

LASALLE'S WOODS ASSOCIATION OF OWNERS, INC.

Board of Director's Meeting  
May 13, 2009/LSW Office/7:00 P.M

MINUTES  
(Draft)

The meeting was called to order by President Larry Taylor. Present were VP Ralph Zuzolo, Treasurer Chris Arnold, Members Susan Slaven and Bob Hamilton, and Property Manager Bill Richardson.

The minutes of the April 8, 2009 meeting were approved on a motion by Hamilton and second by Zuzolo. Unanimous approval.

Officers for the year beginning May 13, 2009 and ending with the May meeting in 2010 were elected as follows: Larry Taylor, President; Ralph Zuzolo, Vice President; Chris Arnold, Treasurer; and Bob Hamilton, Secretary. President Taylor will record minutes in any absence of Secretary Hamilton. Arnold made the motion to approve and Zuzolo seconded. Unanimous approval.

Meeting dates and time for the coming year will be the second Thursday of each month beginning at 7:00 p.m. in the LSW office. Taylor moved for approval, Zuzolo seconded. Unanimous approval.

President Taylor read a letter of resignation from Board member Mary Miller. The Board thanked Mary for her contribution to the Board and the LSW owners and wishes her success in her new endeavor. A motion was made by Taylor and seconded by Zuzolo to maintain the Board at the five remaining members.

A discussion followed regarding the Bunger & Robertson invoice for the first quarter of 2009. President Taylor is to contact Mr. Beggs to see if Travelers Insurance should pay part of the invoice. Further discussion centered on a possible change in legal representation for the Board. Further discussion will continue prior to a final decision.

Treasurer Arnold presented the financial reports. The operating account has a balance of \$76,703.04 and the reserve account is \$33,500. The Account Receivable Aging Report was then reviewed. Legal action is going to be taken on two owners and the Board resolved to continue to closely monitor, and take action as necessary, the homeowner's dues situation. Motion to approve by Taylor and a second by Slaven. Unanimous approval.

Procedures for payments to vendors were discussed. Vendor invoices turned in to Property Manager Richardson by 10:00 a.m. on Monday will be paid by the following Friday. The Board strongly desires to adhere to this policy but realizes that flexibility is also necessary. Zuzolo motioned for approval with a second by Taylor. Unanimous approval.

A request was received from Terence Rudy in Unit 24 to trim some trees near their condo. President Taylor will request a meeting with a DNR representative regarding tree issues and the Board will then discuss the situation with the owner.

Property Manager Richardson gave his monthly report:

- 1) Pool work is ongoing with new required drains being installed. The pool will open no later than Memorial Day assuming all testing is complete and satisfactory. The new pool number is 824-2690.
- 2) Work was completed to support a bank behind units 44 & 45.
- 3) New plastic pipe was installed underground to repair several breaks in the water line leading to unit 75.
- 4) A new railing was installed along the walk at the east end of building 13.
- 5) Approval was given by the Board for a new rear deck replacement on unit 98.

Richardson also made mention of the required dog leash rule on LSW common areas and that he had written a letter to a violator. He also referenced that open fires of any nature, including "open pit" containers, are not allowed on decks or any type of wooden structure. Fire is a dreaded danger in our lovely village.

President Taylor reminded Board members of the LSW village meeting to begin on the first Friday in June. Similar meetings are to be held on the first Friday for July, August, and September. The purpose is to "get acquainted" with village residents.

There being no further business, the meeting was adjourned at 9:00 p.m.

The next scheduled board meeting will be Thursday, June 11, 2009 at 6:30 at the LSW office. Board members will take a partial tour of LSW from 6:30 to 7:00.

Respectfully Submitted,

Bob Hamilton, Secretary