

Board of Directors Monthly Meeting

January 24, 2017 8:00 PM

Host: Barbara Levin 1408 N. Kenter Ave.

Minutes

Present: Richard Rothstein, Lauri Gaffin, Kate Blackman, Rob Plotkowski, Cory Buckner (recording) Barbara Levin, Bruce Kaplan

Absent: John Haley, Rob Fissmer, Alex MacDowell, Kyle Kozloff

Guests: Tim Lewis, Dagmar Dimster

I. Call to Order

The meeting was called to order at 8:05 pm by vice president Kate Blackman.

II. Approval of Minutes

Minutes were presented for approval via email and approved.

III. Treasurer's Report

The Treasurer's Report was made by Rob Plotkowski.

IV. Old Business:

A. A dues notice will be distributed for 2017 dues and will also notify residents that dues will increase to \$100 next year in 2018.

- B. Neighborhood signs have been delivered and are waiting installation.
- C. A report was made on the successful holiday party last December.

V. New Business:

No new Business

VI. Committee Reports:

A. Legal Committee:

The Architectural Committee has disapproved two projects and law suits have been filed. Demand letters are being sent to two other properties, whose plans were submitted and disapproved and not submitted properly.



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VII. Public Comment

Dagmar Dimster discussed a view issue, which is being addressed by the Tree Committee.

VIII. Next Meeting

The next meeting will be on Tuesday, February 21st, at Barbara Levin's house, 1408 Kenter Ave.

IX. Adjournment

The meeting was adjourned at 9:15 pm