

# FIELDS OF SHOREWOOD HOMEOWNERS ASSOCIATION

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## Meeting Minutes – August 23, 2022

Meeting held via Zoom video & phone conference  
Meeting ID 890 4915 367  
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 all present  
Rob Littleworth was in attendance from management company

### Meeting Minutes:

Mike motioned to approve the February 2022 meeting minutes and seconded by Dan. 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 July 31, 2022. Operating account assets totaled \$83,578.79 and reserves totaled \$111,185.69 giving the Association total assets of \$194,764.48. Rob also stated that operations for the Association are under budget for 2022. Dan motioned to approve the financial report and seconded by Mike. Motion carried unanimously.

### Old Business:

The Board requested the management company explore the installation of stop light, or a school zone flashing sign/light, near the intersection of Vertin Boulevard and N River Road. Management company to follow-up.

### New Business:

Planting of chrysanthemums by KD Landscape was approved for \$1,692. A motion to approve was made by Tracy and seconded by Dan. Motion carried unanimously.

The Board requested management company obtain quote from KD Landscape for planting tulips for spring.

Board noted that the next meeting will be the annual meeting and budget meeting for 2023.

### Homeowner Open Forum:

No discussion

### Meeting Adjournment:

Dan Murphy motioned to adjourn the meeting at 7:23 p.m. and seconded by Tracy. Motion carried.