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