Annual Meeting of the Hunt Club Homeowners Associations November 30, 2017 Shorewood Public Library

President Steve Brockman called the meeting to order at 7:00 p.m. Board Members, Vicki Tomer and Lona Jakaitis were introduced.

The following homeowners were in attendance: Jimmy Lipcomb, Sue Ellen Moore, Richard Feeney, John Dobbyn, Carolyn Johnston, Robert Bayer, Eric Davis, Paul Kalafut, Len and Noreen Suhadole, Jason Rodriguez and Tom Fabek.

Mr. Brockman made the following announcements during his report regarding the Hunt Club and Village of Shorewood.

- One home is for sale at the present time and one in foreclosure. Seven homes were sold during 2017.
- Approvals were granted for 2 fences, 4 replacement fences, 3 flatwork, one siding, one deck removal and replacement with concrete and roof, one new home construction. Many roofs were replaced, that does not require approval from the association.
- Numerous complaints were received for trailers, boats and campers and were dealt with as they appeared.
- The vacant area near the Buckingham Island saw new plantings.
- The Village maintains one of the highest bond ratings in the State.
- Residents were refunded 50% of the property taxes paid to the Village.
- Black Road and Route 52 were resurfaced this year.
- Shorewood has entered into an agreement with the City of Joliet for the next 50 years for waste water treatment.
- Village of Shorewood Police and village pension funds are funded at 82%; the state average is 48%.
- There are projects for 100 new homes to be built in Shorewood during 2017.
- Concerns for the Village include the development proposed for I-55 and I-80 which includes a bridge over I-55 at Mound Road and a full exchange at Seil Road over I-55.
- The Village continues to work on securing Lake Michigan water. A TIF district was created to redevelop area on the eastern side of Shorewood. LaQuinta Hotel will be breaking ground north of Triapelli. The Village is looking to build a new public works facility, police station, community center and another active adult community.
- Ash tree removal and replacement is on-going throughout the Village, but is complete in the Hunt Club.
- The Village completed a speed study of River Road and determined the speed limit will not be lowered.

Lona Jakaitis gave an update on items going on at a County level.

- County Board voted to lower the property tax rate.
- County is in the process of building a new Sheriff's Facility on Laraway Road to consolidate functions and lower costs. A new courthouse will be built in downtown Joliet, groundbreaking scheduled for early 2018. A new health department building will also be built beginning in 2018.

• Will County has a Freight Plan to help acquire federal dollars to build additional lanes on I-80 to reduce truck congestion. A bridge is being planned on Houbolt Road over the river into the CenterPoint Property to reduce truck traffic.

A discussion took place regarding charging a late fee for dues received after April 1<sup>st</sup> and an increased late fee if paid after July 1<sup>st</sup>. Mr. Brockman will check with the Association's attorney to see if this can be done.

A discussion took place regarding posting minutes and financial statements to the website to save money on copies. Hard copies will be sent to any homeowner requesting the copy.

Mr. Brockman suggested raising the annual dues \$60 per year. Changes to the by-laws require an 80% vote by the homeowners.

Mr. Brockman brought up plantings in the parkways at Hunter and Ranchwood and whether a professional landscaper could give ideas on plants that would survive the area and also asking the residents near the parkways to water the plants during dry weather.

Homeowners discussed the impacts of the gas station and felt there was no real concerns at this time.

Questions were raised about the status of Anderson's Corner at 52 and 59. No real progress has taken place there.

Mr. Brockman suggested a 30<sup>th</sup> Anniversary celebration in February 2019. Details will be forth coming.

Mr. Dobbyn mentioned some of the sidewalks are in bad shape and many trees have low hanging branches which cause a hazard. Mr. Brockman asked him to call Ms. Toni Dulney at the Village Hall.

Mr. Feeney raised the question of mail service in the Hunt Club. The previous delivery person retired and many residents are having problems with the timely delivery of mail and receiving their neighbors' mail. Mr. Brockman asked Mrs. Jakaitis to write a letter to the Joliet Post Master with the concerns.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lona Jakaitis Secretary/Treasurer