

LAKWOOD PRAIRIE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SEPTEMBER 30, 2020

- ❖ Call to Order
 - 5:32 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
- ❖ Approval of Minutes – 05/20/20
 - Regular Meeting
 - Liz 1st, Laura 2nd, all in favor, approved.
- ❖ Board of Directors Assignment of Positions & Introductions
 - Liz Grady – President. Liz has been a HOA board member for over five (5) years.
 - Laura Flint – Vice President. Laura was appointed to the HOA board in the spring to fill a vacancy of an unexpired term. Laura has lived in the subdivision for fourteen years and was the third resident.
 - Cindy Lancman – Secretary. Cindy was also appointed to the HOA board in the spring to fill a vacancy of an unexpired term. Cindy is a newer resident and has lived in the subdivision since July of 2019. Cindy also wanted to thank Kristi Lewis and Casheema Omowabi for volunteering to be on the Goodwill Committee.
- ❖ Project Updates – Holly Marek
 - Guard House Replacement – Plans have been received from the architect. Bids have been submitted, pending insurance approval.

- Missing Sidewalks on Barberry & Bellflower – M/I Homes has completed the installation. Awaiting seed and blanket. Should be completed during the week weather permitting.
- Irrigation System at Monument – Work has been completed and the sidewalk on Woodiris has been repaired.
- Volleyball Court – New edging has been installed and sand added to the court.
- Walking Path – City of Joliet has approved the budget to begin repairs. The HOA is not responsible for the walking/bike paths.
- Pool Landscaping – Arborvitaes have been installed along the rear fence line to provide added privacy and protection from the wind.

❖ New Business

- Official Facebook Page & Group

A link has been added to the Lakewood Prairie website for residents to join the Official Facebook page.

- Declaration Survey 2020

The Board has been received several good responses to the Declaration Survey that has been posted. Reminder to residents, that have not done so, to go to the website and complete the survey by November 1st.

- Pool Sails

Pool shade sails will be installed on the pool deck. A diagram will be placed on the website in the morning of what the sails will look like and where they will be installed. The Board advised that the installer recommended that the sails be installed in the spring of 2021 and will be completed prior to the pool opening.

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

➤ Annual Budget & Election Meeting

The Annual Budget & Election Meeting will be held on December 9th. Homeowners will receive a copy of the proposed budget along with the meeting notice.

➤ Homeowner Open Forum

- Approximately 9 homeowners called in.
- Homeowner questioned where the budgeted money that was allocated for the pool and clubhouse had been used. Advised that the money was used to purchase the new shade sails.
- Homeowner questioned the closing of the clubhouse due to Covid. Board advised that it was closed due to state regulations.
- Homeowner questioned the large pile of dirt that is in the lot behind the pool. Advised that will be used as new homes are built and require backfill.
- Homeowner questioned about the mulch runoff along Black Road. Due to the land being undeveloped, there is nothing that the City of Joliet will about the runoff at this time. Improvements will be taken care of once it is purchased by a new developer.

❖ Adjourn

➤ 6:08 pm

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