



The Pierre Condominium Association
2100 Lincoln Park West Chicago, IL 60614

MINUTES OF MAY 17, 2009 BOARD OF DIRECTORS MEETING

The Board of Directors meeting was called to order at 7:35 p.m. A quorum was noted. The directors in attendance were: Bob Doak, Mary Gootjes, Jill Pack, Gera-Lind Kolarik, and Jose Gomez. Ric Slocum was absent.

Old Business: Windows Contract

Jill Pack made a motion to amend the motion that was made and approved at the April 22, 2009 board meeting regarding the windows contract with Illinois Sash. *Jill Pack moved to enter into a contract with Illinois Sash using Champion windows in the amount \$1,429,329.00 with an installation start date of not sooner than March 1, 2010 and with IFD providing a primary insurance liability limit of \$2 million and a \$16 million umbrella limit. Mary Gootjes seconded the motion. The motion passed unanimously.*

New Business: Mechanics Lien

Unit Owner Diane Ghaster informed the board that there is a mechanics lien from IFD on the Pierre and that her unit's share is \$714.37. She is refinancing her unit and Chicago Title told her that the lien amount can be waived if the Association provides an indemnification letter. Jill Pack will speak with Chicago Title on Monday to get the specific language that Chicago Title requires for the waiver.

A motion was made by Jill Pack, and seconded by Jose Gomez, to adjourn the meeting at 7:50 p.m. Motion approved unanimously.

Respectfully submitted by, Mary Gootjes - Secretary

To send an email to the Board of Directors:
theboard@thepierre.com

To send an email to building manager Dan Chalifoux:
manager@thepierre.com

Minutes from Board Meetings are posted on The Pierre web site:
<http://www.thepierre.com> or <http://2100lincolnparkwest.com>