

Dear Shires Homeowner:

September 22, 2018

You are cordially invited to the 2018 Annual Meeting and Election of The Shires Homeowners Association Board of Directors. **The meeting is scheduled for Thursday, November 8, 2018 at the Grandwood Park Center , Grandwood, IL, at 7:00 P.M.** The doors will open at 6:30 p.m. for check-in.

The purpose of the meeting is the election of Board of Directors for the Shires Homeowners Association, publish the 2019 budget and open the floor for new business. In addition, the board is considering additional amendments to our By Laws that are intended to ensure properties are maintained and housing values maximized. Specifically, the amendments address lawn, yard and exterior maintenance along with regulating house rentals. The board welcomes homeowner feedback.

All homeowners are urged to attend this meeting. If you find you cannot attend, please complete the enclosed Proxy form and return it to the address listed below by November 6, 2018 so that it can be used for establishing a quorum at this meeting. **If a quorum is not established, another meeting must be held, causing Shires home owners unnecessary costs.**

If you feel that you would like to become a part of the Board of Directors, please fill out the enclosed nomination form and return it by November 6, 2018 to:

The Shires Homeowners Association  
P.O. Box 8276  
Gurnee, IL 60031-7012

Nominations will also be taken from the floor. Persons being nominated must be present to accept the nomination or a written statement that they would accept the nomination.

A total of one ballot per Lot is distributed upon representation at the meeting.

Finally, the board has created a new website for The Shires:

[www.Shireshome.com](http://www.Shireshome.com)

Please take a moment to visit the new site as it is full of great information and is regularly updated with news about our neighborhood.

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### Positions Open

The board is seeking a volunteer to fill the role of President and Treasurer. The volunteers should have good computer skills, accounting understanding and budgetary experience.

### Home Owners with Dogs

We ask that all owners walking their dogs please pick up all biological leftovers that may be deposited on lawns and sidewalks during the walk. Please keep an eye out for non-residents who use the Shires to walk their dogs. We suspect the issue stems from non-residents. If you observe non-compliance, please use the website "contact" page to report the issue to the board.

### Board Meeting Minutes

Board meeting minutes will now be posted to the website. The board believes in transparency and is working hard to keep the Shires a great place to live.

### Mailboxes

For owners concerned about mailboxes, our 2019 budget has a provision for repairing and restaining the mailboxes subject to ratification.

Sincerely,

**Bob Beck**

Bob Beck  
Acting President\*

\* I have been acting President after Bryan & Ellen Stirrat left the neighborhood.