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LaSalles Woods Association of Owners Inc.  
Scheduled Board of Directors Meeting 8/08  
August 8, 2013  
LSW Offices

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PRESENT: President Cynthia Ellis; 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 to approve by Cyndi, seconded by Eric Mungle

Letter to unit 103 noted by Cyndi Ellis

Unit 35 unapproved repairs debited from his dues aging balance. Cyndi to draft and send letter of delinquency.

Noted clarification for dumpster item signs. Eric to get approval from Sears on stenciling dumpsters.

Chris presented financial report, \$11,000 under budget, Cyndi review letter of delinquency to owners. General fund \$67,588.36.

Noted prospect of letter for independent contract with Bill Richardson. Cyndi to discuss formal declaration of contract with assoc. attorney.

Pegasus/Smithville issue discussed re; what Smithville is going to do.

Discussion regarding new insurance estimate, and obtaining two other estimates.