, July 5, August 2 at 10:00am

Meet at Marina Rooftop. 30 minute walk followed by 30 minute social. Weather Permitting. No sign-up required.

**The SOUL Harbour Ranch Animal Therapy Program (501(c)3) offers Animal-Assisted Interventions (fun activity, therapy and educational visits and programs) within the Barrington and surrounding communities with their registered mini therapy horses, mini therapy donkeys and therapy dogs. They visit nursing homes, homes for the disabled, community outings and even hospitals!

LIVING YOUR BEST AT LBS PRESENTS...

WOMEN IN _HISTORY

Tuesday, July 8th at 9:30am

This engaging program is a fascinating look at dynamic women in history that have impacted our lives. The women represented were doing big things, secret things, and even dangerous things. Some were well known, others not well known, each marvelously expressing themselves and their passions. History comes alive as Martina Mathisen is Annie Oakley who introduces herself with entertaining storytelling to share her life experience. She then introduces your audience to Harriet Tubman and Madame Curie. Without leaving the stage Martina presents Clara Barton and her tales, who then introduces the stories of Anne Sullivan and Florence Nightingale. Once again without leaving the stage, Martina presents Amelia Earhart who joins the presentation with her marvelous and surprising story to then introduce Bessie Coleman. There are so many women who have made a difference in our American experience. Why these women? Only a few can be chosen and these few

Our **Living Your Best** series begins with coffee, breakfast pastries, and conversation at 9:30am. Program follows at 10:00am in the Ballroom. You must pre-register at the LBS Management Office. Cost is \$5 / person.

were, for a time, all alive on our planet at the same time.

THANK YOU EVENT SPONSORS: The Body Shop of Barrington Olson Windows



LBS ADULT FISHING CLINIC



Tuesday, June 17th or Tuesday, July 15th (Choose One Date) 10:00am - 12:00pm

Have you always wanted to learn how to fish? Do you finally have the time to pursue this fun hobby? If you answered yes then the Adult Fishing Clinic is for YOU! LBS residents and avid fishing enthusiasts will teach you how to use the right equipment and when and when not to use a bobber. They'll teach you how to fight the fish to increase your chance of landing them. There is no charge for this program.

Meet at the Marina Boat Dock.

Register with LBS Management Office starting at 8:00am on Mon. April 14th. In person or by phone (847) 382-1660





FISHING CLINICS TUES. JUNE 10 TUES. JUNE 24 TUES. JULY 8 10:00AM - 12:00PM







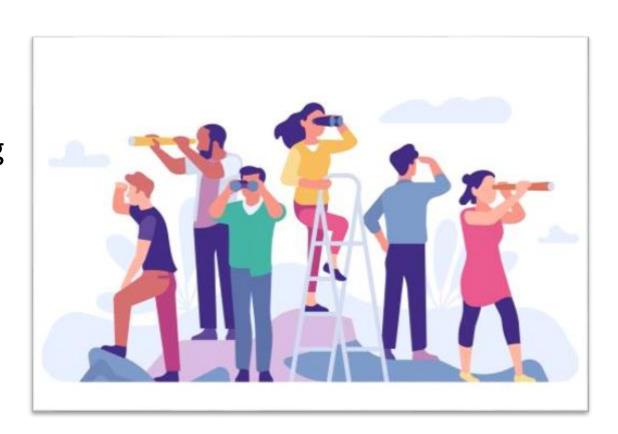
This is a FREE class taught by LBS residents and experienced fishing enthusiasts!

- Fishing rods, reels, and bait are included.
- · Parent supervision required.
- 6 children per session

Register with LBS Management Office starting 8:00am on Monday, April 14th. In person or by phone (847) 382-1660

A LOOK AHEAD...

- August Grandparent's Day
- September New Neighbor Mixer
- September Bonfire on the Beach
- September Titanic Survivor Violet Jessop
- September Shredding / Electronic Recycling
- October Haunted Hike
- October Oktoberfest Happy Hour
- October Lion King Bus Trip
- November Holiday Arts & Gift Show
- November Trivia Night
- November Oh My Pie!
- December Just Jane (Jane Austen) Program
- December Breakfast with Santa
- December Volunteer Holiday Appreciation Event













Social Purpose







THANK YOU VOLUNTEERS!



















Thank you!

Open Forum

- Please step up to the microphone to speak.
- State your name and address.
- Time limit of 3 minutes (no sharing minutes).
- Forum is for general comments and questions. Unit or condominium specific questions, please utilize the comment form we will contact you separately.