

SHORE HILLS COUNTRY CLUB MEMBERS WE NEED YOUR HELP!!!

HELP US AVOID RAISING OUR YEARLY DUES AND HIRING OUT HELP.

WE ARE IN DESPERATE NEED OF VOLUNTEERS TO JOIN THE PARK BOARD OF DIRECTORS.

See our website at shorehillswl.com for details

**** ANNUAL MEETING**

NOTICE***

The annual meeting will be held
on Saturday, October 27, 2018
9:30 am at the MPOA Office.

ANNUAL MEETING

The main topics at this year's Annual Meeting:

- Setting the dues for the 2019 fiscal year.
- Voting on the proposed 2019 budget.
- By-Law Change Amendments – Please refer to page 2 of this newsletter.
(A complete copy of our by-laws may be found on our website shorehillswl.com.)

AGENDA

Call to order – Quorum & Additions
Secretary's Report of October 21, 2017 minutes
Treasurer's Report
MPOA Report
Park Report
New Business

- Budget Approval January – December 2019
- Elections of Board Members
- By-Law changes

Old Business

PROPOSED BUDGET

Our subdivision budget and dues must be approved by our members at our annual meeting. Copies of the budget will be available at the annual meeting.

A **SPECIAL THANKS** to all of our vacated board members. We appreciate your time and input into making our park such a beautiful place. We wish you the very best on your new endeavors.

SHORE HILLS SUBDIVISION WEBSITE

Thanks Diane for your continued updates to the website. Our website contains: Subdivision By-Laws, Q & A, Minutes from board of directors meetings, Annual meeting date reminders and so much more. Be sure to check out the photo section. What a beautiful lake and park we have the privilege of using.

Watch the website for details on our *1st Annual Park Cleanup and Pier Installation Day* Spring of 2019. All members are encouraged to lend a helping hand.

Project list includes:

- The assembly and install of new pier.
- Picking up trash.
- Scraping and painting picnic tables and benches throughout park.
- Cleaning graffiti from park equipment.
- Installing volleyball net & raking volleyball court.
- Raking around playground equipment.
- Putting out swim buoys.
- Other tasks as needed.

By-Laws of Shore Hills Country Club Subdivision are amended as follows:

1. ARTICLE THREE. Section 1.B. is amended by deleting the position of "Road Commissioner" as an officer of the subdivision and by adding the following sentence: "In the event any office becomes vacant, the President shall appoint a member to fill the position until the next annual meeting, subject to the approval by the Board."
2. ARTICLE SIX. Section 2.B. shall be amended by deleting it in its entirety and substituting the following in its stead:

"B) Vice-President—The vice-president shall discharge the duties of the president in the event of the president's absence or disability and shall assume the office of the president in the event of his or her resignation, death, or inability to fulfill the duties and responsibilities of said office, for any reason whatsoever, for a continuous period in excess of sixty consecutive days."
3. ARTICLE SIX. Section I shall be amended by adding the following sentence: "The Board of Directors may hire and contract with an individual or firm to provide all dues billing and collection services on behalf of the Corporation."
4. ARTICLE SIX. Section II.E) is deleted in its entirety.
5. ARTICLE SIX. Section G) is amended by deleting it in its entirety and substituting the following in its stead:

"G) The MPOA director is the authorized voting representative at all Master Property Owners Association meetings and is expected to keep our subdivision informed of actions taken by the MPOA."
6. ARTICLE SIX. Section II is amended by adding the following subsections:

"H) All officers shall perform such additional duties as shall from time to time be imposed or required by the Board of Directors, the president, or as may be prescribed from time to time by the By-Laws of the Corporation.

"I) No officer or director shall have power to obligate the corporation to the extent of more than one hundred (\$100.00) dollars by any one transaction without the authority of the Board of Directors by motion or resolution first passed and adopted.

"J) Any two officers of the President, Vice-President, Treasurer, and Secretary are authorized and permitted to sign checks on behalf of the Corporation."
7. ARTICLE EIGHT is amended by deleting it in its entirety.
8. ARTICLE NINE is amended by deleting it in its entirety.

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BEACH KEY EXCHANGE

A beach key exchange is scheduled to take place at our 1st Annual Park Cleanup and Pier Installation Day Spring of 2019.

BEACH PARKING REMINDER

The turnaround area at the base of our beach ramp is designed to allow vehicles with trailers to turn around and back the trailers into the water. This turnabout is *not* a designated parking area. Vehicles with trailers should park parallel to the ramp drive after unloading watercraft. Please be considerate by leaving this launching area available for vehicles with trailers only. All other vehicles shall park along the road on either side of East Lake Shore Drive.

SAFETY CONCERN

Please be mindful of a drop off just outside the swim buoys at our beach. This drop off was noticed after the completion of the dredging.

SHORE HILLS PROXY

I _____ Property owner, who resides at
_____ Wonder Lake, Illinois, in Shore Hills Country Club
Subdivision hereby authorizes _____ to cast my vote at the annual meeting of
Shore Hills Country Club, to be held on Saturday, October 27, 2018 at 9:30 am at the MPOA Office.

Signed _____ Date _____