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LaSalles Woods Association of Owners Inc.
Scheduled Board of Directors Meeting 7/13
July 11, 2013
LSW Offices

PRESENT: President Cynthia Ellis; Vice President Ralph Zuzolo, Treasurer Chris Arnold; Property Manager Bill Richardson; Board Member Ken Todd; Board Member Eric Mungle. Secretary Jay Kohlmeier

IN ATTENDANCE: Ron St. Martin (Guest/Homeowner)

The Meeting was called to order at 7:05 pm.

Minutes of the Previous Meeting reviewed, motion by Cyndi, seconded by Chris

Pegasus extended program to officially end Sept. 1. Chris suggested a note to Bonnie to assure final invoicing.

Cyndi talked to Gary Paine (unit 7), in which he has agreed to rescinded motion.

Cyndi Ellis noted the ongoing concern regarding 103 and noise problem. Points of discussion included:

- rules vs by laws
- rules for changing by laws
- discussion about amending by laws
- Ron, declaration vs by laws
- Ken to research state laws
- Chris, mentioned assessment to individual owners.

Cyndi Ellis noted the incident of a gun accidentally discharging while cleaning in unit 35. Discussion involved weather a letter a letter be issued.

Ron St Martin noted next step of setting up meeting with insurance company regarding policy changes.

- The insurance company needs clarification on "fixtures" and owner responsibilities.
- The possibly of by- law changes and how to begin that process.

Eric Mungle noted issue regarding deck design policy and how it would affect units 10 and 11 remodeling, about extending deck and how upon selling of unit deck has to be returned to original design

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- K&P Construction invoices.
- As a result of budgetary consideration Chris Arnold presented the motion to cancel the Extended Channel Programming module of the LaSalles Woods Association cable contract with Pegasus, and seconded by Ken Todd. President to contact Pegasus with cancellation notice and send a letter to all homeowners/residents detailing LaSalles Woods Association cable policy and options.
- Chris Arnold noted the LaSalles Woods Association Owner aging report.
- Chris Arnold opened discussion on the PSA \$100 title fee for any property sales transaction. Further investigation suggested.
- Bill Richardson noted current budget process for property inspection as being indistinguishable and suggested a separate line item for this process.

Cyndi Ellis noted an ongoing noise violation regarding Unit 103 and the responsibility of Pointe Security. Cyndi to meet with Steve Hines for further clarification.

Cyndi Ellis noted the window replacement issue with unit seven upon which Chris Arnold presented a motion to rescind previous motion of approval for window replacement for unit seven and to further state all window replacement must meet board approval, with Eric_M. seconding the motion.

Cyndi Ellis adjourned the meeting.