

Hinman House Condominium Association

Managed by
Heil, Heil, Smart & Golee, Skokie, IL 60077
847-866-7400

Minutes of the June 17, 2020 Board Meeting

Convened: 7:05 pm

Present: *Board Members:* K. Condra, L. Forman, T. Holmes, R. Mitchell, J. Rutigliano, R. Smith, H. Voeks. *Unit Owners:* S. Johnson, M. Marks.
From Heil & Heil: J. Taylor.

Location: This meeting was conducted in the æther via Zoom.

Minutes: The Board approved the minutes of the May 20, 2020 Board Meeting with changes.

Treasurer's Report: The Board approved the May 31, 2020 Treasurer's Report.

The Period Ending	05/31/20
Monthly Income	\$46,524
Monthly Expenses	\$36,470
Bank Account	\$82,252
Financial Reserves	\$510,906

The Association is still collecting window assessment payments from unit owners on a payment plan.

General Subjects and Management Report: The Board ratified a vote made by email to allow a unit owner to be put on a payment plan.

The Board is getting bids to install new handrails in the stairwells.

The bi-monthly manual inspection of a unit with recurring bedbug infestations has been postponed due to COVID-19 concerns.

Roof Replacement: Alpha Adjusting is working with our insurance company, Travelers, to come to a settlement. Full Circle Architects has prepared bids for a new roof and has examined the roof and is preparing drawings for the installation of roof anchors.

Closed Session: The Board was in closed session from 7:30 pm until 8:00 pm.

Adjourned: 8:30 pm

Recorded by:
Joe Rutigliano
Board Secretary