

**SANDBURG VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 4, 2015**

HOA's Alcott House Hospitality Room, 1460 North Sandburg Terrace, Chicago, Illinois 60610

Present: Mary Murtuagh – Association 1
Mike Carney– Association 1
Muriel Hames- Association 1
Robert Connor – Association 2
Eva Haussner – Association 2
Mary Beth Wheeler – Association 2
Tom Tiegler – Association 3
Gabrielle Thorndson – Eliot (via teleconference)
Kim Ruhlander – Eliot
Leslie Dietch – Faulkner
David Beck- Association 7
Marcie Johnson – Association 7
Barbara Fiacchino – Association 7

Also present were Steve Habib, HOA Property Manager, and Teresa Gallen, Assistant Property Manager, of DK Condo, A Draper and Kramer Company; Randy Greenberg Board President of the Eliot House.

CALL TO ORDER / AGENDA REVIEW

Mr. Connor declared that a quorum was present and called the meeting to order at 6:31 p.m.

ACTION AND DISCUSSION ITEMS

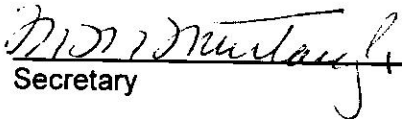
Eliot House Window Project

Mr. Greenberg presented a revised rendering of the Eliot House as it now appears and as it would appear with the proposed replacement windows, fulfilling the HOA requirements necessary to gain architectural approval. He also presented a paint sample of the window frame color chosen by Eliot House residents. Discussion ensued regarding the project where Mr. Greenberg stated they will replicate the first floor windows to what they are currently, all being either hopper or all single hung windows with a dark tint. Kim Ruhlander ***moved to approve the Eliot House Condominium Association's architectural approval of the revised window replacement project. 1) All window frames shall be painted "silversmith", a color manufactured by Valspar Corporation. Code 399C1158. 2) All insulated glass, with the possible exception of the first floor, shall be with a low e coating. 3) All balcony doors shall have their two adjacent windows combined onto one. 4) All operable windows, with the possible exception of the first floor, shall be of one type; single hung. 5) All fixed windows shall remain fixed and in their present locations. 6) The Eliot House Board shall retain the discretion to replace the first floor management office, HOA hospitality room, and laundry room windows with an operable type (hopper or single hung), tint, and uniform configuration that best addresses the safety and security concerns of the Eliot House. This shall be done in consultation with the window project architects and installers.*** David Beck seconded the motion and it was approved unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:47 p.m.

Respectfully submitted,


Secretary