

LaSalle's Woods Association of Owners, Inc.
November 12, 2008
Board of Directors
MINUTES

Present: President Larry Taylor, VP Ralph Zuzolo, Treasurer Chris Arnold, Member Bob Hamilton, and Property Manager Bill Richardson.

Excused: Susan Slaven, Mary Miller

The meeting was called to order at 7:15 by the President and a discussion began with the Property Manager's verbal report on current activities:

- Condo inspections will begin later this month to check HVAC systems, washer hoses, fire extinguishers and smoke alarms.
- The final fireplace replacements are being completed this month
- Fall clean-up will continue by Nature's Way with removal of late-falling leaves.
- A dispute between homeowners regarding a deck replacement needs to be addressed by a site-visit, review of by-laws, procedures, and mediation
- An abandoned vehicle near building #1 should be discussed with counsel for options to remove without incurring storage/towing costs

The next item addressed was a second discussion of the budget for 2009 but as the board had received no bids for property insurance as of the meeting it was impossible to finalize. However, the board did review proposals for grounds maintenance, snow removal, along with discussion of capital projects, repairs needed, and the pool and tennis courts. Any insurance bids will be received no later than 12/10 so that the budget can be finalized.

The board went in to executive session to discuss the pending litigation with a homeowner, a homeowner who had allowed his electricity to be shut off, and delinquencies on homeowner fees with liens to be filed and pending small claims actions to be considered.

There being no further business, the meeting was adjourned at 9:30 p.m.

The next meeting will be on December 10, 2008, at 7:30 to finalize the budget and other matters brought to the board's attention.