

Chestnut on the Green ASSOCIATION
BOARD OF DIRECTORS MEETING
April 23rd, 2019

Minutes of the Board of Directors Meeting of the Chestnut on the Green Condominium Association, Indian Head Park, Illinois, held at the Village Hall in Indian Head Park, Illinois at 7 p.m. on the 23rd of April, 2019.

I. CALL TO ORDER

Board President Jeff Buti called the meeting to order at 7:04 pm.

II. ROLL CALL OF OFFICERS

Present: Jeff Buti, Max Moskal, Dennis Serafini, and Keith Plikuhn Eddie Usonis

Also Present: Tom Purrazzo of Hillcrest Property Management

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING September 18th, 2018.

Dennis Serafini motioned to approve the previous regular meeting minutes, Max Moskal seconded.

IV. Current Financial Condition.

Max Moskal reported on the financial condition. As of March, 2019:

a. Barrington Bank Operating:	\$ 47,241.57
b. Barrington Money Market	\$ 128,000.92
c. TOTAL ASSETS:	<u>\$175,242.49</u>

Motion by Jeff Buti, seconded by Eddie Usonis to approve the financial report through September 2018. Motion Carried

V. Management Report

Tree needs to be hired by 11034, 11039, 11041. The current company can't reach that high.

VI. Old Business

The board ratified the Inside out Wood Trim replacement job at the cost of \$22,290.00

Homeowners are asking for their trees to be trimmed. Tom will reach out to a company with the right type of insurance to handle the job.

VI. New business

The board has decided for June 1st for the spring walk through.

11050 doorway silly is an issue and Professional Paving proposed \$300 to fix the door sill. The board approved it at this time.

Inside Out had some issues up front with the trim replacement, there was a discrepancy with the type of nails and screws used in the job. Two board members and Tom Purrazzo met with Inside Out to review the project. After much talking Inside out agreed to rip off the new trim they had put down and start over with all the same fasteners. The board was happy with this decision.

There was discussion about the Architectural change form and the board decided that they will make a more descriptive change form moving forward because the current one isn't as specific as it needs to be. We are hoping to have this before the next meeting.

the board agreed to create a landscaping improvement GL. Tom will get that set up.

Keith Plikuhn made a motion to adjourn the meeting at 7:48pm, Jeff Buti seconded. Motion Carried..