

LaSalles Association Of Home Owners
Board of Directors Meeting 10/17/2017

PRESENT: John Bernstein; President, Jay Kohlmeier; Treasurer, Susan Berwick; Board Member, Jack Morrison; Board Member, Michele Hardman; Bookkeeping, Tony guest member, Kevin guest member.

Meeting was called to order at 7:03pm.

Previous meeting minutes reviewed and approved, all in favor.

John opened the meeting reviewing and updating Building 14 fire. A representative from Cincinnati Life Insurance along with other structural engineers are assessing the option of repair vs reconstruction. No further information available at this time. All displaced unit owners have been contacted are being referred to Cincinnati Insurance. All utility companies will be contacted to establish pre-repair/re-construction implementation requests.

John introduced a request by the fire affected unit owners, represented by Tony to consider suspending their dues during the fire affected time period. The floor was opened for discussion. Jay made a motion that the unit owners affected by the fire will not be held responsible for paying their dues for the duration and completion of the re-construction period, seconded by Jack, all in favor. It was also agreed upon by all board members to issue checks to each of the affected unit owner for reimbursement of the fourth quarter dues pro-rated to the date of the fire, October 16, 2017. Additionally all security items such as pass cards or FOB will be replaced at no cost to the affected unit owners.

John reviewed Bill Richardson direction to have an arborist evaluate the surrounding trees affected by the fire for removal. It was noted by John that insurance would cover the cost of this procedure and subsequent removal.

Jay Kohlmeier presented the Treasurers Report.

- Brief review and discussion regarding 2018 budget, rentals and smoking issue, fire hydrant location signs.
- Reviewed financial reports.

John reviewed property managers report:

- building 5 new roof completed in September.
- snow removal provider under review.

John introduced request by unit 15 owners for lower deck expansion. Construction to be performed by KKP, there were no objections, Jay made a motion that if adjacent units, 13 and 14 give their approval then the extension will be approved by the board, seconded by Jack, all in favor.

John introduced Pool cleaning schedule concerns with regards to County/State sanitization certification laws. John suggested opening pool at noon and closing at 9pm. Floor was opened for discussion. Topic tabled for further information from Susie and John will check insurance position.

John re-introduced the tabled topic of recent FEMA/Flood Plain insurance issue with regards to a unit owner requesting HOA compensation for related insurance costs. Floor opened for discussion. A majority voted to not compensate said unit owner.

Snow removal liability was discussed, specifically sidewalk snow removal. No determination made.

Meeting adjourned