

DEERPASS VILLAGE UNIT 1 HOMEOWNER ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

October 17, 2018

Meeting Location: Marengo Community High School
110 Franks Road, Marengo IL

The meeting was called to order by Kathy Rendl, President at 6:04 p.m.

Quorum: Present were, Kathy Rendl (President), Thomas Reed (Vice President), Audrey Wasiak (Treasurer), Connie Burman (Secretary), Dennis Moehling (Director). Also, present was Carol Loveridge of BP Management.

Agenda: A motion was made by Tom and seconded by Dennis to approve the agenda. With all in favor the motion was approved.

Approval of Minutes: A motion was made by Kathy and seconded by Tom to approve the July 18, 2018 amended minutes to include brickwork replacement building addresses (828-840 Village Circle and 833-845 Village Circle.) With all in favor, the motion was approved.

Financial Report: A motion was made by Connie and seconded by Tom to approve the September 30, 2018 financial report. With all in favor, the motion was approved.

Approval of the List of Bills: A motion was made by Audrey and seconded by Tom to approve the list of bills. With all in favor, the motion was approved.

Old Business:

1. **Brickwork Repairs:** A motion was made by Dennis and seconded by Connie to approve Top-Notch to replace the brickwork on the second set of buildings (865-877, 901-913, 737-749.) With all in favor, the motion was approved.
2. **Gutter Cleaning:** A motion was made by Tom and seconded by Kathy to approve the Top-Notch quote for gutter cleaning. With all in favor, the motion was approved.

New Business:

1. **Announcement of annual election.** Wednesday, January 16, 2019.
2. **Concrete Quotes:** A motion was made by Tom and seconded by Dennis to approve ACME Concrete Raising and Repair for the mud jacking project.
3. **Snow Removal:** A motion was made by Dennis and seconded by Audrey to approve the Great Lakes contract for snow removal. With all in favor, the motion was approved.

Open Forum:

Executive Session:

1. Delinquency Report.
2. Correspondence Report.

Adjournment: There being no further business, a motion was made by Dennis and seconded by Kathy to adjourn at 7:32 p.m.