

Baldwin Grove Condominium Board Meeting Minutes
November 21, 2017

The Baldwin Grove Condominium Board of Directors meeting was called to order at 7:00 p.m. by Lina Thel.

The following were present: Judith Kostelnik, Linda Thel, Chuck Kelleher, Ann Durham, Kim Chisolm; Angela Corum of Sequoia Mgmt, Resident, Adam Slayton

Open Forum

Several residents were in attendance, please see sign in sheet of owners present.

Review of Minutes

The September 2017 board meeting minutes were approved. MOTION to approve made by Judy, seconded by Linda, all were in favor.

New Business

There were two members present who expressed interest in being appointed to the board. There was also a statement from a resident not in attendance expressing their interest in being appointed to the board. MOTION by Judy, seconded by Linda to appoint Kim Chisolm and Ann Durham to the board.

The board also appointed the following positions: Linda Thel, President; Ann Durham, Vice President; Kim Chisolm, Treasurer; Chuck Kelleher, Secretary; Judith Kostelnik, Member at Large

The DRAFT budget was reviewed and discussed. MOTION by Judy, seconded by Kim to increase the 2018 budget by 2%, all were in favor. Linda will send management a cover letter to go with the budget mailer.

Old Business

Management informed the board NOVA Paint was complete with building rehab at 1367 and work is in process on building 1377.

Management will have broken glass in light fixture at 11314 replaced. Management will also speak with the cleaning company to see what additional arrangements can be made to ensure the cleaning company is on site cleaning as inspected.

Executive Session

The board went into executive session at 8:40PM to discuss delinquent accounts.

Adjournment

The meeting was adjourned at 8:48 PM.