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LaSalle's Woods Association of Owners Inc.
Scheduled Board of Directors Meeting
4/12/2016
LSW Offices

PRESENT: President John Bernstein, board members Blake Bell and Troy Levy property manager Bill Richardson, Bookkeeper Michele Hardman and Secretary Pamela Harris.

Absent: Treasurer Jay Kohlmeier,

The meeting was called to order at 7:06 PM.

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

Property owner Ron StMartin is present for initial 20minutes of the meeting asking for an extension of his doorstep plus installation of an additional step for safety reasons. Ron agrees to install a handrail once work is completed.

John leads group discussion:

- Snake inspection within LaSalle's Wood Village to begin next week.
- Members have taken notice that residents are using doggie bags and the installment of all stations is completed.
- The Board Meeting minutes will now be posted on the main page of the Community Village website. The Spring Newsletter will be used as an outline for annual meeting that will take place Saturday 4/16/16 @ 1:00pm in Eagles Nest.
- Bill will be present @ annual meeting to present current and future projects for LaSalle's Woods Village and an agenda will be provided.
- Sale of the Golf Course moving forward; new golf carts have been purchased. Some members have attended taste-testing for proposed future menu items @ Talons Restaurant.
- Bill will be deposed 6/9/16 in Becks vs LaSalle's
- Members plan to finish "walk-about" in May (Doggie Doo inspection)
- Michele to assist Jay to work on bids for new CPA.
- Jay (absent) to provide copies of financials for annual meeting.
- Owners will vote on Board Members coming up on term @ Annual Meeting either in person or by proxy. Quorum is 20% of total ownership: 23 vote's total.
- Brief discussion re: increase in HOA dues that reflect required ongoing work within the Village.

Bill updates board on the following but a comprehensive list will be posted on website.

- Roof on building #2 is completed by Winninger. \$27,000.00
- Two sections of siding on unit #17 and #11 that needs changed out (work to begin early next week).
- #84 walkway repaired/mold remediation complete.
- # 80.5 crawlspace application and walkway in future.
- #82.5 crawlspace application complete. Dehumidifier is installed but still needs hooked up.
- Additional remediation may be necessary to avoid future mold issues on similar buildings
- #13 entry will begin in a few weeks.
- Steps on #48 upcoming
- Aqua Pro has left The Pointe. They have agreed to fill the pool once KKP finishes painting (limited area) and get set up but will maintain on a daily basis only. Going forward from there, we will consider another company to maintain pool (Bill to investigate/price-shop).
- Drainpipe in #1 will be completed in near future.
- Siding on garage in #4 upcoming.
- Crossties for #9 are ordered and will be completed in near future.

Next meeting on or about May 5, 2016

Meeting adjourned 7:58pm

Addendum: Board members voted via text messaging after close of meeting to agree to address step issue brought to attention by Ron StMartin.