

**Minutes  
Board Meeting  
October 10, 2017**

James Dean opened the meeting.

Kathy Olthof read the minutes from the September 12th meeting. Minutes approved with minor changes (Bev Simpson, DJ Hennman).

Dan Distel presented the treasurer's report. The discrepancy between the profit/loss and final profit/loss was due to the accountant's method of reporting. The checking account had \$6730.82, savings account with \$17,879.25, the road reserve had 11, 290.16. The report was approved with changes (Kathy Olthof, Mary Lind).

The board approved the formation of a Beautification Committee to consist of 5 members with a board liaison.

The board approved City Farmer to do the snow removal for the November, 2017-March, 2019 seasons.

There was no need to change the site plan; thus the board approved the stairs for the Dean's deck (17760 Connie).

The board reviewed the 2018 proposed budget. Some line items have been combined. The proposed budget will be presented to the bi-annual association meeting in November.

Submitted by secretary, Kathy Olthof