

LaSalle's Woods Association of Owners Inc.
Scheduled Board of Directors Budget meeting
August 11, 2016

PRESENT: President John Bernstein; Board members Loni Dishong, Larry Hardman, Troy Levy, Jay Kohlmeyer, Blake Pell, Bookkeeper Michele Hardman

The meeting was called to order near 6:30 PM.

July's minutes were available and read with a motion to accept and seconded.

John asked for volunteers for secretary and vice president. Larry Hardman accepted the vice president position and Loni Dishong accepted the secretary's role. There was a brief discussion around accepting a seventh board member. Jack Morrison's name was mentioned. John will attempt to see if he is interested.

John met with Bill Richardson and discussed his behavior in June's meeting. Bill was angered following comments made by board members concerning building repair and responsibility of the HOA in June's meeting. Because of Bill's response in the meeting, John decided to place Bill on 6 months' probation regarding his hostile reactions with the board. He also restricted his attendance at board meetings in that time frame to ensure fluid, non-confrontational discussion.

Jay presented the financial state of LW. Checking was at \$32,929.29 and the reserve was \$98,217.54. There was discussion around upcoming expenditures and Jay suggested we keep the spending down as checking was low with upcoming sizable expenses.

John presented Mr. Richardson's report following a brief reading by the board. Comments and a motion were offered to get Grimes Pool service to finish the year caring for our pool as they seemed to be the least expensive. Made and seconded. John spoke to the need for Koorsen Inc. to inspect the sprinkler system this year at a cost of \$450. Jay said we should do this and the board agreed. Bill recommended the pool be painted this year, but the funds may not support this. We need a solid cost before giving a nod to this work. Bill recommends a newsletter article including water heater pan installation and include that KKP will direct bill the unit owners. John commented on Bill's report of work finished and still to come, as an example, checking the electrical connections of 40 units.

Larry offered to meet with Bill and follow-up on accomplished work where companies were finished but not paid until the inspection met Bill and Larry's approval. John needs to get Bill and Larry together for this to be discussed. The wall around building 10 needs repaired but there is insufficient money to proceed. Unit 75 paid for his back fence to be repaired.

People that do not own property in LW are using our fire pit and grill. The board agreed that we need signage to indicate that only LW home owners are allowed. Larry and Michele will organize a year end LW picnic at the fire pit.

A brief mention was offered toward the status of the Bex vs. LaSalle's Woods litigation. No changes have occurred.

Siding is and has been an issue with LW. We need to gather information, sort the field of possible sidings, and make our decision. The board was assigned the task of looking for alternatives and bringing these back to the September meeting.

Troy Levy described an accident that occurred at LW regarding distracted driving and a bicyclist. He will contact the cyclist, learn her situation, and report back to us.

The meeting was adjourned.