

Minutes
Board Meeting
March 7, 2017

Dave H. opened the meeting.

A representative, S. Dillon, from Dykstra Landscape Management was invited to the meeting to present their proposal for spring and fall clean-up, mowing, fertilization, irrigation, landscape beds, and snowplowing/shoveling. Dillon also fielded any questions and concerns from the board.

Upon his leaving the board continued discussion over the bids that came in from Tri-Cities Lawn Care, and a one man operation. The board decided to further negotiate with Dykstra. The following motion was made: The board will move forward with Dykstra's bid but try to negotiate (Dave H. and D.J) the irrigation work to be done with our past provider and any areas we decide we want to see Kathy still do for, at least, this summer. (Dave, Jim)

Another motion was made concerning Kathy's job: Kathy's job would stay this summer but her job duties would change. She will prepare a list of jobs she thinks can be done for the association that goes beyond Dykstra's bid and/or might overlap with Dykstra. (Dave, Jim)

A special meeting to make a final decision on Dykstra, review amendments to by-laws written by the Scholten-Fant, and approve minutes/treasurer's reports is scheduled for March 21 at 7:00 pm.

Mary Forten was visited by Dave H. and Dave M. to look over her concerns and remind her that she is responsible for repair on her condominium.

Dave M. shared the bid to redo Theresa's driveway as \$2700 and Mary Forten's sidewalk crack for \$150.

Submitted by secretary,
Kathy Olthof