

**LOCUST LAKE VILLAGE PROPERTY OWNERS ASSOCIATION
CHALET IMPROVEMENT COMMITTEE
MINUTES MARCH 15, 2008**

IN ATTENDANCE: Robert and Diane Wolek, Tom and Cheryl Dowd, Donna Tanacredi, Roy Dill, Jr., Ken DeVito, Sharleen Skipper, Joan King, Stu Gavzy, Robert Amis, Sylvia Johnson, Joe Schmelz, Ron Gatti.

MEETING OPENED: 1:10 PM

The meeting was opened by Stu Gavzy. Bob Wolek was introduced as the new chair of the committee.

Bob distributed literature on the Garland gas range and discussed with the committee the proposed purchase of the kitchen range, hood and ventilation system.

Sharleen Skipper made mention that an electronic ignition was preferred over a pilot light. Bob at this time stated that Ron Gatti was in touch with Garland inquiring about the stoves ignition. Since there are extended periods of time when the stove would not be in use the electronic ignition would be better for us.

Bob shared with the committee that he had traveled to NJ with Bob Leonard to pick up and deliver useful refrigeration units to use in the Village; at no cost to the Village.

Joan King questioned if there would be a serving window in the kitchen. This was thought to be a good idea and when we progress onto the renovation of the kitchen and bathrooms this will certainly be addressed.

Discussion occurred about the entry of the Chalet. Bob was going to contact Steve Bielecki regarding the mono pour. Bob explained that we must concentrate on the completion of the deck, entry and roof. With this in mind, he will contact a few contractors who can give us an estimates for the entry tower, windows, roofing and siding. The digging of footing and grading will be completed by our maintenance crew as well as the marking of the locations of the utilities and well lines. Bob stated that it was his understanding that Andy Ball has been contacted to frame/pour the footings and block work if we are not going to do a mono pour.

Samples of the roof singles were available and at our next meeting we will vote on the color. At this time we must also determine the choice of siding and color.

Sharleen Skipper provided two framers names to Bob for contact.

Joe Schmelz questioned the future plans for the parking area. Bob indicated the grading of existing parking certainly would be an improvement and the possible purchase of the property lot across the street.

Sharleen Skipper stated a walkway was needed. The committee discussed the possibility of pavers, stones or asphalt. Bob also discussed the relocation of the shrubs from the front entrance of the Chalet. Ron Gatti suggested some of the shrubs be transplanted to the LL new bridge area.

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Donna Tanacredi had questions on the future of the exercise room. She felt many months have passed without use of the room for exercise. Bob expressed that when the construction is completed on the exterior of the Chalet we can certainly address the exercise-multi purpose room. Bob stressed the necessity to set up an immediate schedule to complete the work on the roof, entrance , exterior siding, and grading which he considers a priority over other remodeling .

Bob expressed to the committee that due to the unexpected appointment to chair this committee he wasn't fully knowledgeable of all the points of discussion. Bob is looking forward to research many of the items brought up for discussion and is looking forward to productive future meetings.

The meeting was adjourned at 2:15 PM

The next meeting is April 12, 2008 at the office at 10 AM