

Hanover Square Condominium Association
Board of Directors Meeting

March 26, 2008

CALL TO ORDER

1. Tom Schaefer, President, called the meeting to order at 7:35 p.m., at the American Community Management Office, 1908 Wright Blvd, Hanover Park.

QUORUM

1. Quorum was met with the presence of:

Tom Schaefer, President
Larry Adrian, Treasurer
Bryna Schmidt, Secretary – Vice President

Also present were Valerie Hodge of American Community Management, residents.

RECORDING SECRETARY

1. A motion was made and seconded to request that management take the minutes of the meeting until a new recording secretary can be found.

APPROVAL TO THE 1/31/08 BOARD MEETING MINUTES

1. Motion L Adrian, and seconded by Bryna Schmidt, to approve the minutes. Motion carried.

PRESIDENT'S REPORT

1. Web site being updated
2. Working with Village in regards to a SSA for the streets
3. Vehicle stolen – notices delivered

MANAGEMENT REPORT

1. Elliott and Associates filed the tax appeal. Waiting for a decision.
2. Tom filled pot holes, will continue, and weather permitting.

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OLD BUSINESS

1. Nothing.

NEW BUSINESS

1. Upon motion duly made and seconded the Board approved a contract with Sherwin Community Painters to paint: 1305, 1313, 1314, 7604, 7607 and 7608. Motion carried.
2. Upon motion duly made and seconded, the Board approved the Graffiti Waiver with the Village of Hanover Park.

HOMEOWNER PARTICIPATION

1. Work orders were requested.

ADJOURNMENT

1. Motion L Adrian, seconded T. Schaefer to adjourn the meeting at 8:05 p.m. Motion carried.
2. The next meeting is scheduled for May 20th, 2008, 7:00 p.m. at the ACM Office.