



N E M A N I C H
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2756 Caton Farm Rd.
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Fields of Shorewood Association Meeting Minutes April 13, 2017

Meeting One

➤ Welcome

The Board meeting was called to order by Becky Lyons, at 7:02 p.m.

➤ Roll Call

Board Members in attendance:

- Becky Lyons – President
- Elliot Nazos – Vice President
- Daniel (Jake) Murphy – Treasurer
- Nichole Muhich – Secretary

Also in attendance, Kevin Szo from Nemanich Consulting & Management, Inc.

➤ Approval of the Minutes

A motion was made by Elliot Nazos to approve the February 16, 2017 board meeting minutes. Motion was seconded by Becky Lyons. Motion carried.

➤ Financial Report

Kevin Szo from Management Company read the financial report. The operating account has \$ 65,876.89 and the reserves \$ 35,201.55. A motion was made by Elliot Nazos to approve the financial report. Motion was seconded by Daniel (Jake) Murphy. Motion carried.

➤ New Business

○ Spring Walk Through

- Spring walk through will be scheduled for lawn maintenance and tree trimming.
- The Board is requesting price from FCO to install mulch and provide a list of improvements that will be available for the walk through.



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- Homeowner Open Forum
 - The Board informed all present that the street sign is missing again after it was recently replaced of Trillium Lane and Vertin Blvd. Management will contact the Village for the sign to be replaced.
 - Discussion held regarding mailboxes in the Association.
 - Open forum closed.

- Adjournment – 7:25pm
 - Becky Lyons made a motion to adjourn meeting, motion seconded and carried.

Meeting Two

- Welcome – 7:25pm

- Call of Candidates

- Election
 - New Board Members are as follows:

President	Daniel (Jake) Murphy	2 year term
Vice President	Elliot Nazos	2 year term
Treasurer	Marcos Rodriguez	1 year term
Secretary	Nichole Muhich	1 year term
Board Member	Jeff Grigoletti	2 year term

- Adjournment – 8:10pm