

Lakewood Prairie BOD Meeting Minutes, Monday June 20, 2022

Call to Order at 6:30 pm by Barb Will-Henn

Opening items: Announcement of recording and live broadcast

Meeting Agenda:

Derrick Mainor and Keisha Barber were identified as the new BOD Appointments and they introduced themselves.

Barb Will-Henn motioned for the following BOD Officers of the Association positions:

Liz Grady - President

Nauteia Brass - Vice President

Derrick Mainor - Treasurer

Barb Will-Henn – Secretary

Keisha Barber - Director

Liz Grady - Second; All Ayes.

Vehicle Parking and Storage Timeframe

Non-Homeowner Clubhouse Rentals

Applications for Welcome & Events Committee

 Applications for Amendments to the Declaration Committee

 Large Pool Sail Update

Garage Sale 2022

Approval of Meeting Minutes

Barb Will-Henn moved to approve Meeting Minutes from November 29, 2021 and March 21, 2022. Liz Grady seconded; All Ayes.

Pond Management Contract

Agenda item tabled, awaiting additional bids.

Vehicle Parking and Storage Timeframe

Barb Will-Henn moved that a vehicle must be out of the driveway for 7 days for the 48 hour clock to restart. Liz Grady seconded; discussion occurred. Vote called: Ayes, Will-Henn, Grady, Mainor, Barber. Nays: Brass

Non-Homeowner Clubhouse Rentals

Barb Will-Henn moved to discontinue Non-Homeowner Clubhouse Rentals. Liz Grady seconded. Discussion continued. Vote called: Ayes: Will-Henn, Grady, Barber, Brass. Nays: Mainor

Welcome & Events Committee

The Welcome & Events Committee has been formed and will work with the Board to plan and execute fun activities and events for our neighborhood along with delivering welcome bags to new residents. Derrick Mainor will be the Board representative and Laura Flint acting as resident leader.

We are currently seeking volunteers to join the committee. Audience instructed to visit our website to complete an application.

Amendments to the Declaration Committee

Announced the formation of Lakewood Prairie's Amendments to the Declaration Committee that will bring new ideas and strategies on how to successfully change the CC&Rs. Liz Grady will serve as the Board representative. Announced the Board is seeking volunteers to join the committee and to visit our website to complete an application.

Large Pool Sail Update

Explained the large pool sail is currently being replaced under warranty from a defect.

Garage Sale 2022

Announced the Lakewood Prairie Neighborhood Garage Sale will be July 29 - 31, 2022 from member participation on Facebook page.

Informed residents to complete the registration form on our website to be added to the neighborhood garage sale permit. The deadline for registration is July 25, 2022.

www.lakewoodprairiehoa.com/garagesale

Joliet PD Officer Johnston present was asked if JPD could address Ridge Road Drag Racing.

Public Comment: Mike Nebe 1311 Morgana: Asked about Adults Only Events at the pool after hours. Referred to Events Committee Chuck Robinson & Lindsey Bloom: 1527 Bellflower Lane: Asked when fence height might potentially be changed. Encouraged them to sign up for CC&R committee.

Motion to adjourn made at 7:15 by Barb Will-Henn, Nauteia Brass seconded; All Ayes