

FIELDS OF SHOREWOOD HOMEOWNERS ASSOCIATION

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Meeting Minutes – December 29, 2022

Meeting held via Zoom video & phone conference
Meeting ID 838 6388 3174
Meeting Password 123, Phone 312 626 6799

Meeting Welcome:

Meeting called to order by Dan Murphy at 7:02 p.m.

Board Roll Call:

Dan Murphy, Michal Jankowski, Tracy Griffith, and Robb Martin all present
Rob Littleworth was in attendance from the management company

Meeting Minutes:

Jake motioned to approve the August 2022 meeting minutes and seconded by Robb. Motion carried unanimously. The management company posted the approved minutes to the Fields of Shorewood website.

Financial Report:

Rob read the financial report as of November 30, 2022. Operating account assets totaled \$70,058.26 and reserve assets totaled \$111,494.39 giving the Association total assets of \$181,552.65. Rob noted this is approximately a 12% increase during the same period in 2021. Rob also stated that operations for the Association are under budget for 2022. Robb motioned to approve the financial report and seconded by Tracy. Motion carried unanimously.

Old Business:

None

New Business:

The Board discussed a proposal from KD Landscape. The Board requested management company obtain additional quotes for landscape maintenance for next season.

The Board discussed a proposal from Nemanich Consulting and Management for community management services. The Board elected to table the discussion and will revisit at the next meeting.

The Board discussed the 2023 budget for the Association. No change in assessment was proposed. Jake made a motion to approve the proposed budget without any changes and seconded by Robb. Motion carried unanimously.

Homeowner Open Forum:

No discussion

Meeting Adjournment:

Robb motioned to adjourn the meeting at 7:37 p.m. and seconded by Tracy. Motion carried.