

minutes

Rookwood Gardens Monthly Board Meeting: May 2019		
May 13, 2019 Monday	7pm	Laundry Room East
Meeting called by	The Board	
Meeting purpose	May Rookwood Board Meeting	
Facilitator	Mary Beth Corbett: President	
Note taker	Michelle Novak: Secretary	
Attendees	Mary Beth Corbett (Board)	
Attendees	Jeannie Herrick (Board)-via phone, David Galloway (Board), Michelle Novak (Board), Bob Silis (Board), Riley Burke (Cagan), David Walker (Resident)	
*Call To Order 7:09pm *Prior Meeting Minutes Approved		
1.	Financial balances reviewed.	
2.	Boiler pump replacement: 2 Bids: 1. Spannuth (\$36,220). 2. Hollub (\$35,580) *Stoker declines the bid. 5 votes to move forward with Spannuth.	
3.	Back stairs: Engineer approved on walk-through with Cagan. Waiting for city approval.	
4.	A & B tier carpet bids. 5 Board votes to go with The Carpet Group.	
5.	Storm doors: To get quotes for replacements.	
6.	Back concrete approved repairs. Quality Restoration to complete later in the summer, or in the fall. Working on confirming date.	
7. Tuck-pointing in back alley & windows in front (waiting on permit & timing with contractor for date to start).		
8.	Income appears less than usual (look at March). Cagan to review. Missed Assessments.	
9.	Overflowing dumpsters. Neighbors using Rookwood dumpsters. Speak to tenants, and landlord (please provide enough dumpsters for your property). (David Galloway)	
10.	Cagan continuing to call garbage co. to reiterate proper pick-up of recycling. Rookwood trying to ensure trash receptacles (can the pick-up crew see the far recycling bins?) are in proper place for consistent pick-ups. Rookwood residents need to make sure trash is properly bagged and that they don't overcrowd receptacles. Are we missing a yard waste container? Missing 1 recycling container. AJ Building & Grounds to assist with these matters.	
11.	Looking at rear signage designs. Placards that can be re-printed/inserted when new tenants move in. Current design reviewed appeared too contemporary. To attain more design ideas. (David Galloway)	
12.	Dog policy discussion-no dog team assembled yet. Cagan to send an	

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	email asking for Rookwood residents to participate in talking about dog policy. Also to speak on 'visiting dog policy' in said email. (David Galloway)	
13.	Fire update/final punch-list. Ron's pricing in question. Board members to review his email correspondence.	
14.	Two proposals in for power-washing (rusty concrete) (Chicago Service Source & Ace of Spray). Getting 3rd proposal w/Cagan's help & separate bid for bi-annual light power-washing back stairs.	
15.	Landscaping estimates: 1. Parkway planting (Noyes-walkway) (\$2,560.19) 5 votes yes to move forward with proposal. 2. Courtyard lighting (\$2,390): seek more information on type of lighting and where.	
16.	Cagan to send out email for a garden committee.	
17.	Bartlett Tree: Moving forward w/annual tree care. (\$2,030) Within budget.	
18.	Rookwood has a money market account. Recent fees. Speak to bank about what can be done about this. (Mary Beth Corbett)	
	Next Board Meeting June 3. Call to adjourn meeting. 8:48pm	