

Minutes
Board Meeting
May 14, 2019

Kathy Olthof opened the meeting at 7:00 p.m..

The Beautification Committee gave their report.

- Bluegreen junipers will be the theme of the 2 front entrance flower gardens. They will be filled with plants to give color all year. Ornamental grass, evergreens and perennials. Site work will begin on Friday 5/17/19 with electrician coming on Wed. 5/22/19 to work on the light for the sign.
- The committee will come back with an example of the new sign for the Board to review.
- Quotes from Specialty Gardens coming for new trees and the planting. Also a quote is coming for maintaining the new front beds.
- Committee will call West Michigan Tree to finish work on tree removal process.

Minutes from the April 10 meeting were approved (Dan Distel, DJ Henman)

Minutes from April 23 special meeting approved (Kathy Olthoff, Dan Distel)

The treasurers report was approved (Kathy Olthoff, Joann Jarvi)

Checking \$10,247.13 Reserve \$22,137.73 Savings \$28,201.11 Total \$60,585.97

Gardner Trisha Jackson will sign disclaimer and can start anytime. She'll work 6 hours a week. DJ will check with City of Ferrysburg garage to see if they accept yard waste.

Beautification committee (also see beginning of minutes); revision of duties..

- The Board will take over courtesy check of buildings, decks etc. Scheduled for Tues. May 21 at 7:00 PM.

Organization duty chart will be maintained.

Meeting adjourned at 8:20 PM (Kathy Olthoff , Dan Distel)

Respectfully submitted,

Joann Jarvi, Secretary