

**Minutes
Board Meeting
March 12, 2019**

James Dean opened the meeting.

Minutes from the January meeting were approved (Dan Distel, Jim Dean).

The treasurer's report was approved (Kathy Olthof, James Dean). The association has:

- \$17,243.87 in checking
- \$28,132.18 in reserve
- \$20,568.12 in road reserve
- \$262.00 in accounts receivable

The Beautification Committee will update the association at the April 10 meeting.

Kathy Olthof reported that the gardeners had been contacted but no conclusions at this time.

A date has been established for mulch application.

The trash billing will be sent on the quarterly basis.

Electronic voting was discussed. It would entail changing the by-laws.

Meeting adjourned (Dan Distel, Jim Dean).

Submitted by secretary,
Kathy Olthof