

**SHADOW LAKES II ASSOCIATION  
BOARD OF DIRECTORS MINUTES  
October 16, 2021**

The meeting of the Shadow Lakes II Association Board of Directors was called to order at 3:00 p.m. at the Activity Center Pavilion on October 16, 2021. Those in attendance recited the Pledge of Allegiance.

**Board Members Present:** Wayne Kancler, Joe Hudetz, Fred Cowell, Laurie Koster, Beth Chappell

Motion was made and seconded to approve the minutes of the September 11, 2021 Board Meeting. Motion to approve made by Fred Cowell, seconded by Joe Hudetz. Beth Chappell as for revision to the minutes have names of each vote. Motion to amend the minutes to include the notes posted by Beth Chappell. Motion to amend and accept made by Fred Cowell and seconded by Laurie Koster. Motion passes.

Motion made to adopt the Budget for the year 2022. The budget included an increase of 2%. Laurie Koster motioned to approve and Joe Hudetz seconded. Discussion? Beth had a question of losing wages of Mike Colavecchi of \$40,000 with regard to the 2% increase. How does that play into the increase? He is on a part-time basis. Joe answered bulk of his salary has been removed, but his services he did provide had to be turned over to other people. Laurie motioned to approve the budget with a 2% increase. Joe Hudetz seconded. All in favor? One opposed by Beth Chappell. Motion passes.

The other Committee and Department Head reports were given.

Motion to approve the purchase of a gas powered golf cart to replace the existing golf cart. We have not received any additional bids. \$10,568.66. Fred Cowell motioned to approve. Joe Hudetz seconded. Discussion? Previous bids discussed. Motion unanimously passed.

Ron Wilczak removal from the POAC. This does not need a motion. This now needs to be voted on. By name, Laurie-Yes. Fred-Yes. Beth-No, Joe Hudetz-No. Wayne Kancler-No. Ron will remain on the POAC.

Registered Agent for the Association. Laurie is suggesting a firm as a registered agent as a "firm" would be consistent and not just one person. A motion was made by Laurie Koster to accept Olewinski, the Association's attorney, as the Registered Agent for the Association and seconded by Fred Cowell. Discussion? Motion passes unanimously.

Scavenger bids. Waste Management has the lowest cost for waste removal along with single stream for plastic. A motion was made by Fred Cowell to approve Waste Management for a three year contract for waste removal and Laurie Koster seconded. Discussion? Motion passes unanimously.

Meeting dates for 2022. Procedures have changed to "open meeting" status. Discussed as 9 am on Saturdays to possible week night meetings and also video streaming to the public. A total of about 9 meetings a year may be necessary. Proposal to meet the second or third Thursday of each month or even mix them up a little.

Common areas usage. Will County Forest Preserve have ideas that the Association could follow. Mr. Kancler wanted to get more information to the Board and to the POAC as usage such as night usage, loudness, vandalism. Possible use of permit the same as the pavilion, Amenity Center, Community Center.

Request for spring/fall cleanup of the gates. 3, 2 and 4. The POAC received a bid, for gate 3, berm, gate 2 and gate 4: mulch, weeding, stump removal, pool area \$2,400 once a year. Motion was made by Laurie Koster to approve, seconded by Joe Hudetz. Discussion? Pool area would be included. M & J \$2,400 to conduct fall cleanup which consists trim bushes, near gates 2, 3 and 4 and pool and spray mulch. Beautification budget was already voted on. May have to move to another line item. Fred Cowell stated it should be "fall" cleanup. It is fall or spring. It would be for "spring" cleanup. The quote is for just spring cleanup. All in favor: Motion passes.

Motion to Adjourn by Fred Cowell, seconded by Joe Hudetz.

Adjourned 4 p.m.