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LaSalles Woods Association of Owners Inc.  
Scheduled Board of Directors Budget meeting 7/12  
July 9, 2015  
LSW Offices

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PRESENT: President John Bernstein, Vice President Michelle Hardman, Secretary/Treasurer Jay Kohlmeier, board member Billie Moore, property manager Bill Richardson.

The meeting was called to order at 7:00 PM.

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

John briefly discussed board member changes.

Jay presented treasurers report.

- Reviewed financial reports, check register, and receivable aging report.
- Bank accounts: General fund is \$47,818.48; Reserve savings fund is \$127,990.15

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

Bill Richardson presented Property Managers Report

- Discussed logistics of using additional maintenance contractors.
- Introduced Rapid Roof as new contractor and their current project at 103 garage.
- Reviewed KKP work availability.
- Discussed repair of retaining wall behind unit 45.
- Current village maintenance work progress report, detailing unit numbers and job tasks.
- Waiting on new bids.
- Reviewed roofing report.
- Fireplace inspection procedure completed.
- Work requests response update.
- John discussed related maintenance issue with squirrel and pest problems.
- Landscaping issues discussed.

Committee reports:

- **SIDING:** Reviewed preliminary siding estimates for continued cedar siding repair costs and long term solutions.
- **PEST CONTROL:** Snake removal continuing throughout village. Seven removed recently including non-poisonous types. Decision made to leave non-poisonous snakes alone.

- **MAINTENANCE REQUEST:** Discussed follow up to web site list and ability to print. Gutter cleaning discussed.
- **ASSOCIATION INCOME:** Nothing to report at this time. Discussed increased revenue options.
- **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:** No items to report.

Discussed long-term capital projects.

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

Meeting adjourned.