

**VALLEY LO TOWERS I  
REGULAR BOARD OF DIRECTORS MEETING  
NOVEMBER 14, 2019**

Ms. Gardner called the Board of Directors Meeting to order at 7:10 pm.

**NEW BOARD MEMBERS PRESENT:** Anne Gardner  
Dixie Elwell  
Lynne Goldman  
Jim Janus  
Mary Bielinski  
Paul Kaiser  
Florence Bubes

**BOARD MEMBERS ABSENT:** None

**ALSO, PRESENT:** Kevin Sanders, Braeside Management  
Homeowners

**OFFICER NOMINATIONS:**

**Motion:** Ms. Gardner made a motion to nominate Dixie Elwell for President, and Mr. Kaiser seconded.

**Motion:** Ms. Bielinski also nominated Lynne Goldman for President, and seconded by Mr. Kaiser.

Due to the double nomination, both candidates were asked to speak on their qualifications for the position.

Then after a majority vote, Ms. Goldman was elected President.

**Motion:** Ms. Bielinski nominated Jim Janus for Treasurer, Ms. Goldman seconded, and after a unanimous vote, Mr. Janus was elected.

**Motion:** Ms. Elwell nominated Anne Gardner for Secretary, Mr. Janus, seconded, and after a unanimous vote, Ms. Gardner was elected.

**MANAGEMENT REPORT:**

Mr. Sanders recommended that owners change their electrical supplier to Lower Electric to save money on their electric bills. The Association has been using them for the common area electric bills for the last several years. Owners would still receive a bill from ComEd and there is no penalty for opting out if dissatisfied. Mr. Sanders needs a copy of a current electric bill from anyone interested.

A photo cell control for outside lights has been installed.

Security options are being investigated. Residents need to make sure garage and outside doors close behind them.

Anderson Pest Control put some bait in the garage.

There will be an engineering study for balconies down the road.

Smoke detectors inside apartments will be inspected starting Nov. 19<sup>th</sup>. Wojceich will accompany the fire inspector so homeowners do not need to be home.

**HOMEOWNER REMARKS:**

There was a request for a smaller towing sign on the property.

Question about salting during the winter months-maintenance handles walkways. Snow removal contract begins November 15<sup>th</sup>.

**ADJOURNMENT:**

**Motion:** Upon motion made by Ms. Bielinski, seconded by Ms. Elwell and unanimously carried, the meeting adjourned at 7:50 pm.

*Minutes by Words Plus*