

**DOMINION PLAZA 1A ASSOCIATION
BOARD MEETING MINUTES
April 13, 2000**

Board Members Present: Carl Permanian, Nancy Phillip, and Ronald Ranieri
Absent: Rosanne Burzawa and Al Sowers
Also Present: Karen Peacher of Jones & Jones, Inc.

Meeting called to Order at 7:10 pm.

Officer Reports: Nancy reported the Association's financial position as of 3/31/00 with \$23,153.97 in checking, \$16,419.26 in Reserves and \$587.99 in Receivables for total assets of \$40,161.22. With a surplus in checking Nancy motioned to transfer \$10,000.00 to a money market account. Seconded by Ron – So passed.

Management Report: Four proposals for landscape maintenance were reviewed and it was unanimously agreed that Western DuPage Landscaping would be awarded a two year contract at a cost of \$6,720.00 each year with a thirty day cancellation clause.

Management reported that Wally Hastings prepared the tax returns and that no money was due to the IRS and a refund of \$33.00 will be received.

Request to repair/replace the fencing between 351 & 353 was discussed. Management to get prices for same.

Proposals were presented for roof restoration and repairs from Paramount Roofing and S&D Roofing. No action taken at this time.

Motion by Nancy, seconded by Ron to approve patio installation at 311 Dominion – So passed.

Motion by Carl, seconded by Nancy to approved satellite dish installation at 333 Dominion – So passed.

Sealcoating proposals were discussed – tabled.

Old Business: None

New Business: Board will look into possible driveway replacement for 2001.

Meeting adjourned at 8:15 p.m.
Respectfully submitted,

Karen Peacher/Jones & Jones, Inc.