

LaSalle's Woods Association of Owners, Inc.
Board Meeting Minutes
September 14th, 2016
LSW Office

In attendance: President John Bernstein; Board Members Blake Bell, Larry Hardman, Jay Kohlmeier, and Loni Dishong; Office Assistant Michelle Hardman.

Meeting called to order at 6:30 pm.

Previous meeting minutes reviewed and approved, all in favor.

Wendy Kohlmeier of Bender Lumber was present with siding samples for everyone to see. It was agreed that John and Larry would meet with Wendy or other Bender Lumber representatives to see further samples. The Platinum Series LP Smart Siding is under consideration. Various tones were discussed, including the advantages and disadvantages of lighter versus darker colors. The lighter tones would show dirt and mold, while the darker tones would fade over time. A color could also be customized for us.

Cedar siding is approximately \$3.02 per linear foot, while the K-Line variation is \$2.70 per linear foot. John will inquire as to how we can get an accurate measurement of the buildings' outer surfaces for the purpose of estimating the exact cost of siding replacement. It was not known as to whether such measurement can be obtained at no cost.

It was also suggested that Brad Kirkman, (title) of K&K Trusses in Montgomery be contacted.

In the current budget, \$25,000 per year is designated for siding and roofing replacement. We will most likely need to find ways to supplement the budget or cut back in other areas in order to continue siding replacement, regardless of which type of siding is chosen.

John suggested that we seek a 7th board member and proposed Jack Morrison, though he doesn't reside in LSW full time. Larry proposed Jeff Sweeney, who is a full-time resident. Voting will take place at next meeting.

John went over the details of Bill Richardson's maintenance report. Discussion took place regarding the need to seek out additional bids for landscaping. Some board members have concerns about the cost of Nature's Way and possible overstaffing during routine lawn maintenance.

Jay congratulated the board and property management for staying on track with the annual budget, but pointed out the \$3,021.46 YTD deficit at the third quarter mark. The current balance in the checking account is \$17,515.11, and there is \$98, 235.30 in the reserve account. The plan is to pay back the amount owed to the reserve account by the end of this calendar year.

Meeting adjourned.

Respectfully submitted,
Loni Dishong
LSW Board Secretary
11/16/2016