

## TURNBERRY CONDOMINIUM ASSOCIATION

The Board of Directors Meeting of the Turnberry Condominium Association  
was

Wednesday, February 17, 2010  
at AMVETS Post 66  
Wheeling, IL 60090

Board Members Present: Dese Smet, Katherine Rose, Dolly Gerszonovicz,

Absent: Bruce Miller and Matthew Thomason

Representing Foster/Premier, Inc.: Katie Steckervetz

Homeowners Present: 1

Katie Steckervetz, Foster Premier, called the meeting to order at 7:00 PM.

### **APPROVAL OF THE MINUTES**

Upon a motion duly made, seconded and approved, minutes from the November 11th, 2009 meeting were ( X ) approved as presented.

### **TREASURER'S REPORT**

Upon a motion duly made, seconded and unanimously carried, the Board approved the financial statement for the period ending: 01/31/2010.

### **MANAGEMENT REPORT**

Emergency Lights Inspected

New sign ordered for stairwell side of Stair A & B doors in garage per Fire Department

Touch-up painting on Stairwell & Trash Room Doors done

Various Building Repairs: Garage Trash Room Door Closer & Steel Panel, 4<sup>th</sup> Floor Trash Chute, Stair A Door handle – Garage level, outside entrance door hardware, etc.)

Next "Q" Newsletter being put together by Committee

Dryer Vent Cleaning Completed by all but one unit – Fines assessed.

Parking Spaces – Garage & Numbered Outdoor Parking Spaces are dedeed

Noise Violations

## **HOMEOWNER FORUM**

The Board allowed each homeowner the opportunity to voice any concerns in an open forum, which lasted for approximately 30 minutes.

## **COMMITTEE REPORTS**

Not Applicable

## **OLD BUSINESS**

The Board of Directors approved the following proposals:

C.I.W.O. – Trash Chute Rooms Tile (\$1,085.00)

Onassis – Garage Overhead & Entry Door & Frame Painting (\$920.00)

Fox Valley - Fire Sprinkler Repair (\$690.00)

Capps Plumbing – Leak - Gate Valve near Garage Door (\$385.00)

## **NEW BUSINESS**

Garage Trash Room Floor & Wall Painting (A M Maintenance - \$1,120.00 Onassis – approximately \$2,000.00) Will meet with both contractors before next homeowner meeting.

Knox Box (Survey to be sent to homeowners) Cost of box would be \$650 - \$800

Capps Plumbing – Shut-off valve Installations (\$2,773.00 for ½ building, \$4,860.00 for ¼ of building) Proposal was tabled.

## **ADJOURNMENT**

Upon a motion duly made, seconded and unanimously carried, it was **RESOLVED** to adjourn the meeting. The meeting was adjourned at 7:30PM. The next Board of Directors meeting will be scheduled in May 19, 2010.

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Submitted by Dolly Gerszonovicz

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