

LaSalle's Woods Association of Owners, Inc.
Board Meeting Minutes
February 8th, 2018
LSW Office

In attendance: Board President John Bernstein, Blake Pell, Jay Kohlmeier, and Jack Morrison.

Meeting called to order at 6:59 pm.

Minutes from January meeting were presented. Jack motioned to approve with offering a second. All voted in favor.

Jay presented the financials. The checking account balance is \$79,169.19 with the reserve balance being \$106,801.32.

John asked for feedback as to the quality of the snow plowing and shoveling in LaSalle's Wood's over the winter. He additional would like to bring this topic up at the annual meeting to hear the communities feedback.

John provided an update on the delinquent account progress.

Building 14 has had all of the debris removed from the construction area. LSW has hired an architect to assist with the site. The architect believes unit 98 which is set to be repaired (as per the insurance company) should in fact be demolished and rebuilt as he sees the damage as too extensive. The architect and Bill Richardson will meet with the insurance company to discuss this. In the next month the architect will have plans to provide to the owners in the building.

John reminds everyone that the annual meeting is scheduled for April 14 with a location yet to be announced. The tentative plan is to try to acquire to the meeting room at the firehouse.

John discussed feedback from our legal counsel in regards to proposing changes to the rental properties for future owners.

Meeting adjourned.