

PARK PLACE OF ITASCA
Board Meeting Minutes
Thursday, March 20, 2025
Itasca Public Library
7:00 PM

CALL TO ORDER

Meeting was called to order at 7:01 PM

ATTENDEES

- Michael Wagner, President
- Marie DelGiorno, Secretary
- Michael Bernstein, Treasurer
- Tom Holden, Director
- Kristan Limani, Director
- Marcia Weinstein, Director

MANAGEMENT

- Steve Tillinghast, Manager, Foster Premier

TREASURER'S REPORT

- Current CD rates: 4%
- Bonds may be an option as another investment source
- Three Month CD Matured February 27, 2025 – Accrued interest was: \$1,682.40
- January Financials will be presented at April BOD Meeting

SECRETARY REPORT

- No report at this meeting

OLD BUSINESS

- **Parking Stickers:** BOD provided an update on the parking stickers, verbiage on signs, and number of stickers that will be distributed.
- **Window Replacement:** BOD getting comparison prices from other Contractors. BOD will be counting the windows for the purpose of financial forecasting
- **Landscaping:** BOD walked with Brightview Rep along Pierce Road to determine damage/replacement of trees that were damaged from the Pierce Avenue Construction Project. BOD will contact Village to request the possibility of this being a joint project.
- **Com Ed:** Steve Tillinghast will write a letter to Com Ed requesting that they fix the damage they did due to the Pierce Ave Construction
- **Spring Walk:** BOD created an extensive landscape “to do” list that will be given to Brightview for a Spring 2025 quote. Updates will be added when BOD does walk at the end of April.
- **Wood Replacement/Painting Project:** BOD will contact Contractor to get a start date so notification can be mailed out to Homeowners advising them of the details of the project. Steve Tillinghast will give an update at the next BOD meeting in April.

HOMEOWNER PORTION OF THE MEETING

Meeting adjourned at 8:35 PM

EXECUTIVE SESSION

- Violations
- Delinquency Report
- Unapproved Underground Sewer Work Update
- Legal Matters

MEETING RECONVENED/MEETING ADJOURNED

Meeting adjourned at 8:50 PM

Marie DelGiorno

Date