

LaSalle's Woods Association of Owners
Board Meeting Minutes
December 14th, 2017
LSW Office

In attendance: John Bernstein (President), Jack Morrison (Board Member), Susie Berwick (Board Member), Blake Pell (Board Member), Michele Hardman (Bookkeeper)
Not present: Jay Kohlmeier (Treasurer)

Meeting called to order at 7:00 pm.

The minutes from the November meeting were reviewed. Jack motions to approve, Susie seconds and all vote in approval.

John presented property updates from Bill Richardson. Of note, we caught live copperhead in December in one of our traps near Building 1. We also removed seven raccoons from the crawlspace of units 59 and 61. A number of storage doors on units that had deteriorated have also now been replaced.

John presented the treasurers report for Jay Kohlmeier. The checking account had a balance of \$53,691.49 and the reserve account had a balance of \$102,670.48. Susie and Blake inquired as to issues on the aging report and after discussion requested that Jay follow up.

No smoking signs have been added outside the office and at the entrance to the pool. Due to a fire on the external portion of the pool last summer the board voted to ban smoking in the pool area and within 8 feet of the office building.

The insurance company has released a portion of building 14 to the HOA for cleanup but has yet to determine what will happen with the still standing section. As a result, the HOA cannot yet cleanup as it may need to do so again (at a higher cost for the second trip) when then the insurance company determines its next steps. John expressed frustration that the insurance company has not been forthcoming and sharing information as to the future status of the building. John plans to contact our account representative to press them on the issue. In the interim, the HOA has contacted companies for bids on the cleanup knowing that the scope of the job might be part of the building or the entire thing if it has determined that it will be entirely demolished.

The board reviewed the proposed policy for collections on delinquent accounts. This policy will institute set procedures for how the HOA will deal with delinquent accounts going forward. Blake motions to accept, Jack seconds and all present vote in favor.

Meeting adjourned.