

**QUINCY PARK CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
February 17, 2009**

A meeting of the Board of Directors of Quincy Park Condominium Association was held on Tuesday, February 17, 2009 at the Quincy Park Office at 1592 Quaker, Prospect Heights, Illinois, pursuant to the by-laws.

Board Members Present: Ms. Carrie Dawson
Ms. Kathleen Donahue
Ms. Lori Gosstrom
Mr. George Nixon
Mr. Jerry Nylander
Ms. Mary O'Connor
Ms. Tami Trudell

Board Member Absent: Ms. Valerie Mlejnek

Also Present: Ms. Darlene Ahlstedt, Property Manager
Ms. Robin Pelsis, Recording Secretary

CALL TO ORDER

The meeting was called to order by Tami Trudell at 7:67 p.m. Roll call was taken and a quorum was present.

OPEN FORUM

The resident from 200D was present to appeal an insurance fine.

OFFICER'S REPORTS

Secretary's Report

Minutes

The reading of the minutes from the January 20, 2009 meeting was dispensed with.

Upon motion made by George Nixon, seconded by Carrie Dawson and unanimously carried, it was

RESOLVED to accept the minutes from the January 20, 2009 meeting as presented.

George Nixon inquired if the tax appeal fee of 25% was on the first years' savings or on all three years. Management felt it was on all three years but will review the contract to verify.

TREASURER'S REPORT

The financial reports were reviewed.

Upon motion made by Lori Gosstrom, seconded by Kate Donahue and unanimously carried, it was

RESOLVED to accept the unaudited financial reports and the December 2008 disbursements and financial statements as presented.

COMMITTEE REPORTS

Grievance –

Upon motion made by Lori Gosstrom, seconded by Mary O'Connor and unanimously carried, it was

RESOLVED to accept the February 2009 Grievance report as presented.

Maintenance – the work order report and maintenance log were reviewed.

MANAGEMENT REPORT

The management report as presented was reviewed.

Allstate – the renewal from Allstate was reviewed. It was noted the premium was reduced and the coverage increased.

Tenant Information Service – information on a Tenant Information Service company was reviewed and discussed. It was determined to send offsite owners a letter giving them information on this company as well as others.

Mayoral Candidate – Dolores “Dolly” Vole has asked to meet with the Board prior to the April election.

Approvals

Upon motion made by George Nixon, seconded by Jerry Nylander and unanimously carried, it was

RESOLVED to approve the following decisions:

- 1) Renewal of the Allstate insurance.
- 2) Distribute tenant information service information to offsite owners.
- 3) Allow Dolores “Dolly” Vole to meet with the Board.

EXECUTIVE SESSION

The open meeting was recessed at 8:07 p.m. to enter an Executive Session.

The open meeting was reconvened at 8:25 p.m. and the following decision made.

200D

Upon motion made by Lori Gosstrom, seconded by George Nixon and unanimously carried, it was

RESOLVED to waive the \$50 insurance fine provided the windows are replaced within the next 60 days and verification that the claim has been settled to the vehicle owner's satisfaction.

ADJOURNMENT

With no further business to discuss the open meeting was adjourned.

Upon motion made by Lori Gosstrom seconded by Mary O'Connor and unanimously carried, it was

RESOLVED to adjourn the open meeting at 8:36 p.m.

Respectfully submitted,

Robin Pelsis
Recording Secretary
Desktop Express, Inc.

Secretary

Date