

# Prairie Woods HOA

# Meeting Minutes

Date: June 17, 2025

Next Meeting: August 12, 2025 – Location Google Meet (Quarterly Meeting)

Board Members Present: President, Vice President, Treasurer, Projects

Residents present: 3

Open Meeting:

-Meeting called to order at 6:32pm

Please silence all phones

Prior Board Minutes approval will occur at next quarterly meeting (August 12, 2025)

## President's Report

1. Pond
  - a. Usage / Fishing
    - i. The Board researched this issue. Our attorney and insurance agent both recommended No Fishing signs be posted to offset any potential liability issue(s). Additionally, our covenants prohibit mowing of the ponds except for maintenance. Additionally, federal law prohibits interfering with the breeding grounds of Canada geese which are still a protected species.

Motion by: Kochaney to amend pond signage to include No Fishing along with current prohibitions.

2<sup>nd</sup> by: Geist

Motion passes unanimously.

## Treasurer's Report

1. Picnic
  - a. Proposed dates: September 6, 2025, with September 13, 2025, as a backup
  - b. Holly Siebeck has agreed to chair a picnic committee
  - c. Board members and residents will be encouraged to seek raffle items
  - d. The Board will supply a donation letter for any business that wishes to donate

## **Additional Board Members Comments**

Kochaney: Above items should be a part of the July 2025 newsletter.

Duggan: Will purchase split rails for the repair of the Dowell Road fence. Geist will help with installation if needed.

## **Resident Comments / Questions**

Drew: How are the park liability issues any different from the pond liability issues?

Answer: The park is owned and operated by the Village of Island Lake. Any liability issues would be resolved through the Village. The pond is HOA property and any liability issues would be resolved through the HOA.

While most of the Board members, as residents, do not have an issue with residents fishing at the pond, those same Board members have a duty to protect the HOA and its members.

Adjournment at 6:56 pm

Motion to adjourn made by Kochaney

2<sup>nd</sup> by: Duggan

Motion passes unanimously.