

***LaSalle Woods HOA Regular February  
Meeting Minutes***

February 10, 2021

7:00 P.M. Zoom Meeting

Type of Meeting: Regular Monthly Meeting-In Person/Zoom

Meeting Facilitator: Maryann Williams

I. Roll call: Nicholas Bund, John Mehrle, MaryAnn Williams, Kevin Moyer, Linda Kirby, Matt Carter, Rachel Joseph. Community member Kay Rossig (#4) attended.

II. Call to order

III. Maryann Williams called the meeting to order.

IV. Possible New Board Members

V. Roll call/Questions from Homeowners

No questions were raised.

VI. Approval of minutes from last meeting

Kevin M. moved to approve the January 14 minutes with a change in wording from meeting to mediation ( in Lawsuit Regarding Archura). Linda K. seconded the motion and the motion passed 5-0.

VII. Mackie Property Management-Matt Carter

a) Current status of work order see attachment.

b) Unit # 34 -- fixed the gutter.

c) Unit #35 wants some handlebars.

d) Unit # 93 -- move forward with plugging holes.

e) The LSWA Board discussed cost-prohibition of putting check valves on each unit in that retrofitting check valves could cost - from a rough estimate on Google at \$500-\$1000 per unit - a collective \$57.5K+ to cover the village. Given infrequent occurrence of blockages, the Board decided to proceed with preventative steps of Roto Rooter flushing and inspecting the lines, rather than the installation of check valves. The inquiry with Roto Rooter proceeds, with plans for mid-Spring, and further steps may be taken depending on the state of the lines upon inspection.

- f) Kevin M. motioned to authorize repairs to Unit #63. Maryann W. seconded the motion and the motion passed 5-0.
- g) Unit #92 -- window leak.
- h) Unit# 74 – the owner is responsible for drywall.
- i) Maryann W. moved to approve Nature's way contract. Kevin M. seconded the motion and the motion passed 5-0.
- j) Unit #23 is in worseshape than anticipated.
- k) Need contract for Unit # 14 -- sprinkler -- \$382 dollars. Maryann W. moved to approve. John M. seconded the motion and the motion passed 5-0.
- l) Pool: Linda K. discussed fencing options for the pool -- chain link or aluminum, and the height – six or seven feet. Linda K. is to coordinate.
- m) Financials (only Board members) JM NB approved
  - Operating            \$106,505.13
  - Reserves            \$23,662.20
  - Savings             \$35,272.24

#### VIII. Pool Renovations

- Further discussion took place about the pool fencing. Linda K. is to coordinate.
- John M. motioned to move forward with purchase of sails/chairs for the pool area. Kevin M. seconded the motion and the motion passed 5-0. It was noted that the appearance of the pool is of high priority.

#### IX. Open issues:

- a) Lawsuit Regarding Archura Architects-Kevin Virtual Mediation February 18.
- b) Maryann W. motioned for the board to provide Kevin M. with the authority to settle the case. John M. seconded the motion and the motion passed 5-0.
- c) Website- Kevin M. discussed the launching of the website and
- d) HOA quarterly newsletter
- e) The LSWA Annual Meeting will take place on April 17 at the NEST. Refreshments will be served.

X. Next Meeting Date: March 11, 2021 at 7:00 p.m. in person and by zoom

## XI. Adjournment