

**PARK PLACE OF ITASCA BOARD MEETING  
ITASCA PUBLIC LIBRARY  
TUESDAY, FEBRUARY 2, 2023  
7:00 PM  
MINUTES**

**Call to Order**

Meeting was called to order at 7:01 PM

**Board Members Present**

Michael Wagner – President

Marie DelGiorno – Secretary

Marcia Weinstein - Treasurer

Michael Bernstein – Director

Tom Holden – Director

Dino Rossi – Director

**Management Presentation**

Ad Hoc Meeting - No Management Present

**Treasurer's Report**

Ad Hoc Meeting - No Treasurer's Report

**Secretary's Report**

Ad Hoc Meeting - No Secretary's Report

**Landscaping**

After a brief discussion A Motion was made to approve a two-year contract with BrightView Landscaping Services. Upon Motion duly made, seconded, and unanimously carried, the Board of Directors approved the two-year contract for BrightView Landscaping Services. The Motion was passed.

The Board will get the HOA Manager's input re Attorney review of the Contract. The BOD will also discuss inviting the representatives from BrightView to come to the March Board Meeting.

Unit #111: Steve T to advise Homeowner of the following regarding the critter breach at this unit:

- Tree on the side of their unit will be pruned in the Spring
- HOA will have a contractor set traps to remove the critters
- Homeowners are responsible for repairing any damage to the soffit that was caused by the breach
- If the HOA repairs the damages the repairs will be billed back to the Homeowner

Park Place Website: In order to prevent SPAM, the Board will be looking into using a paid app for the Park Place Website. The current Web Host has a paid app and will set up a security wall. Mike W will follow up with the hosting website to see what they recommend. The BOD will talk with Steve T to determine if these services can be paid with a HOA credit card.

Park Place Certificates of Deposit: Mike B advises that we can in the old CDs and purchase five new CDs with a one-year term limit and a higher interest rate. The BOD will ask Steve T to verify if there is anything we need to know before moving into these new CDs.

HOA Parking Passes: Because parking rules are important and parking guidelines ensure that all residents will have guest spaces available when needed – it is for this reason, the BOD is looking at how our guest parking spaces are being utilized and is considering guest parking permits for each homeowner to use when they have visitors. This is a work in progress but more to come as the BOD works thru this issue.

### **Open Session**

There were no questions or comments from the Homeowners

Meeting was adjourned at 8:18 PM

### **Executive Session**

The Board of Directors reconvened into Executive Session at 8:20 PM where they discussed violations, delinquencies, and legal matters.

### **Meeting Reconvened/Adjourned**

The BOD Meeting reconvened and adjourned at 8:40 PM.

*Marie DelGiorno*

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*February 16, 2023*

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