

# Hinman House Condominium Association

Managed by  
Heil, Heil, Smart & Golee, Skokie, IL 60077  
847-866-7400

## Minutes of the October 19, 2022 Board Meeting

**Convened:** 7:10 pm

**Present:** *Board Members:* K. Condra, L. Forman, T. Holmes, R. Mitchell, J. Rutigliano, H. Voeks. *Absent:* R. Smith. *From Heil & Heil:* J. Taylor.

**Location:** This meeting was conducted in the æther via Zoom.

**Minutes:** The Board approved the minutes of the September 21, 2022 Board Meeting with changes.

**Treasurer's Report:** The Board approved the September 30, 2022 Treasurer's Report.

The Period Ending	09/30/22
Monthly Income	\$42,415
Monthly Expenses	\$35,934
Bank Account	\$27,597
Financial Reserves	\$892,525

**General Subjects and Management Report:** The Board accepted a bid from Apelian Carpet for \$2,590 for new carpeting for the elevators, the first floor stairway landings and the rear vestibule.

The Board briefly discussed the challenges of installing electric vehicle charging stations. There will be further discussion of this at the Annual Meeting.

**2023 Budget and Capital Projects:** The Board generally discussed aspects of a 2023 budget. The Board appointed a committee to prepare the 2023 budget. The large capital project for 2023 will be the repaving of the garage and the ramp leading to it.

**Adjourned:** 8:30 pm

Recorded by:

Joe Rutigliano  
Board Secretary