

June 26, 2018 Special Board Meeting
Update on Front Stair Replacement

Board Members Present:

President: Jeff Pisani

Vice President: Mary Lou Muehleis

Treasurer: Gail Menconi

Secretary: Marti Gusloff

Director: Ralph O'Connell

Director: Frank Maurino

Director: Dale Carlson

Call to Order: *Jeff Pisani at 6:30pm*

Quorum Established:

President's Report – Jeff Pisani

- *We have 2 estimates for replacing the stairs – putting them back to the way they were before the water main break – now we found out that we have to have a permit & the concrete stairs need to have footings*
- *The City of Elmhurst has given us the contact info for 3 contractors that they recommend – need to get estimates from them*
- *There are many options for replacing the stairs – Brick Pavers – need to find out if everything would be constructed out of pavers – how long would they hold up*
- *Action Plan – either plain concrete stairs or concrete stairs covered with Sundeck coating*

Mary Lou Muehleis motioned & Gail Menconi 2nd to adjourn the meeting – All in Favor

Meeting Adjourned at 7:06pm

Submitted by Marti Gusloff on July 16, 2018