

LAKWOOD PRAIRIE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

MEETING MINUTES

MARCH 21, 2022

- I. Call to Order – 6:30pm by Barb Will-Henn
- II. Attendance – Barb Will-Henn, Liz Grady, Laura Flint, Nauteia Brass and Holly Marek from Foster Premier, Inc
- III. Announcement – Meeting will be recorded and broadcast live
- IV. Office Carroll
 - New Joliet PD website
 - New system for reporting incidents
 - ATV Complaints – please provide as much information as possible when calling in an ATV complaint.
 - Keep valuables out of vehicles and keep vehicles locked at all times.
 - Curfew – City of Joliet curfew is 11pm for 16 and younger and midnight for 17 year olds. Monday through Friday.
 - Discussion regarding round-a-bout and plans for yield signs. Traffic control along Ridge Road.
- V. Motion – BWH – to accept Pool Watch bid in the amount of 35,310.00 for the 2022 pool season for lifeguarding. 2nd, LG. BWH – aye, NB – nay, LG – aye, LF – aye. Motion carries.
- VI. Motion – BWH – accept bike path snow removal bid in the amount of 2385.00 per occurrence. 2nd, LF. This is area owned by Joliet Park District. They will not clear snow from this area. BWH – nay, LF – nay, LG – nay, NB – no vote, requests to table until committee for snow and landscaping can be formed. Motion does not pass.
- VII. Motion – BWH – Facebook rule that links or promotion to unaffiliated sites will not be allowed however self-promotion and/or recommendations from homeowners will be allowed for businesses. 2nd, LG. All in favor. Motion carries.
- VIII. Motion – BWH – Modify architectural application fine to reduce fine to 100.00 from 250.00 for homeowners performing work without an architectural application. Fine will not be removed. 2nd, LG. All in favor. Motion carries.
- IX. Motion – BWH – Fine for vehicle parking and storage violations to increase to 100.00/vehicle. 2nd, LG. All in favor. Motion carries.
- X. Motion – BWH – Vehicle parking and storage needs a timeframe between 48 hour periods. 2nd LG. After some discussion a motion by LG to table for next meeting. 2nd, BWH. All in favor to table.

- XI. Motion – BWH – switch scavenger companies to Homewood Disposal once current contract ends. 2nd LG. All in favor. Motion carries.
- XII. Motion – BWH – Trash can violation fine will increase to 1st violation – 50.00, 2nd and subsequent violations – 100.00 and will re-set after 12 months/rolling calendar. 2nd, LG. BWH – aye, LF – aye, LG – aye, NB – nay. Motion carries.
- XIII. Motion – BWH – Clubhouse cancelation will be changed from 14 to 30 days. 2nd – LG. All in favor. Motion carries.
- XIV. Board is looking for 2 board members to fill vacancies. Interested parties can email property manager or the info email address.
- XV. Motion – BWH – Irrigation contract for summerization, winterization and maintenance to Landscape Concepts Management for a total not to exceed 1840.00. 2nd, LG. All in favor. Motion carries.
- XVI. Motion – BWH – accept beaver and muskrat trapping at 1189.00 per session for quarterly sessions. 2nd, LG. All in favor. Motion carries.
- XVII. Open Homeowner Forum.
- XVIII. Motion – BWH – Adjourn meeting. 2nd, LF. All in favor. Meeting Adjourned at 8:31pm.

Respectfully submitted: Holly Marek