

LaSalles Woods Association of Owners Inc.  
Scheduled Board of Directors Budget meeting  
February 11, 2016  
LSW Offices

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PRESENT: President John Bernstein, Treasurer Jay Kohlmeier, board members Blake Pell and Troy Levy, property manager Bill Richardson, bookkeeper Michele Hardman

ABSENT: Secretary Pamela Harris.

The meeting was called to order at 6:34 PM.

Previous meeting minutes reviewed, Jay moved to approve minutes, seconded by Troy, all in favor.

Jay presented treasurers report.

- Reviewed financial reports, check register, and receivable aging report.
- Bank accounts: General fund is \$69,997.75; Reserve savings fund is \$98,119.65.

Bill presents the property managers report.

- KKP repaired a wire short which caused the bank of lights outside building 6 to go out.
- Unit 34 reported water coming in near the sliding deck door on the 2<sup>nd</sup> floor. Repairs have been made.
- Unit 101 had route of dryer vent changed leading to the outside.
- Tree branch removal was done due to the last two storms.
- Bill provided a comprehensive list of work to be done over the coming months and requested that the board help prioritize the items.

Michele requested the square footage of all units in regards to an insurance inquiry. Blake provides 175,171 square feet of building square footage from the property database.

John researched and proposed the purchase of dog waste bag stations around the property. After discussion all board members agreed this would be good first approach to address the dog waste issues a handful of residents have brought up as an issue.

John researched the cost of new uniformed signage for the property. The board decided to table and continue this discussion at a later date.

The board confirmed the date of Saturday March 12th to walk the entire property to proactively identify issues that need attention.

Meeting adjourned at 7:45 PM.