

Minutes
Board Meeting
November 13, 2018

James Dean opened the meeting.

The minutes from the October bi-annual meeting were approved with changes adding more info on proposal of Lake Effect Disposal.

The treasurer presented the report as of 11/13/2018.

- Checking--\$11,205.61
- Reserve Savings--\$22,864.15
- Road Reserve—\$18,406.36
- Accounts Receivable--\$500.

Report approved (Jim Dean, Bev Simpson).

Board approved the final 2019 budget (Kathy Olthof, Bev Simpson).

The board approved adding another \$1,000 to the \$5,000 approved by the co-owners at the bi-annual meeting. There were additional trees that needed to be taken down (Bev Simpson, Jim Dean)

Kathy Olthof will get bids for doing the landscape beds for the summer of 2019)

Jim Dean had spoken to Krause Brothers concerning irrigation of East side of Connie Drive. Expenses can be decreased by replacing existing heads to cover the new plantings for a berm.

Donation to Fire Barn Park was tabled.

Kathy Olthof was given permission to raise concrete on sidewalk and replace deck.

Meeting adjourned.

Submitted by secretary,
Kathy Olthof