

**PARK PLACE OF ITASCA  
ITASCA PUBLIC LIBRARY  
THURSDAY, FEBRUARY 15, 2024  
7:00 PM**

**CALL TO ORDER**

Meeting was called to order at 7:01 PM

**PRESENT**

Michael Wagner – President  
Michael Bernstein – Treasurer  
Marie DelGiorno – Secretary  
Jay Mandal – Director  
Venky Jayaprakash - Director  
Marcia Weinstein - Director

**ABSENT**

Tom Holden – Director

**FOSTER PREMIER MANAGEMENT COMPANY**

Steve Tillinghast

**OLD BUSINESS**

*Landscaping:*

- Brightview has repaired the plowing damages to the fence around property. Steve T will work out the \$500 charge adjustment with Brightview for this replacement.
- BOD discussed several issues about obtaining an engineering proposal for the work on the Canal. Brightview will provide separate proposal for two of the following services.
  - Engineer Drawing
  - Project Oversight
- Brightview advises they do not have in-house engineering support. The BOD will request drawings and a proposal for the work they can provide along the Canal. Brightview will also start marking the property on the canal with temporary survey flags.
- Brightview advises that they are available to attend a Board Meeting to discuss the project in more detail and to answer any questions the BOD may have regarding this project.
- BOD will request a formal quote from Brightview for the Project on the Canal.

*Water Reimbursement*

Unit #19: Upon Motion duly made, seconded, and unanimously carried the Board of Directors approved the Water Reimbursement Request for the Summer of 2023. Motion was approved.

Unit #357: 2023 Water Reimbursement Pending – Additional Information is needed.

The BOD is reviewing the current Water Reimbursement Program. A change to this program will begin in 2025. All Homeowners will be advised of the changes when they are finalized. No changes to the program will take place until after the 2024 watering season. Water Reimbursements will continue throughout 2024.

*Towing Service*

BOD has sent out a letter to all the HO's re the parking situation at Park Place. The BOD is all discussing the pros and cons of hiring a towing service. Steve T will request a copy of the towing contract for the BOD to review.

*Pierce Avenue Sidewalk*

Pierce Road Sidewalk: A Grant of Public Easement has been signed between the Village of Itasca and the Park Place of Itasca Homeowners' Association for installation and maintenance of a public sidewalk through a parcel of land located on the southwesterly boundary of the subject property, extending along Pierce Road.

*Window Replacements*

Unit #122: not scheduled for window replacement at this time.

*Screen Repairs*

The BOD has been searching for a contractor that will do screen repairs. Steve T has advised that he has reconnected with a previous contractor that has done these types of repairs for our community before. He will contact the Contractor and get a quote.

*Cesar Tree Service*

Upon Motion duly made, seconded, and unanimously carried the Board of Directors approved the contract for tree service pending Tom Holden's approval after his walk with the Contractor. Motion was approved.

**OPEN FORUM**

- \*Park Place Website
- \*Canal Project
- \*Screen Repairs
- \*Towing

**MEETING ADJOURNED**

The open portion of the BOD Meeting adjourned at 8:35 PM

**EXECUTIVE SESSION**

Board of Directors entered Executive Session at 8:40 PM where they discussed violations, delinquencies, and legal matters.

**MEETING RECONVENED/MEETING ADJOURNED**

Regular meeting reconvened at 8:45 PM and adjourned at 8:50 PM.

*Marie DelGiorno*

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Signature

*March 7, 2024*

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Date