

Call to Order by Vice President, David Lin
1:05 PM February 04, 2017. Regent Ballroom, 1406 Regency Dr, Savoy, IL 61874

Present: Vice President: David Lin
Treasurer: Gordon Fellows
Secretary: Jinju Lee
Konrad Bresin
Bill Peifer
Uttam Roy
Amy Rohrer

Previous meeting Minutes were approved.

OLD Business

****103 Portsmouth Ln Unit 5 and 6.** All fixed and done! Jana's unit is also fixed.

****Lights are working.** Ameren bill went up a little, because all are working. One is stuck. 45 more blubs are needed. Gordon has been replacing in "Dark" places first. Big Thanks to Gordon and David.

No more Parking Problems. The Extra parking spots Helped. Thanks to Uttam and Bill.

New Business

102 Essex Ln #4: Jeff Hamilton's unit is scheduled to be fixed next.

David suggested Cedar wood. No more worries about Pigeons. Can someone look into a Cedar wood Supplier? We might be able to get a better deal with a volume order.

Lawn Care has already started. Spring Maximizer. **David** will ask for a quote on Replanting trees. Also getting rid of bare spots.

Garage Door Frame (new) Paint. **David** will check and get a quote for the work. Sand and Metal paint.

Gordon: one blue tort has been on its side. A huge crack is on it as well. Will try to resolve the issue.

Amy emailed to all a New Owners' Welcome Packet. Everyone forgot to read it. **Amy** will email it out again. **Everyone** needs to read and give her feedback via emails! The finalized version will be presented at our Annual Owners meeting (Sept 9th).

Matt, our Attorney is working on placing an Assessment Lean on 104 Essex Ln Unit 10, Megan Gallivan's unit. She has been delinquent in HoA payments.

Matt will also help us taking legal steps to resolve the 2nd Hand Smoke Problem by 106 Essex Ln Unit 10. The problem is persisting till this day. They have not responded to any of our certified notices.

We have a new yard contract. Not much snow removal cost this year. Salt was used only one time.

Sprinkler Contract: they will (Backflow) test three times.

We have switched Insurance to GTPS. Liability coverage for Board Officers is missing at the moment. **David** will contact Patrick to have the coverage.

Amy will work with Justin to update our website. Putting the Documents linked on the site.

Next Board will be held on Sat July 8th at 1PM at Regent Ballroom.
Our Annual Owners meeting is scheduled on Sept 9th 2017 1PM at Regent Ballroom.