



2756 Caton Farm Road
Joliet, IL 60435
Phone: (815) 609-2330
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Fields of Shorewood Homeowners Association
Meeting Minutes – March 26, 2020

- Meeting Welcome: Meeting called to order by Dan Murphy at 7:00 p.m.
- Board Roll Call: Dan Murphy, Nichole Muhich & Robb Martin.
Kevin Szo also in attendance from Nemanich Consulting.
- Reading of Minutes: Dan Murphy motioned to approve the November 7, 2020 meeting minutes prepared by Nemanich Consulting, seconded by Robb Martin. Motion carried, none present opposed.
- Financial Report: Kevin Szo gave the February 2020 financial report. The operating account totaled \$101,604.77 with reserves accounts at \$109,120.59. Report indicates the Association is on track with the 2020 budget. Dan Murphy motioned to approve the February 2020 financial report, seconded by Nichole Muhich. Motion carried, none present opposed.

Old Business

Ratification of 2020 Lawn Maintenance Contract

- Dan Murphy motioned to ratify KD Landscaping for 2020, 2021 & 2022 seasonal lawn maintenance totaling sixteen-thousand dollars (\$16,000) per season, seconded by Nichole Muhich. Motion carried, none present opposed.
 - The Board reviewed multiple lawn maintenance contracts to ensure the best value and services were provided for the Fields of Shorewood HOA.

Monument Sign(s) Light Installation

- After a brief discussion about traditional wired lights and solar lights. The Board elected to pursue solar lights and requested additional prices be obtained by NCM for review at the next meeting.

Tree Trimming, Removal & Treatment

- The Board discussed options provided by Nemanich Consulting. Various tree treatments were also available for review.
- Dan Murphy motioned to approve IL Tree Service to trim trees off River Road totaling two-hundred dollars (\$200), seconded by Nichole Muhich. Motion carried, none present opposed.
- Dan Murphy motioned to approve IL Tree Service to remove three (3) trees common area trees behind 804 Nightshade Lane off Black Road which totaled seven-hundred and fifty dollars (\$750), seconded by Robb Martin. Motion carried, none present opposed.



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New Business

2020 Landscaping Improvements Approval

- An in-depth conversation took place during the meeting regarding landscaping improvements. The Board and Mgmt. Company worked closely with vendors to procure estimates that highlighted features in the association while updating locations with more aesthetically pleasing items.
- Dan Murphy motioned to approve KD Landscaping for landscaping improvements totaling thirteen-thousand two-hundred and ninety dollars (\$13,290), seconded by Nichole Muhich. Motion carried, none present opposed.
 - A complete summary of KD’s approved improvements contract is below.

Monument Black Rd & Wildflower Dr.

Qty. Size Description
 13 5gal Little Lime Hydrangea
 16 1gal Heavy Metal Switch Grass
 10 1gal Karl Forester Grass
 20 1gal Allium Summer Beauty
 15 1gal Strawberry Seduction Yarrow
 1 C.Y Custom Soil Amendments
 3 C.Y Premium Hardwood Mulch
 Total Softscape Investment: \$3,010
 2 tons Fond-du-lac outcropping: \$1,050
 Removals \$300
 Selective Prune existing trees \$250
 Total: \$4,610

North fence corner River & Vertin Blvd

Qty. Size Description
 1 2” Japanese Tree Lilac
 5 5gal Little Lime Hydrangea
 14 1gal Heavy Metal Switch Grass
 14 1gal Karl Forester Grass
 30 1gal Allium Summer Beauty
 25 1gal Strawberry seduction Yarrow
 1 C.Y Custom Soil Amendments
 3 C.Y Premium Hardwood Mulch
 Total Softscape Investment: \$2,560
 2 tons Fond-du-lac outcropping: \$1,100
 1yd Soil Amendments: \$105
 3yds Mulch \$225
 Grand Total: \$3,990

Monument River & Vertin Blvd

Qty. Size Description
 12 5gal Little Lime Hydrangea
 11 1gal Heavy Metal Switch Grass
 18 1gal Karl Forester Grass
 25 1gal Allium Summer Beauty
 15 1gal Yarrow
 1 C.Y Custom Soil Amendments
 3 C.Y Premium Hardwood Mulch
 Total Softscape Investment: \$2,390
 2 tons Fond-du-lac outcropping: \$1,100
 Removals \$950
 Selective Prune existing trees \$250
 Grand Total: \$4,690

Homeowners Open Forum

- The Board requested Mgmt. to contact KD about offering additional saving on improvements (i.e., grub control, crab grass treatment, aeration and overseeding). Nemanich will contact vendor for possible savings.
- The Board moved to hold the next association meeting via Zoom as a video conference rather than a conference call. Mgmt. will setup Zoom for next meeting.
- Mgmt. contacting KD for prices to replaced dead or dying trees off Black Road.

Adjournment

Dan Murphy motioned to adjourn the meeting at 8:10 p.m., seconded by Robb Martin. Motion carried, none present opposed.