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LaSalle Woods Association of Owners Inc.
Scheduled Board of Directors Budget meeting 4/12
April 10, 2014
LSW Offices

PRESENT: President John Bernstein; Vice President Ralph Zuzolo; Board member Ken Todd; Secretary Jay Kohlmeier.

The meeting was called to order at 7:10 PM.

Previous meeting minutes reviewed, Ken moved to approve minutes, Ralph seconded.

John and Jay reported on Chris's status, opening discussion regarding the board's concern for Chris's well being, how we may help and steps necessary to fill in during his absence. Ideas included visitation to Chris during his hospitalization for moral support, and working closely with Bonnie to help determine steps forward regarding the treasurer's duties.

John reported on the game plan and agenda of the Annual LWA Members meeting, in lieu of the current circumstances, scheduled for Saturday April, 19 2014. Discussion included John's absence and several other board members unable to attend, Jay's responsibility to chair the meeting, the invitation of former President Larry Taylor to present treasurer's report and assistance with co-chairing the meeting. John reiterated the board's responsibility to follow LWA By-Law protocol to conduct the meeting.

John presented the property managers report. Issues included:

- Unit 35 had a flu fire due to improper use of fireplace, firewood in common area, charcoal grill. Also, contractor invoice and improper submitting of bill, and how it was affecting unit's membership fees. Ken suggested putting a warning on the grill that it will be removed within one week, the same to be done on the woodpile. Issue of legal action to collect outstanding dues.
- John reported on inspections about water heater pans, braided washer hoses, and how it relates to the associations insurance policy. Reviewed letter to owners.

Discussion regarding insurance requirements with regards to hot water heater pans and washer braided hoses. It was noted Bill had the cost information and the annual winter inspection for verification resource. Debate as to who would be responsible for the cost resulted in acknowledgement that the owners are ultimately responsible for the installation and cost.

John and Jay reported on efforts to resume treasurer reports once they've had a chance to become familiar with the accounting Quick Books system. Relative to this discussion and regarding the receivable's aging report, John discussed intention to schedule time with corporate attorney regarding legal efforts to collect past due membership dues. Further discussion included steps necessary to assure the board's responsibility to the association regarding the treasurer's duties.

Ken moved until further notice a resolution making Jay Kohlmeier acting treasurer, seconded by John.

John moved to adjourn the meeting.