

Minutes  
Board Meeting  
August 13, 2019

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

July 9, 2019 minutes were approved. (Dan Distel and Katie Jarvi)

Treasurer's report was approved. (Kathy and John)

Checking \$9163.91 Savings/Reserve \$47,068.92 Accts Rec. \$274.00

Newsletter: Distribute by next meeting. All are in favor.

New dogwood tree will be planted between Karen and Theresa. Miss Dig has area marked.

Entrance sign and placement approved. (John and Katie)

Stump grinding: Board members approved calling Andy's tree service to finish work not completed by West Michigan Tree Service.

Irrigation project: Board decided to go ahead with this project. It has already been budgeted, and Krause said that installation can accommodate new unit (if it's constructed). Also, we can increase rust retardant to 15 gallons, up from 12 gallons now.

Electronic Voting: It was decided to leave the voting method as is. Members can Skype for a meeting if they are out of town.

Meeting adjourned at 7:50. (Dan and John)

Next meeting : Tues. Sept. 10, 2019

Respectfully submitted,

Joann Jarvi, Secretary