

LaSalle's Woods Association of Owners, Inc.
Board Meeting Minutes
August 10th, 2017
LSW Office

In attendance: John Bernstein, Susie Berwick, Blake Pell, Jay Kohlmeier, Jack Morrison, Kevin Moyer (Guest)

Absent: Loni Dishong

Meeting called to order at 7:00 pm.

Minutes from July are approved.

Discussion brought by Susie about accounts that are passed due on the aging report. Jack shared the process which other villages at Eagle Pointe use. Blake expressed that he wanted a formal policy that defines the time and amount at which a delinquent account is sent to our legal counsel. Jack offers to bring letter his past HOA used. Further discussion was tabled until the September meeting.

Susie discusses turnaround time on maintenance issues. John shares details from Bill Richardson. The board discusses vetting additional contractors outside KKP for use on a regular basis (there are more open issues than KKP has time to attend to currently).

Jay presents the profit and loss report. General fund stands at \$79,434.77 and the reserve fund stands at \$98,501.80. John notes that \$4,000 is scheduled to be transferred into the reserve fund.

Jack motions to approve the profit and loss report. John 2nds. All approve.

John shares that the legal counsel has recommend removing recommended contractors from the LaSalle's Wood's web-site. Blake will attend to removing that content.

John reports that the board of health is now enforcing rules that says the pool cannot be opened until the pool is cleaned daily. Our pool currently doesn't get cleaned until 11am and thus cannot be opened until after that time. We may be able to negotiate the time the cleaners come next year but cannot open until they are done each day. John notes the pool is scheduled to close the day after Labor Day.

John brought up unit 19's request for reimbursement on a LOMA for FEMA. The board discussed this request. After discussion the item was tabled until September.

John asked for input on snow removal. Susie volunteered to call around for quotes. Jack recommended Mother Nature.

Meeting adjourned at 8:32 pm.