

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: December 8, 2021

Next Meeting Date: 2/9/2021

ATTENDEES:

✓ **President:** Renee Shopp ✓ **Vice President:** Deena Krieger **Secretary:** Rich Aguliar
✓ **Treasurer:** Scott Kochaney ✓ **Special Projects:** Jason Geist

UPCOMING BOARD MEETING DATES

	APRIL, 2022 (ELECTION)	TBD	TBD
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OPEN MEETING

SILENCE PHONES - CALL TO ORDER - MEETING MINUTES REVIEW -

APPROVE MINUTES FROM LAST MEETING: YES

PRESIDENT:

Date	Who	Action Item	Status
12/8/21		Park Status- ongoing communication. The Village has taken responsibility for the park. The park is now insured. Mowing starts in April.	completed
12/8/21		No board should have to have a resolution of money expenditures and a motion of approval. The attorney advised that the board does not need to do this.	

- Pulte Homes- 4 homes sold (one a week); they're selling twice as fast as they expected. Complete the selling homes. The remaining 60 homes would be at Walnut Glen. They are not considering the Arbor side.
- The parking lot with Pulte will be removed when they choose to remove it. The declarant and are provisions and afforded to them in our covenants.
- The Village of Island Lake- Water bill has gone up 50% b/c work needs to be done on the water tanks, they obtained a grant that will be used over the next decade for the maintenance and water towers.
- The Island Foods is leaving. Island Lake is losing services.
- The 2022 schedule: February 9, April 13 is the election, 5/11, 8/10 and 11/9.

VICE-PRESIDENT

Date	Who	Action Item	Status
	Deena		

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TREASURER

Date	Who	Action Item	Status
	scott	Procedure for Delinquencies	
	scott	Provide 2022 budget to Pulte as well as informing them of the up-and-coming election	
	Scott	Contacting the attorney for language that is clearly separating the operating costs from the reserve fund for non-reserve items.	

- **PROVIDE THE STATE OF WHERE THE BOARD IS FINANCIALLY. INTENT TO PASS THE 2022 BUDGET.**
- **SHARED THE FINANCIAL BUDGET**

SECRETARY

Date	Who	Action Item	Status
	Rich	Any information to Rich needs to be in by 12/26/2021 newsletter information.	

SPECIAL PROJECTS

Date	Who	Action Item	Status
	Jason	Cutting the ponds in lieu of the occupied lots and the park. The current schedule we are on is creating an intense amount of overgrowth on the pond.	pending
	Jason	Tree on the arbor side, SR jacobsen is aware of the tree. The request is to be cut, but SR will not remove it.	concluded

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		Multiple streetlights out on Dowell and in Walnut Glen. The village has been notified.	

NEW BUSINESS:

1. **ANYONE RECORDING THE BOARD MEETING MUST NOTIFY THE BOARD.**
2. **PROPOSAL PROVIDES TERM LIMITS FOR 2 CONSECUTIVE TERMS.**

OPEN FLOOR FOR QUESTIONS/COMMENTS:

- **STEVEN NARDI COMMENT: STATED THAT ON MAY 9, 2016- RESOLUTION OF ANYTHING OVER \$200.00; THE PRESIDENT HAS AUTHORIZATION OF THE RESOLUTION TO PROCEED TO COLLECTIONS OF \$2000.00 WITHOUT ADDITIONAL APPROVAL.**
- **THE QUESTION FROM THE NARDI'S- WAS THE ASSOCIATION FUNDS USED TO MAINTAIN LOTS THAT WERE NOT OWNED BY THE ASSOCIATION. WERE WE CHARGING THE OWNER THE EXPENSES? THE BOARD DID NOT CHARGE SR JACOBSEN.**
- **HAVE LANGUAGE TO PROTECT THE SAVING AND CHECKING ACCOUNT/RESERVE FUNDS SHOULD BE USED FOR RESERVE EXPENSES.**
- **PROVIDE ANY INFORMATION ON BOARD APPROVALS AND EXPENDITURES. THE BUDGET IS A GUIDELINE BUT HAS A LEDGER.**

CLOSED SESSION

-DELINQUENCY COLLECTIONS

MEETING ADJOURN