

**Park Place Board Meeting
Board of Directors Meeting
Meeting Minutes
Wednesday, November 15, 2023
7:00 PM**

CALL TO ORDER

Meeting was called to order at 7:00 PM

BOARD MEMBERS PRESENT

Marie DelGiorno - Secretary
Michael Bernstein - Treasurer
Tom Holden – Director
Jay Mandal – Director – via conference call

BOARD MEMBERS ABSENT

Michael Wagner – President
Venkatesh Jayaprakash – Director
Marcia Weinstein – Director

TREASURER'S REPORT

The CDs have been renewed – BOD approved to increase the amount of the deposit into the rollover of the six-month CD.

SECRETARY'S REPORT

No Minutes to Approve

OLD BUSINESS

2024 Proposed Budget: The proposed 2024 Budget was presented. The Monthly Assessment will increase by \$9.00 bringing the monthly total for 2024 to \$299.00/month. Upon Motion duly made, seconded, and unanimously carried the Board of Directors approved to adopt the 2024 Budget for Park Place of Itasca. Motion was approved.

Sidewalk Repairs: BOD will request if contractor can come out and look at Units #17, #53, and #168 to determine if any repairs/mud jacking is need on any of these units.

North Canal Pond Retaining Wall: Brightview will prepare a proposal for this project.

Website Update: Steve Tillinghast advises that payment for Website services can now be done with an Association credit card registered to the Park Place Homeowner's Association. ST will check if we can also pay for design services with the HOA credit card.

Aquatic Ecosystems: BOD will ask Steve to request a quote from Acquatic Ecosystems for routine oil change on the three fountains for the Ponds.

Snow Removal: Board Members will do a “walk and talk” with the Landscaper regarding snow removal, putting up stakes so driveways are marked, and type of equipment that will be used to remove snow from driveways and sidewalks.

OPEN FORUM

- *Coach Lights
- *Include replacing Back Lights also
- *Monthly Coffee with Mayor

MEETING ADJOURNED

Open Forum adjourned at 7:45 PM

EXECUTIVE SESSION

The Board went into Executive Session at 7:50 PM where they discussed Violations, Delinquencies, and Legal Matters.

REGULAR MEETING RECONVENED/MEETING ADJOURNMENT

Regular Meeting Reconvened 8:10 PM and adjourned at 8:25 PM.

Marie DelGiorno

January 18, 2024

Signature

Date

Marie DelGiorno, Secretary

Date