The Annual Meeting was called to order at 7 pm by President Judy Glazewski.

Owners or their proxies in attendance: Judy Glazewski, Tom Krippel, Sherleen Karchut, Karen Pasek, Len Wiencek, Joyce Pisano, Larry Kaffel, Daniel Neuberry, Mohmoud Matariyeh, Beth Murphy, Ray & Kathy Greenhill, John & Mary Sokol, Julie Carbajal, Mark Williams, Ron Sokolowski, Rita Davis, Jennifer Stoner, Noreen Kottler, John Supple, Kurt and Carol Gedig

Present from EPI: Scott Adler

Judy called for a motion to approve the Sept. 11, 2017 annual meeting minutes. Tom Krippel motioned we approve, Judy Glazewski seconded, and the minutes were unanimously approved.

There were these announcements by Judy:
1. Garbage issue – garbage flows out of people’s cans or trucks, so please pick up. Be aware of how garbage is bagged so it does not fly around.
2. Violation of Tinley Park ordinances – Residents are not allowed to feed animals. Problems are corn stalks, attracting rodents, etc.
3. Owners should not contact board members with complaints outside board meetings. Do this at board meetings or contact EPI.
4. Owners are not allowed to interact with contractors working on the property; it is a violation of the association’s policy.
5. Owners are reminded to submit exterior modification requests for anything done on the exterior of units, including bush/tree trimming (more than a branch). Owners can also submit requests to change landscaping for their units.
6. Exterior modification requests are also needed for any other outside work (e.g.: satellite dishes, new windows, new doors, etc.), including landscaping changes and bush/tree trimming.

Owners raised the following questions/concerns:
1. An owner asked about filling out exterior modification request form.
2. An owner asked about driveway sealing, which will be done after the new installation; they are not supposed to be sealed right after installation.
3. An owner complained about fixing units that have experienced ice dams. EPI responded that Lang inspected the area and found no defects. Adequate insulation in attics is also required, which is the responsibility of owners. The only ice dam issue occurred in February 2018 with 8 units since the new roofs were installed in 2015. EPI will pull the history and follow up with Lang.
4. Another owner brought someone with them to complain on their behalf about the roofing specs not being consistent across the entire document, raising questions about the actual work done by the roofers.

Next on the agenda was the election of board members. The 4 existing board members volunteered to run in advance of the meeting. At the meeting, John Sokol volunteered to be on the board. No other
owners volunteered besides these 5 owners to serve as board members. Joyce Pisano motioned to accept the nominations from the 5 owners, and Ray Greenhill seconded the motion. Owners unanimously agreed with the motion, so the 2018/2019 board will be: Judy Glazewski, Tom Krippel, Len Wienczek, Beth Murphy, and John Sokol.

There was a motion to adjourn the annual meeting by Tom Krippel, seconded by Beth Murphy. Judy adjourned the annual meeting and indicated any owner could stay for the board meeting being held immediately following.

The Annual Meeting was adjourned at 7:30 pm so the Board Meeting could be held.