

Minutes

Board Meeting

March 3, 2020

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

Approval of Jan. 2020 minutes: Dan and John

Treasurer's report approved: Kathy and Katie

Checking \$8,329.57 Savings/Road Reserve \$52,181.85 Accts Rec. \$2,055.00 Dan reported the Accounts Receivable was higher because of meeting being so early in the month. Also, savings is higher because of a CD not included in last month's total.

Mary Forton's siding repair: Kathy got 2 quotes, \$780.00 from Irish Co. and \$280.00 from The Repairman. The Repairman quote was accepted, and siding has been repaired. It will still need to be painted in the spring.

By-laws: Board decided to print parts of Article IV, Section C, numbers 1 & 2 for the Association meeting and the newsletter. This is to clarify owners/association responsibility for repairs to limited common areas. For future use, I will keep a list of ideas that could be included in updates to by-laws at some later date.

Landscape company: DJ's will remain our landscape company for the 2020 season. Grub control will be applied by June 1.

Details for Association meeting April 8th: Kathy will talk to Thom about Skype instructions for those who are still in Florida/Arizona. Will also discuss adding another door color. Brush pick up is the week of April 13 by both parking overflow areas. Dave will distribute proxys, newsletter, and agenda.

Condensing bylaws: We decided it wasn't necessary at this time.

Other: Still suspicious activity at the end of Roosevelt Rd. Residents will be made aware and to call 911 if any concerns.

Meeting adjourned at 8:10 P.M.

Respectfully submitted,

Joann Jarvi, Secretary

Bi-annual association meeting, Wed. April 8, 2020 at Ferrysburg School