



2756 Caton Farm Road
Joliet, IL 60435
Phone: (815) 609-2330
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Fields of Shorewood Association Meeting August 25, 2016

➤ Welcome

The Board meeting was called to order by Becky Lyons, at 7:04 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.

Thirty-six (36) homeowners were in attendance.

➤ Approval of the Minutes

A motion was made by Elliot Nazos to approve the February 18, 2016 board meeting minutes. Motion was seconded by Daniel (Jake) Murphy. Motion carried.

➤ Financial Report

Kevin Szo from Management Company read the financial report. The operating account has \$ 61,997.14 and the reserves \$ 20,082.91. A motion was made by Daniel (Jake) Murphy to approve the financial report. Motion was seconded by Elliot Nazon. Motion carried.

➤ Property Managers Report

Vacant lot mowing was discussed and the process with the Village of Shorewood. Currently management is working with the Public Works Department to resolve this issue. Tree installation was also discussed that will be taking place this fall by FCO. Inspections were also covered and violation letters that were sent following those inspections.

➤ New Business

- Renewal Contracts 2017
 - Aquatic Weed/Algae



EMANICH
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- A motion was made by Elliot Nazos to approve Clarke Aquatic Services, Inc. Motion was seconded by Becky Lyons. Motion carried.
- Muskrat/Shoreline Weed
 - A motion was made by Elliot Nazos to approve V3 for 2016 fall trapping and removal of muskrat(s). Motion was seconded by Becky Lyons. Motion carried.
- Landscape Cleanup
 - A motion was made by Daniel (Jake) Murphy to approve FCO Enterprises Inc. to trim, edge, cleanup weeds, re-plant and mulch beds along River Road. Motion was seconded by Elliot Nazos. Motion carried.
- Website
- Rules & Regulations
 - A motion was made by Daniel (Jake) Murphy to remove the flag poles section approve the Rules & Regulations. Motion was seconded by Elliot Nazos. Motion carried.
- Homeowner Open Forum – 8:44pm
 - From feedback received by the membership the Board compiled a list of possible declaration amendments to be sent out as a survey. The feedback will determine if requirements are met before involving the attorney for drafting a document.
- Executive Session – 8:50pm
- Adjournment – 9:15pm