

SANDBURG VILLAGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MARCH 24, 2010

HOA's Alcott Hospitality Room, 1460 North Sandburg Terrace, Chicago, Illinois 60610

Present: John Blachaniec - Association 1

Mary Murtaugh - Association 1

Mario Rizzo - Association 1

Robert Connor - Association 2

Judy Horrigan - Association 2

Mary Beth Wheeler - Association 2

Tom Tiegler - Association 3

Sally Coupland - Eliot

Eduard Teodosescu - Eliot

Katherine Macedonio - Faulkner

Jon Skor - Faulkner

Marcia Lott - Lowell

Dave Beck - Association 7

Marcie Johnson - Association 7

Jack Vedra - Association 7

Also present were Steve Habib, Property Manager, and Teresa Gallen, Administrative Assistant, of DKCondo, A Draper and Kramer Company. Barbara A. Roberts acted as Recording Secretary.

CALL TO ORDER / AGENDA REVIEW

Mr. Vedra declared that a quorum was present and called the meeting to order at 6:30 p.m. He removed the Financial Report from the agenda owing to the absence of both John Berchem, the Treasurer, and Julie McCracken, the Site Supervisor.

UNIT OWNER COMMENTS

There were no unit owner comments.

APPROVAL OF MINUTES

Ms. Murtaugh asked if there were any additions or corrections to the minutes of the regular Board meeting held on January 27, 2010. There being none, Ms. Murtaugh ***moved that the minutes of the regular Board of Directors meeting held on January 27, 2010, be approved as presented.*** Mr. Beck seconded the motion, and it passed, with Mr. Blachaniec, Ms. Coupland, Ms. Horrigan and Mr. Tiegler abstaining.

PRESIDENT'S REPORT

Mr. Vedra congratulated DK Condo on being named Property Management Company of the Year by the Chicago Chapter of the Institute of Real Estate Management. He also stated that if any Board members had questions about the financial statements for February, they should contact Mr. Habib.

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ACTION AND DISCUSSION ITEMS

2010 Pool Season: Brochure Approval

Fitness Formula Clubs was represented at the meeting by Josh Leve, Gale Landers and Scott Lewandowski, who presented the 2009 season pool membership breakdown and a 2009 financial summary and detailed financial breakdown - showing net income for the 2009 season of \$74,385.00- as well as the proposed operating budget, fee schedule, membership information and application, and pool rules for 2010. Mr. Leve noted that there will be an additional person on the pool staff in 2010, designated as a Crowd and Child Control Manager, who will monitor and deal with rambunctious youngsters at both pools, with emphasis on the South Pool, in response to past complaints. A lengthy discussion ensued about unattended children at the pools, babysitter or nanny memberships, decreasing the number of permitted guests per member, changes in membership fees for 2010 -

