

Museum Park East Umbrella Association
BOARD OF DIRECTORS MEETING
MINUTES
Monday September 26th 2011
6:30 pm

Club House Meeting Room

- I. Call to order: Directors present- Phil Vitale, Galen Caldwell, Ann Kolata, Sue McErlean, Eric Goold, Michael Gomez and Mary Durham.**
- II. The board voted to approve the minutes from the August 17th 2011 Meeting**
- III. Margo Smith of Legum&Norman Midwest delivered the Financial Report**
- IV. Community Manager Steve Deshler gave the Management Report**
- V. The Board voted to adopt the 2012 draft budget as approved**

- VI. Old Business**
 - a. Board president Phil Vitale updated the Board on efforts to improve lighting on the property.**

- VII. New Business**
 - a. The Board voted to table discussion of assistance to Tower II for a landscape project until further information is available.**
 - b. The Board voted to approve a proposal from CityEscape for preventive treatment of trees against Ash Borer infestation.**
 - c. In Homeowners Forum the Board answered questions about the 2012 budget.**
 - d. Next open meeting date is October 24th.**

- VIII. Adjournment**