

LaSalle's Woods Association of Owners
Board Meeting Minutes
November 9th, 2017
LSW Office

In attendance: John Bernstein, Jack Morrison, Susie Berwick, Blake Pell, Jay Kohlmeier

Meeting called to order at 7:05 pm.

Previous meeting minutes are reviewed. Jay makes a motion to approve, Jack seconds. All voted in favor.

Jay presents the profit and loss report. General fund stands at \$63,774.18 and the reserve fund stands at \$102,628.30.

Jay presented the 2018 budget. The budget was reduced by 9% from the previous year. John asks that the budget be posted on the LSW website so it is accessible to the owners. Jack makes a motion to approve the budgets, Blake seconded and all voted in favor.

LSW has contracted with Olsen and Company CPA to prepare tax filings required by the state. The board additionally discussed having Olsen audit the financials on a regular basis starting in early 2018.

John shared that an issue with water in the crawlspace of unit 90.5 had been resolved.

No new information was available as to the status of the fire. It was reported that LaSalle's insurance company (Cincinnati insurance) has will in the process of working and would notify us when our next steps could be taken.

John discussed Richard Kagan's comments about having drier vents cleaned in LSW as well as changing the exhaust hoods to those with a flap. John made a motion that every other year a unit's drier lines would be cleaned at the owner's expense, Susie seconded and all approved.

John discussed banning smoking on all common areas and on all decks. The felt this was prudent and John agreed to write up a draft which LSW's lawyer will review. Upon review by the lawyer the board will continue discussion and vote on the final policy.

A discussion of the increasing issue of animals such as squirrels, mice and raccoons getting into the walls of various buildings was had. It was noted that feeding the birds and animals draws these creatures to the buildings.

Meeting adjourned.