

Minutes

Bi-Annual Association Meeting

Oct. 9, 2019

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

Disposal of unwanted materials: There are leaf bags in the shed. Single filled bags can go into your weekly trash; otherwise, multiple bags can be put in the shed for disposal. Please no disposal of any items in the woods.

Feeding of deer is prohibited by the DNR.

Beautification committee: Much has been finished this year; trees taken down, front entrance beds done, new sign installed and several trees planted. Next year's project, the northeast corner will be completed. Also, there will be some plantings at 2<sup>nd</sup> entrance. Getting bids from Specialty Gardens.

Irrigation: Krause finished 3 new zones on west side. Next year, looking at installing a new zone by northeast corner.

Landscape beds: Searching for a new gardener.

Election of board Members:

Dan Distel, Treasurer: Kathy and Katie Vote unanimous

Debbie Page, Board Member: Anne and Heather Vote unanimous

DJ Henman, Board Member: Lindsey and Jen Vote unanimous

2020 Budget: Budget was discussed and approved. Les and Heather Vote unanimous

Other: Street signs: new signage for Dustin and Connie still in process.

Traffic: Kathy will talk to Walden Green principal about traffic concerns. (Emergency vehicles, driveways, etc)

Landscape boards: Please notify Board first if you want us to pay for replacing of landscape boards.

Decks/steps from decks: the policy is that the Board must approve installation of storm doors and replacement of decks and additions of steps.

Grub control: Because of the extensive grub problem, DJ's will be putting down grub control pesticide. Kathy contacted DNR; a Grand Haven animal control firm will be putting in live traps to safely remove animals that are eating the grubs and causing lawn problems.

Voting by Skype: Opinion by attorney is that we don't have to change the by-laws to allow voting by Skype for residents who vacation during scheduled meetings. Next scheduled Bi-Annual meeting is April 8, 2020. Proxy's will be sent out as well as instructions for using Skype to be able to participate in this meeting. (Thom)

Snow: current contract with City Farmer is 3" of snowfall and 18 visits.

Meeting adjourned at 8:15 p.m. Dave Martin and Dan Distel.

Next monthly meeting: Tues. Nov. 12, 2019 at Kathy Olthof's

Next Bi-annual meeting, Wed. April 8, 2020

Respectfully Submitted,

Joann Jarvi, Secretary

