

**SHADOW LAKES II ASSOCIATION  
BOARD OF DIRECTORS MINUTES  
October 28, 2023**

The meeting of the Shadow Lakes II Association Board of Directors was called to order at 3 p.m. at the Community Center on October 28, 2023. Those in attendance recited the Pledge of Allegiance.

**Board Members Present:** Wayne Kancler, Fred Cowell, Bobbie Cooper, Joe Hudetz, Susan Knuth and Lucia Vineyard. We have a quorum.

**MOTION** to approve the Minutes of August 19, 2023. Fred Cowell made the motion, Bobbie Cooper seconded. Motion carries.

**MOTION** to approve the Proposed 2024 Budget as presented to the members at previous meetings and posted on the website and Fossil Footprints. All in favor? Yes. Motion carries.

**MOTION** to approve the 2024 Snow Plowing Bid. Fred Cowell made the motion, Susan Knuth seconded. All in favor? Yes. Motion carries.

**MOTION** to appoint Pat Hintzel to the 2024 Audit Committee. Susan Knuth made the motion, Joe Hudetz seconded. All in favor? Yes. Motion carries.

**APPEALS:** Two appeals were heard. TMV124, FC215,

**UNFINISHED BUSINESS:**

- **Weed Boat:** The Association will continue to use the current weed boat. Budget control. A local gentleman of Shadow Lakes will be a possible workman for repair. Fred Cowell is working on this issue.
- **Bike Racks:** Input given, 4A, Gate 3, Gate 1.

**MOTION** to put one bike rack at Gate 4A. More information need for other two gates. Joe Hudetz made the motion, Susan Knuth seconded. All in favor? Yes. Motion carries.

**NEW BUSINESS**

Election Chairman needed for the Election Committee. Submit letter of interest to the office.

Food Pantry donations needed

Braidwood Notification System discussed.

**MOTION FOR ADJOURNMENT:** Fred Cowell motioned, Joe Hudetz seconded.

**BOARD ADJOURNED 3:30 pm**