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LaSalles Woods Association of Owners Inc.
Scheduled Board of Directors Budget meeting 6/12
June 11, 2015
LSW Offices

PRESENT: President John Bernstein, Vice President Michelle Hardman, board member Blake Pell, property manager Bill Richardson, Secretary/Treasurer Jay Kohlmeier, guests Todd Butterworth, Larry Hardman and Billie Moore.

The meeting was called to order at 7:03 PM.

Previous meeting minutes reviewed, Michele moved to approve minutes, seconded by Blake, all in favor.

John Bernstein proposed the nomination of Billie Moore and Todd Butterworth as members to the board of directors. Nominees were asked to leave while current board members voted on nominees. Both nominees were unanimously approved.

Jay presented treasurers report.

- Reviewed financial reports, check register, and receivable aging report.
- Outstanding aging report entries were explained and will be removed
- Bank accounts: General fund is \$30,010.36; Reserve savings fund is \$127,968.15

Michele moved to approve the Treasurer's report, John seconded.

Bill Richardson presented Property Managers Report

- Discussed repair of retaining wall behind unit 45.
- Reviewed KKP work availability.
- Current village maintenance work progress report, detailing unit numbers and job tasks.
- Discussed bid on unit 15-attic repair.
- Reviewed roofing report.
- Reviewed fireplace inspection procedure.
- Work requests response update.

Committee reports:

- **SIDING:** Reviewed preliminary siding estimates for continued cedar siding repair costs and long term solutions.
- **PEST CONTROL:** Snake removal continuing throughout village. Presented a snake trap to assist snake control.
- **MAINTENANCE REQUEST:** Discussed follow up to web site list and ability to print.
- **ASSOCIATION INCOME:** Nothing to report at this time.

- **POOL STATUS:** Leak 60% repaired. Baby pool to remain closed this year.
- **HAZARDOUS MATERIAL:** All notifications have been posted on the website.
- **LEGAL:** John discussed delinquent accounts.
- **WEBSITE:** Blake had no items to report.

Discussed long-term capital projects.

- Village roadway time and repair projection.
- Pool repair or replacement.

Discussed increased revenue options.

Meeting adjourned.