

LAKEWOOD PRAIRIE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JUNE 23, 2021

❖ Call to Order

➤ 6:31 pm

❖ Attendance

➤ Board Members

- Laura Flint, Liz Grady, Barb Will-Henn

➤ Foster Premier – Holly Marek

❖ Approval of Minutes – 03/29/21

➤ Regular Meeting

- Barb 1<sup>st</sup>, Liz 2<sup>nd</sup>, all in favor, approved.

❖ Trespassing & Misconduct – Holly Marek

➤ Unknown children had jumped the pool fence after hours. A police report has been filed.

➤ Several complaints have been filed pertaining to unknown children riding ATVs through HOA property and construction areas.

➤ Sergeant Carroll, Joliet Police Department, spoke about police procedures in dealing with the ATV issues. Related that no major issues happening in the neighborhood.

❖ Clubhouse Rental Pricing – Holly Marek

➤ Time slots have been changed to allow one rental per day for a 10-hour period. Pricing will be increased to \$250 for residents and \$500 for non-residents. All reservations will be done through the website. In previous years, costs for expenses exceeded the rental fees. Rentals will begin in September.

- Barb 1<sup>st</sup>, Laura 2<sup>nd</sup>, all in favor, approved.

❖ Architectural Application Approvals – Holly Marek

- Policy change to deny any architectural applications submitted from a homeowner that is not current with their assessments. Once current, application can then be resubmitted.
  - Barb 1<sup>st</sup>, Laura 2<sup>nd</sup>, all in favor, approved.

❖ Pool Gate Replacement – Holly Marek

- Bids were received to install a pool gate that will allow residents to access the pool directly from the outside instead of having to enter through the clubhouse. The bid from AMS Mechanical Systems in the amount of \$5,700.00 was accepted.
  - Barb 1<sup>st</sup>, Liz 2<sup>nd</sup>, all in favor, approved.

❖ New Business

➤ Homeowner Open Forum

- Homeowner questioned the numbers for the survey. Advised that the number of residents participating in the survey were not enough to make any changes to the rules and regulations.
- Homeowner suggested offering some kind of food options for during the pool season.
- Homeowner questioned the extension procedures. Advised that reasonable requests are approved.
- Homeowner questioned about resurfacing the streets. Advised that the city would need to be contacted.
- Homeowner questioned the status of the Redwood Apartments. Nothing is known at this time.

❖ Adjourn

- 8:17 pm