

**QUINCY PARK CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 18, 2009**

A meeting of the Board of Directors of Quincy Park Condominium Association was held on Tuesday, August 18, 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  
Ms. Valerie Mlejnek  
Mr. George Nixon  
Mr. Jerry Nylander  
Ms. Mary O'Connor  
Ms. Tami Trudell

**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 7:14 p.m. Roll call was taken and a quorum was present.

**OPEN FORUM**

101A – owners present to appeal a garage storage violation.

139B – owner present to appeal non-permitted vehicle violation.

**OFFICER'S REPORTS**

**Secretary's Report**

Minutes

The reading of the minutes from the July 21, 2009 meeting was dispensed with.

Upon motion made by George Nixon, seconded by Mary O'Connor and unanimously carried, it was

**RESOLVED** to accept the minutes from the July 21, 2009 meeting as presented.

### **TREASURER'S REPORT**

The financial reports were reviewed.

Upon motion made by Carrie Dawson, seconded by Jerry Nylander and unanimously carried, it was

**RESOLVED** to accept the unaudited June 2009 financial reports, disbursements and bank statements as presented.

### **COMMITTEE REPORTS**

Grievance –

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

**RESOLVED** to accept the August 2009 Grievance report pending verification of 126B as presented.

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

### **MANAGEMENT REPORT**

The management report as presented was reviewed.

Pool – the proposal for pool equipment was reviewed.

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

**RESOLVED** to approve the Platinum-Poolcare-Aquatech proposal for \$10,492 contingent on pumps being adequate for 75 psi and work performed will bring everything up to code in order to pass the state inspection.

Fence – discussion ensued on the fence at the north end of the property. It was noted people are climbing the fence in order to cut through the property.

### **EXECUTIVE SESSION**

The open meeting was recessed at 8:16 p.m. in order to enter and Executive Session.

The open meeting was reconvened at 8:43 p.m.

101A –

Upon motion made by Lori Gosstrom, seconded by Jerry Nylander and unanimously carried, it was

**RESOLVED** to have Management reinspect the garage and if everything is cleaned up the violation will be waived.

126B –

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

**RESOLVED** to waive the fine as long as the bus is never on Quincy Park property again. If the bus is found to be on Quincy Park property again the fine will be reinstated.

139B

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

**RESOLVED** to let stand the jet ski fine.

**ADJOURNMENT**

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

Upon motion made by Mary O'Connor seconded by Valerie Mlejnek and unanimously carried, it was

**RESOLVED** to adjourn the open meeting at 8:45 p.m.

Respectfully submitted,

*Robin Pelsis*  
Recording Secretary  
Desktop Express, Inc.

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Secretary

Date