

**DOMINION PATIO HOMES CONDOMINIUM ASSOCIATION NO. 1-A**  
**(a not-for-profit corporation)**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**February 21, 2012**

The regular February meeting of the Dominion Patio Homes Condominium Association No. 1-A was held on Tuesday, February 21, 2012, at 7:00 PM., at Williamson Management, Inc., 215 William Street, Bensenville, IL 60106.

The following board members were present:

Dorothy Loy  
Janice Eppelheimer  
Krystyna Ryback  
Brian Hiers  
Mario A. Barrales

Five board members were present, a quorum was declared. Kelly Koehler of Williamson Management was also present.

The following members were present:

Fred Latzke  
Kevin Wall

**AGENDA**

Dorothy Loy moved to adopt the agenda. Brian Hiers seconded the motion. The motion unanimously passed.

**APPROVAL OF THE OCTOBER 25, 2011 BOARD MINUTES**

Krystyna Ryback moved to approve the October 25, 2011 Board of Directors minutes meeting minutes as prepared by director Mario A. Barrales. Janice Eppelheimer seconded the motion. The motion unanimously passed.

**PRESIDENT'S REPORT**

Dorothy Loy reported that the tear-off and roof replacement project has been completed, except the coating of the firewalls that are located on the top of the walls.

**MANAGEMENT REPORT**

Williamson Management did not present any report as there are no major projects and or pressing needs at this time.

### **TREASURER'S REPORT**

Krystyna Ryback moved to approve the month-end financial reports for November 30, 2011, and December 31, 2011 as prepared by Williamson Management. Kelly Koehler seconded the motion. The motion unanimously passed.

### **HOMEOWNERS OPEN DISCUSSION**

A homeowner mentioned that his unit is in need of painting. In response, Kelly and the Board reminded the homeowner that homeowners are responsible for reporting concerns and building maintenance needs to Williamson Management.

A homeowner reported that the snowplowing company did not remove snow carefully. As a result grass in green areas was removed and the coating of some driveways was damaged.

### **ADJOURNMENT:**

Mario Barrales moved to adjourn the meeting at 7:30 PM. Janice Eppelheimer seconded the motion. The motion was unanimously passed.

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Mario A. Barrales, Director