

**Minutes
Board Meeting
July 18, 2017**

James Dean opened the meeting.

Kathy Olthof read the minutes from June 27th meeting. Minutes approved with minor changes.

Dan Distel read the treasurer's report. Checking account balance was \$12,459.99, Road Reserve at \$9,917.92, and Savings Reserve at \$17,831.99. Report approved (Kathy Olthof, DJ Henman).

DJ Henman was appointed President Pro-Tem (James Dean, Bev Simpson)

Lumberjack Tree Service will remove the two pine trees on Connie.

Nelsons have completed the replacement of Theresa Lednicky's driveway at 17646 Dustin.

James Dean shared that the cost to treat red thread was \$525. The board decided to wait on treatment.

Heather Witkowski asked the board for permission to plant a tri-color beech in the common area of her side yard. Board approved.

James Dean reported he is having work done on his sidewalk by having a company lift the current sidewalk at his expense. The cost is lower than total replacement. He will report on the success of that treatment.

Snow removal bids are going to be sent out for the 2017-18 season. Kathy Olthof will get the bid from City Farmer.

Concerns were shared about the lawn maintenance work. DJ Henman suggested a beautification committee be formed to clean up the landscape. Kathy Olthof said we are paying a professional group to do the work. No action was taken.

DJ Henman asked for permission to edge the landscape beds with concrete. This concrete will replace the plastic edging. Board approved.

Meeting adjourned (DJ Henman, Dan Distel) .

Submitted by secretary, Kathy Olthof