Board Meeting – Annual Meeting Prep

Holborn Village at High Crossing Condominium Association

Monday, January 25th, 2021 at 6:00 PM

Held Virtual via Zoom – Video or phone access

+1 312 626 6799 US (Chicago)

<https://us02web.zoom.us/j/2053235861>

AGENDA

* Call to Order
* Certification of Quorum
* Old Business
  + Concrete work
* New Business
  + If Quorum certified
    - Discuss 2020 Financials
    - Discuss/vote on 2021 proposed budget
    - Lawn Care proposals
      * Alt’s Operation
      * Messner Landscape
      * Bollig Best Lawn
      * T.Balow
    - Porch railings and posts
      * Bids to complete in 2021. Cost is between $1,350-$2,500 per porch depending on size and materials needed. Additional bids will be received to compare.
    - By-law updates
      * Working with Attorney to amend the By-laws and will send out the amendments to all Owners prior to the Annual Meeting. Ballots to be distributed as well.
    - Asphalt work?
      * Looking to do some asphalt patching in the drive lanes. One inner circle was fully re-done.
    - Drainage at areas such as 2971. A swale could be added to help water flow on the Park side of the property.
    - Vote on 2021 maintenance projects
      * Board is in favor to complete as many projects as possible based on the budget.
* Board of directors: Continue to serve as a board member.
  + - * All current members are remaining due to term limits. Looking to add 2 more Board members to bring more voices to the Association. Need to amend by-laws in order to add 1-2 more members.
* Adjournment