

**VILLAS OF SOUTH COMMONS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

October 8, 2009 – 7:00 P.M.

I. CALL TO ORDER / ROLL CALL

The meeting was called to order at 7:00 p.m. at the Deerfield Library.

| | | |
|----------|--------------------|----------------|
| Present: | Stewart Cook | Vice President |
| | Rosiland Weinstein | Vice President |
| | Jen Vaickus | Treasurer |
| | Beth Levine | Secretary |
| Absent: | Jacob Rosenfeld | President |

Liz Foley – Senior Community Manager

II. MANAGERS REPORT

A motion was made, seconded and passed unanimously to approve the proposal from DuBois Paving for the asphalt repairs of common driveways and patching of roads for \$28,205.31.

A motion was made, seconded and passed unanimously to approve the proposal from DuBois Paving for the sealcoating and restriping for \$5,095.98.

A motion was made, seconded and passed unanimously to approve the proposal from DuBois Paving for the crack fill of the common roads and driveways for \$6,545.

A motion was made, seconded and passed unanimously to approve the proposal from DuBois Paving for the concrete curb, gutter and drain repair in the west alley for 2,880.

A motion was made, seconded and passed unanimously to approve the proposal from Berliant Builders, Inc. for the removal and replacement of the stoop and railings at unit 475 for \$3,554.

A motion was made, seconded and passed unanimously to approve the proposal from Frost, Ruttenberg & Rothblatt, PC to perform the 2009 compilation and tax return.

III. ADJOURNMENT

With no further business to come before the Board, a motion was made to adjourn the meeting at 8:50 p.m.
The motion passed unanimously.