Trails at Abbeywood Minutes of Association Meeting April 12, 2018 Lisle Public Library

Executive meeting took place starting at 7:00PM.

Meeting was called to order at 7:35pm. Board members present were Bonnie Chrastka, Ellie Hupac, Jun Chen, Sigita Rutkauskaite. 2 member of the community was present. Tim from Celtic and Bob out attorney were present. The sign in-book was signed.

Minutes from February 8th were reviewed. Motioned Sigita, Seconded Jun.

Treasure report:
Chase \$88,013.12
US Bank Checking \$819.92
US Bank Savings \$82,546.77
Capital Improvement \$20,291
Mutual Bank of Omaha – \$15,001

Celtic Report:

Update on expenses, salting and plowing exceeded budget. Checks have been made to start cement work and the installation of the new alarms.

Old Business:

Fire extinguishers updated.

New pins (tumblers) are fixed for all of the 50 building, front and back door of the 30 building were also replaced. New keys were made.

Light Pole #2 was fixed.

Email board if lights in the halls are out.

New Business

Concrete work has started, please be courteous and do not walk or right on new work.

Alarms will start April 23rd and go through July. Tentative schedule created and posted. They will be in unit for about 2 hours. Will also be doing inspection of hot water pans.

Trash and dumping in the garbage corrals and parking lot continues to be an issue.

Survey Monkey, what to work on next? Will send for final approval of the board and get out to members shortly. Motion for 4 - \$20 gift cards to randomly selected members who completed. Motioned- Jun, Seconded- Sigita.

Next board meeting May 10, 2018. We will be in the room in the downstairs of the library.

Open Forum

Noises in the wall.

Working on getting final amount for the special assessment. Review ordnance on tree removal and if they need to be replaced.

Meeting adjourned 8:21. Motion Sigita, Seconded Ellie.

Respectfully Submitted, Ellie Hupac April 12, 2018