

MINUTES OF TURNBERRY OF BUFFALO GROVE CONDOMINIUM ASSOCIATION- BOARD OF DIRECTORS MEETING

August 22, 2012

The Board of the Directors of the Turnberry of Buffalo Grove Condominium Association met on August 22, 2012, at Amvets Post 66, Liberty Room on 700 McHenry Road in Wheeling, Illinois. The meeting began at 7pm.

Directors present were Linda Gannon-President, Mahmood Pervaiz-Vice President, Dmitriy Makarov-Treasurer, Sadaf Hussain- Secretary, and Slava Shkolnik- Director. Several other homeowners were present, as well as Nicole Akers-Property Manager. A quorum was determined and the meeting began by Linda Gannon, President.

There was a presentation from Access Media 3 detailing a few options for tv cable, Internet, and telephone packages. This company would replace Comcast, our current tv cable provider. They use Direct TV to provide television services and they provide the internet services themselves. Several homeowners asked questions about their services. Access Media would also be willing to include the costs of our front and lobby door intercom system for free, saving us \$3000 a year. For a 5 year contract, that's \$15,000. The Board is looking into this option.

The minutes of the meeting from May 9, 2012, were adopted successfully. The treasurer's report was given by Dmitriy Makarov.

Homeowners were notified that the updated Rules and Regulations are on the website for review, prior to them being adopted.

The Board informed homeowners that contracts with the cleaning, landscaping, and HVAC companies were under review.

The Board also discussed limiting the number of rental units in the building. Several of the homeowners present agreed that the number of rental units need to be limited. The Board will discuss with our attorney.

The increased cost of water next year was discussed, as was water circulation issues.

Property manager, Nicole Akers gave reports on exterior cladding and painting, landscaping, facade issues, and toilet recall.

Future items discussed were the 2013 budget, investigation of insurance and elevator companies and other ways to reduce costs.

The meeting was adjourned.