

LaSalles Woods Association of Owners Inc.
Scheduled Board of Directors Budget meeting
January 14, 2015
LSW Offices

PRESENT: President John Bernstein, Treasurer Jay Kohlmeier, board member Blake Pell, property manager Bill Richardson, guests Troy Levy and Tom Winger of Winger Construction.

ABSENT: Secretary Pamela Harris.

The meeting was called to order at 6:37 PM.

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

Jay presented treasurers report.

- Reviewed financial reports, check register, and receivable aging report.
- Jay discusses breaking the budget down by quarter.
- Jay also reported that the association has ACH forms available for anyone who may want to setup direct withdrawal.
- Bank accounts: General fund is \$79,005.39; Reserve savings fund is \$98,104.06.

Resident Troy Levy (Unit 3) provided a resume and introduced himself as being interested in joining the board. After discussion all voted in favor.

Tom Winger of Winger Construction presented proposals for crawl space remediation in building 13 that followed structural engineer Kevin Potter's specification. The board had questions and discussion about electrical wiring required for dehumidifiers if they are purchased.

The board scheduled time for Saturday March 2nd to walk the entire property to proactively identify issues that need attention.

John briefly discussed the spring newsletter.

Meeting adjourned at 8:25 PM.