

Minutes

Board Meeting

Feb. 11, 2020

Kathy opened the meeting at 7:00 P.M.

Approval of Nov. 2019 minutes John and Katie

Treasurer's report approved Kathy, Joann and Debbie

Checking \$7,872.71 Savings/Road Reserve \$ 46,415.02 Acct Rec. \$536.00

Wind Damage : Wind damage to Mary Forton's unit-\$1,000.00 deductible on our insurance, someone coming tomorrow to give us a repair estimate. Joann will call Mary to tell her about estimate and that we'll try to have work done as soon as possible.

Landscape bids: We discussed DJ's, City Farmer, and Vinnie's Lawnscape bids. We dismissed Vinnie's because of lack of experience in contrast to the other 2 bids. There were several questions we had on the bids, Kathy will contact them to clarify. Decision will have to be made before next meeting, Kathy will email us to vote.

Bylaws: John and Debbie did not have amendment 3, Joann will get copies for them. Discussion about owner's responsibility will continue at next meeting.

Gardener: Kathy Olthof and Joann Jarvi will be our gardeners for 2020 season at an average of 6 hours a week.

Other: At the next Association meeting (April 8) we'll discuss changing door colors. We could add another color to the current acceptable choices.

Meeting was adjourned at 8:10 P.M. Dan and Kathy

Respectfully submitted,

Joann Jarvi, Secretary

Next meeting : March 3, 2020 at 7:00 P.M. (March meeting a week earlier because of Primary election)

Association meeting Wed. April 8, 2020 at 7: 00 P.M.