

**Minutes
Board Meeting
September 25, 2018**

James Dean opened the meeting.

The minutes from the September 11 board meeting were approved. (Dan Distel, Joann Jarvi).

The treasurer presented the proposed budget he prepared for 2019. The board separated landscape maintenance and landscape bed maintenance, with the plan to hire personnel not associated with moving crew. Other changes and decreases will be included in the board's approval of the 2019 budget (Dan Distel, Bev Simpson).

The board reviewed 3 bids for tree management. The board agreed to present to the co-owners at the October 10, 2018 meeting for approval of West Michigan Trees to do the trimming and removal of trees.

Lake Effect Disposal will be presented to association for approval. The cost will be \$12 per month per household.

To provide more noise reduction on the east side of Connie, the board suggests planting fir trees in the area which means irrigation is needed. This will be presented to the association since additional irrigation is needed for the area.

Meeting adjourned.

Submitted by secretary,
Kathy Olthof