

PARK PLACE OF ITASCA ASSOCIATION
BOARD MEETING MINUTES

Thursday, January 15, 2026
ITASCA PUBLIC LIBRARY
START TIME - 7:00 PM

i. Call to Order at 7:01 PM

ii. Roll Call

Board Members Present

Mike Bernstein
Kristan Limani
Larry Schweizer
Marcia Weinstein (via MS Teams)
Tom Holden (via MS Teams)

iii. Treasurer's Report

Mike Bernstein made a motion to approve the November financials. Approved unanimously

iv. Secretary's Report

Larry Schweizer made a motion to approve the December meeting minutes. Approved unanimously.

v. Old Business

Coach Lights and Dusk till Dawn Bulb Replacement

The decision to provide dusk to dawn bulbs is tabled for a later date. A revised coach light installation quote is expected on Monday, January 19th.

Parking Signage

Fast signs is a viable vendor for this. They will price match other quotes and have a community in Bartlett where the BOD can see their actual product. Or the signs can be seen at their store in Carpentersville or possible Elk Grove Village.

Windows Replacements

Three or possibly four units were completed. The master spreadsheet requires updates once received from Climate Guard.

Wood Replacement

The PPI homeowners will receive a letter in February advising the due date of March 31st for their respective wood replacement bill. Homeowners that have an ACH auto-payment set-up should expect their money due to be transferred out of their account on March 10th. If anyone with an ACH payment set-up wants to pay via check, this will discontinue future ACH payments, and they will have to arrange for the auto-payment to be reestablished.

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vi. New Business

Roof Leaks

Multiple homeowners reported roof leaks. Barry roofing evaluated one home and documented their findings. The issues appear to be due to ice damming.

Sidewalk Repairs

The BOD will evaluate the reported sidewalk repairs.

General

A PPI Homeowner Mailing will be sent that includes the Board of Directors available position, the census and details about the new lights.

vii. Homeowner Forum

viii. Adjournment at 8:42 PM

ix. Executive Session opened at 8:43 PM

Topics Discussed

Violations

Delinquency Report

Legal Matters

The BOD meeting with the Village of Itasca to discuss street and sidewalk repairs.

Closed at 8:52 PM

x. Reconvene

xi. Final Adjournment