

## Minutes

### Bi-Annual Association Meeting

April 14, 2021

This meeting was held virtually on Webex due to the Covid-19 pandemic.

Present-Board members: Kathy Olthof, DJ Henman, Dan Distal, John Hansen, Debbie Page, Joann Jarvi

Present-Assoc. members: Thom Jorgensen, Bev Simpson, Jim and Lindsay Dena, Anne Pendry, Dave Martin, Diane Hansen

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

Treasurer's report: Checking \$15,215.74, Sav/Rd Reserve \$53,886.12, Accts Rec. \$ 685.00

Dan also announced that he is retiring from the Treasurer's position. Joann Jarvi was nominated by Kathy Olthof. John and Debbie seconded the motion. Vote was unanimous

Brush pick-up is done, next one is in October.

Beautification: 1. Some trees need to be taken down/trimmed. To be taken down; 2 dead trees by VanAllsburgs. Trimmed; Theresa's Linden tree, Mary's pine tree. Andy's tree service will do this work. Also, some of the new Juniper's in the berm have died, Heather will check with Speciality Garden's for replacements. 2. Some units boards around landscape bed's still need replacing.

Irrigation: Krause will install new sparkler line along berm. There are also some sprinkler heads that need attention.

Landscape: DJ's did not want to continue our contract, so 2 bids were gotten from City Farmer and Mike Rose. City Farmer will be doing our lawn work this summer. Perma Green will do the fertilizer and mole control. Kathy will contact Perma Green about giving us notice so residents can close windows, and take care of pets. Mulch will be dark brown.

Dog waste container: We are going to take down the dog waste container, people are bringing their own pet bags.

Election of officers: Secretary: Ann Pendery nominated, John and Lindsay 2<sup>nd</sup>. Vote unanimous. Term ends May 2023

At-Large: John Hansen nominated by Ann, Dan 2<sup>nd</sup>. Vote unanimous. Term ends May 2023

At-Large: Bev Simpson nominated Kathy, Ann 2<sup>nd</sup>. Vote unanimous. Term ends May 2023

President: Kathy will stay on as president. John and Deb 2<sup>nd</sup>. Vote unanimous. Term ends May 2023.

Other:Lights out on corner of Dustin and Connie. Kathy will call to get replacement costs. Solar?

Discussion: Residents are having a hard time refinancing because of 2 lots still owned by J. Timmerman.

Adjourn: Meeting adjourned at 8:15 P.M.Dan and Debbie vote unanimous.

Note: May 15 is City Trash Day.

Next meeting: Tues. May 11 at 7:00 P.M. at Kathy's

Respectfully submitted, Joann Jarvi-Secretary