

LAKWOOD PRAIRIE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

DECEMBER 9, 2020

❖ Call to Order

➤ 6:32 pm

❖ Attendance – Due to ongoing Corona Virus concerns, meeting was held via teleconference.

➤ Board Members

- Laura Flint, Liz Grady, Cindy Lancman

➤ Foster Premier – Holly Marek

❖ Annual Election of Board of Directors – Holly Marek

➤ Advised that a quorum had not been achieved to hold the election. Needed at least 56 in-person and/or proxy votes and had only received 12 at the time ballots were due. Recommended to hold an election once in-person meetings can be held.

There are currently two open Board positions. The current Board can appoint residents to fill the two positions until the election can be held.

❖ Project Updates – Holly Marek

➤ Guard House Replacement – Bids have been requested again due to insurance company delays.

➤ Walking Path Repairs – The City of Joliet has completed the repairs throughout the subdivision.

❖ 2021 Budget – Holly Marek

➤ Review of the 2021 Budget was conducted. Questioned homeowners present at the meeting if there were any questions. Resident questioned the amount of the increase of clubhouse staff. Explained that the funding for the staff budget had never been properly updated in prior budgets. Also questioned the increase in the landscape budget. Advised that landscape maintenance contracts increase from year to year.

Extra services for such things as tree removal and landscape additions are an added expense.

- Liz 1st, Cindy 2nd, all in favor, approved.

❖ Approval of Minutes – 09/30/20

➤ Regular Meeting

- Liz 1st, Laura 2nd, all in favor, approved.

❖ New Business

➤ Audit

Audit bids will need to be reviewed to conduct the 2020 audit and tax return.

➤ Homeowner Open Forum

- Approximately 8 homeowners called in.
- Homeowner questioned why HOA dues statements are not automatically sent to homeowners. Was advised that homeowners can obtain that information any time from the website.
- Homeowner questioned if there are any expected increases to the HOA dues for 2021. Advised that there are no increases planned.
- Homeowner questioned why there are open Board positions. Advised that two members resigned from the Board.
- Homeowners and Board discussed conducting another survey in the Spring and how to generate homeowner interest.

❖ Adjourn

➤ 6:50 pm