

LaSalle's Woods Association of Owners
Board Meeting Minutes
January 11th, 2018 LSW Office

In attendance: John Bernstein (President), Jack Morrison (Board Member), Susie Berwick (Board Member), Blake Pell (Board Member), Jay Kholmeier (Treasurer)

Meeting called to order at 6:59 pm.

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

Jay provides the treasurers report. The checking account balance is \$68,967.79 and the reserve fund holds \$102,731.66. Of the remaining balance of the budget from 2017 \$4,000 will be moved to the reserve fund and \$5,000 will be used to pay the insurance deductible for building #14.

The board discussed owner payments to the bank and problems that have occurred. The board agreed that payments should be mailed to the HOA or delivered to the HOA office. The board discussed the possibility of accepting credit card payments via a service such as Square. Additional discussion on that topic was tabled until a future meeting.

J&R Nuisance and Wildlife control reported that another raccoon was trapped inside of a crawlspace and removed from the property.

Cincinnati insurance has cut a partial check to the HOA and released building #14 to begin the rebuilding process. The insurance company determined that three of the units will be salvaged and remediated with the other four units being rebuilt. The entire building however will receive new roofing and siding. Demolition is scheduled to begin next week on the portion of the building that requires attention. John is in the process of identifying contractors and collecting bids for the additional work items that will be required after the area is cleared.

John shared that the PSA is prepared to make a bid on the golf course and is in discussion with two potential companies that they might partner with to operate the facilities.

John additional shared that the annual meeting is scheduled for April 14th.

Meeting adjourned.