

**DOMINION PLAZA 1A ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 16, 2000**

Board Members Present: Rosanne Burzawa, Carl Permanian, Nancy Phillip, Ronald Ranieri

Absent: Al Sowers

Also Present: Karen Peacher of Jones & Jones, Inc.

Meeting called to Order at 7:05 PM.

Unanimously agreed to approve minutes of 4/13/00 board meeting as submitted.

Officer Reports: Carl advised that an engineer has drawn up plans to reconfigure the garage roofs and bids are being sought for this work. Plans were presented at the meeting for the members who were present.

Also, bids to remove the existing asphalt driveways and replace with concrete and brick pavers are being obtained.

Both items mentioned would mean a special assessment would have to be implemented and a bank loan would be needed. Nancy and Carl have been in contact with local banks to see what rates and terms would be.

Management Report: Karen presented the management report. Discussion ensued regarding delinquencies and collection procedures. Motion by Carl, seconded by Ron to turn any / even small delinquencies over to attorney for collection – so passed.

Proposed 2001 budget was given to the Board, however, with roofing and driveway plans being unclear, no action taken.

Motion by Carl, seconded by Ron to approved Down to Earth to do snow removal for this season at \$800.00 per push of 2” – 4”. So passed. Management to advise Down to Earth that if barely 2”, it may be a judgment call on the Board’s part.

Unanimously agreed to do a temporary repair to the garage roof at 454 Dominion.

Motion by Carl, seconded by Ron to approve the removal of a large birch tree at 351 Dominion, which has outgrown its space at a cost of \$440.00 by Western DuPage Landscaping. So Passed.

Unanimously agreed that Wally Hastings would do tax work for year end 12/31/00.

Sales procedures were discussed. Management requested to change sales information to reflect that an interview will be done prior to sale. Management to contact Carl for interview process.

Old Business: None

New Business: Al Sowers presented a request for the installation of gas in his unit with his proxies for the Annual Meeting. No action taken, however, a legal opinion will be requested from the association's attorney.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Karen Peacher/Jones & Jones, Inc.