

FIELDS OF SHOREWOOD HOMEOWNERS ASSOCIATION

2756 CATON FARM ROAD | JOLIET, IL 60435
PHONE: (815) 609-2330 | FAX: (815) 609-2335

Meeting Minutes – December 10, 2024

Meeting Welcome:

Meeting called to order at 7:04 p.m.

Board Roll Call:

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

Meeting Minutes:

Tracy motioned to approve the August 2023 meeting minutes and seconded by Jake. 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 December 31, 2023. Operating account assets totaled \$10,200.25 and reserve assets totaled \$199,911.21 giving the Association total assets of \$210,111.46. Rob noted this is approximately a 15% increase during the same period in 2023. Rob also stated that operations for the Association are under budget for 2023. Tracy motioned to approve the financial report and seconded by Michal. Motion carried unanimously.

Old Business:

Rob mentioned that the pond stormwater structures were maintained by the landscaping company this fall for \$1,400. This included clearing all vegetation and debris from the stormwater inlet flared end and outflow flared end sections on both ponds. The debris was disposed of at a recycling facility.

New Business:

The Board discussed the 2024 budget, which was mailed to all homeowners in advance of the meeting. A motion to approve the 2024 budget as proposed was made by Jake and seconded by Michal. Motion carried unanimously.

Homeowner Open Forum:

A homeowner expressed concern about the vegetation growth around the pond shoreline and the need to be diligent about maintenance to mitigate its invasiveness. Rob mentioned that the Board contracted with the pond maintenance company to treat both ponds twice in 2024 to treat for cattails and phragmites. Rob will follow-up on securing a quote for a controlled burn and the risks involved as something for the Board to possibly consider next fall.

Meeting Adjournment:

Jake motioned to adjourn the meeting at 7:39 p.m. and seconded by Tracy. Motion carried.

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Annual Meeting

Meeting called to order at 7:40 p.m.

Rob stated the quorum requirements necessary to conduct an official election for the Board of Directors and that the election is uncontested.

A membership quorum was not present. Therefore, pursuant to Illinois law, the Board shall remain the same until the next annual meeting of the membership.

Meeting was adjourned at 7:42 p.m.