

LaSalle's Woods Association of Owners, Inc.  
Board Meeting Minutes  
June 15<sup>th</sup>, 2017  
LSW Office

In attendance: Board President John Bernstein, Susie Berwick, Blake Pell, Jay Kohlmeier, and Loni Dishong.

Meeting called to order at 7:00 pm.

Minutes from May 11<sup>th</sup> approved.

Checking is \$38,642.73. Reserve \$98,419.54 as of today's date.

Board voted unanimously for Jay and Michelle to go through QuickBooks training through Olsen CPA.

Blake suggested we look at having bank transactions automatically downloaded.

Maintenance will begin step repair around village.

Mulch will be put down around Building #1.

There was a fire on the deck of the pool the beginning of June. There is currently no non-smoking sign at the pool and there needs to be, because smoking near a public or semi-public pool is unlawful, according to Steve Hinds of Hinds Security. Several boards of the fencing will have to be replaced. KKP will replace that section of the fence.

A discussion over how to track which pool fob belongs to which unit.

New software needed for office computer. Blake looking into options. Should cost no more than \$200.

Discussion about golf carts, ski-dos, etc. inside open garages and in community areas. We need to find out if the by-laws say anything about it.

FEMA said that mortgage companies can require flood insurance when building sits in a flood plain. We need that exemption to provide to mortgage companies or each owner has to get the exemption. It's a one-time expense for the HOA approx. \$3600 to save these owners from having to get it themselves. Board voted unanimously to pay Bynum Fanyo to do the assessment and write the exemption and submit it to FEMA. FEMA can say yes or no. If we are higher than spillway, they will make the case that we should be exempt. It should last permanently and will cover all units.

Loni requested to no longer be secretary of the board. We will discuss at the next meeting.

Meeting adjourned at 9:04 pm