

Rookwood Gardens Cooperative

718-34 Noyes, Evanston IL, 60201

2018 Board of Directors: Jeannie Herrick, Annie Kuhlman, David Galloway, Dany Bourjas, Mary Beth Corbett & Bob Silis



MEETING NOTICE!

Date: **Monday, December 3, 2018**
Time: **7:00 PM**
Location: **East Laundry Room**

AGENDA:

- + Call to order 7:05
Jeannie, Dany, David G., Jossenka, Annie, Mary Beth David Walker
- + Approval of prior meeting minutes
- + Manager's Report
 - o Account balances
 - o Project/ maintenance calendar updates:
- + Any Other Business to Discuss
- + 734 Tier wallpaper/ Carpet update
- + Next Board Meeting: Annual Mtg date? & January date TBD .
12/11 – Jan tbd
- + Adjournment

Minutes approved

Windows Completed 728 & 734

Concrete, Tuckpointing and Window Sills for 2019 – dg- relocation of dryer vents

Concrete was approved in October, but by then the contractor was 6-8 weeks out

Terrazzo cleaning

Exterior Pipe enclosure

Carpet cleaning was missed; not 734 – JF will get this scheduled for the next 10 days; This was done either the next day or two days later!

Budget in good shape* Debt Free* Fully Funded new roof by 2019 – “we’re good and moving on to the new project”

Wallpaper and Carpet update
People are happy;

Annual Meeting –
MB will Run

Mary Swanson present for the Assessment Committee –
DW:

Proposal to recalculated assessments as follows:

1. Shares only
2. Separate taxes out to help give parity to condos in sales

Need to talk with Jordan re the legalese to support the change to change this; need 2/3 support;

Discussion of Kapitzky request on locks – declined request – cited need to maintain uniformity and vintage look of building. Jeannie will reply to Kapitzkys.

Adjourned at 7:43pm