

**SHADOW LAKES II ASSOCIATION  
BOARD OF DIRECTORS MINUTES  
April 20, 2024**

**Pledge 9:00 am**

**Call to Order and Roll Call:** Sue Knuth, Joe Hudetz, Bobbie Cooper, Fred Cowell, Wayne Kancler, Luci Vineyard

**Approve the Minutes of 10/28/2023** Joe motioned, Fred seconded. All in favor. Motion carries

**Approve the Minutes of 3/11/2024** Bobbie motioned, Fred seconded. All in favor. Motion carries

**Motion to approve Terrapin Aquatics (muck and weed control)** Applications of weed control for \$9420, muck degradation for \$3360) New Vendor. Fred motioned, Joe seconded. All in favor. Motion carries

**Motion to ratify Strictly Fishing and Archery** Payment to replace the EV dock \$16,500. Bobbie Cooper motioned, Joe Hudetz seconded. All in favor. Motion carries

**Motion to ratify the replacement of a Kubota** for the price of \$29,515.19 – 0% interest for 36 months and to fund the accessories from the vehicle reserve (\$12,532). Sue motioned, Joe seconded. All in favor. Motion carries

**Motion to ratify Maul Paving 35,000 sq. ft. in the amount of \$84,441.** It will be Fossil Cove. Majority will be Hole in the Wall, up and around. Fred motioned. All in favor. Motion carries.

**Motion to deposit residual funds held for the sewer invoice to reserve account in the amount of \$83,991.24.** Fred motioned. Bonnie seconded All in favor. Motion carries.

**Motion to repair weed boat at \$8,737.76.** Fred Motioned. Sue seconded. All in favor. Motion carries.

**APPEALS:**

That will be during the executive session at the end of the meeting.

**PRESIDENT REPORT – Wayne Kancler**

Election Committee – New chair needed. Tom Stec will be appointed as the chair of the Election Committee.

Voting will continue until 50% plus 1 of the Association members turn in their ballot to make the Covenant change.

**TREASURER REPORT – Joe Hudetz**

Audit of certified public accountants report “fairly and there are no red flags.” This report will be put in the next issue of the June “Fossil Footprints” and available in the office.

First quarter of this year \$83,000 under budget were due to work not being done and waiting for the invoices to come.

Increase in revenue to new full timers and interest coming from banks and interest on unpaid dues. We should be right on target next three months.

Come in and get permits necessary before doing improvements to property.

Speed bumps, trial on gradual bumps on Lake Shore Drive.

Map your Neighborhood will be resuming. This will be on how to handle certain situations in case of emergencies.

**ACTIVITIES – Sue Knuth**

First event Easter Egg Hunt was well attended

Bingos well attended

Cleanup is May 18<sup>th</sup>

Memorial Day weekend is full of activities and pool opens

Family Fest will be old fashioned carnival type atmosphere

Bands will perform during the summer

Labor Day weekend cancelled for Flea Market instead will be Craft Fair

**FOSSIL FOOTPRINTS – Next issue June**

**APPEALS – Tammy Virgili**

Two this year: property upkeep denied and construction appeal denied

**BEAUTIFICATION – Sandie Kancler**

Weather has made attempts difficult, Clean up day May 18<sup>th</sup>. Volunteers always needed. Pick your spot, and your time you can give. Weed kill and poison ivy kill ordered.

**LAKES REPORT – Fred Cowell**

Green algae will be addressed by weed treatments. Northern lakes will get weed boat first. Hawk Lake does not have an issue as much as Shadow Lakes

**FISHING – Fred Cowell**

400 blue gills, ½ million minnows added last weekend. Golden shiners already added.

**MAINTENANCE - Fred Cowell**

Pool being prepared for summer. Chemical purchased already.

Grass cutting started. B-box repairs completed. Gates repaired. Pumps repairs completed. Beach graded. Gate 3 had pipe repair completed with maintenance and the city of Braidwood. Culvert by Gate 3 will be completed soon also with help of Braidwood. Also getting parts needed for the weed boat.

**LEGAL MATTERS – Wayne Kandler** Foreclosures in line and being taken care of. A property in FV has been somewhat taken care of.

**CODE ENFORCEMENT – Bobbie Cooper**

POAC thanked for their help. Office has sent out infraction letters. Instead of posting social media on FB, contact the office for help. The code enforcement does not do police work.

**NEW BUSINESS – Future** has come out for 6 tree removals by pool area. \$6500. Motion needed for future. Fred motioned, Sue Knuth seconded. All in favor. Motion carries.

**MANAGERS REPORT – Luci Vineyard**

In the future with the current Association Manager, a Manager report will be forthcoming.

Permits being processed from the office  
11 properties sold from March 1<sup>st</sup> until April 20th

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS

RECESS TO EXECUTIVE SESSION

RECONVENE THE MEETING

ADJOURNMENT

