

Minutes

Board Meeting

May 20, 2020

Present: Kathy Olthof, Dan Distel, Deb Page, DJ Henman, Katie Jarvi, John Hansen, Joann Jarvi

Meeting was held in Dan's driveway in keeping with Covid/Governor Whitmer's guidelines

Kathy opened the meeting at 3:30 P.M.

Approval of March 3, 2020 minutes: Dan and Katie

Treasurer's report approved: Kathy and Katie

Checking \$8670.10 Savings/Reserve \$53,282.99 Accts Rec. \$548.00

Flooding: 4 plex unit experienced flooding into lower level/garage during recent May record rainfall. Tiles Excavating coming to replace/repair drainage pipes from building. Also, this 4 plex could have sump pumps installed Also, DJ Henman had flooding in his garage.. DJ had Rapid Flush come to clear drain in garage. He has someone coming to fix drainage in front yard. Association insurance won't cover it, water damage is an act of nature.

Berm: Discussion on whether to expand berm between newest condo building and railroad tracks and expressway. City engineers came and took findings to City of Ferrysburg. City brought up issue with rain and drainage problems that might result from expanded berm. It was decided that the expansion plan would be stopped. Dan and John. Approved unanimously.

Previous plans to plant trees on existing berm and expand sprinkling in that area will go forward. Specialty Gardens already has given us plans for that area.

Dirt for tree removal areas and grub damage: Tabled for now. Because of Covid, Bosch's can't deliver dirt, we have to pick it up.

Other: Retention pond status. Is it correct size for our development, is drainage pipe blocked? This was tabled until we have more information from the City of Ferrysburg. John Hansen will look into this.

Meeting adjourned at 4:30. DJ and John

Next meeting will be in June after we have results from City.

Respectfully submitted,

Joann Jarvi, Secretary.

Note: Bi-annual meeting scheduled for April 8, 2020 at Ferrysburg School was cancelled due to Covid/Governor's stay at home orders.

