

Minutes

Board Meeting

Jan. 14, 2021

Present: Kathy Olthof, DJ Henman, Debbie Page, John Hansen, Joann Jarvi

Meeting was held by conference call in keeping with Gov. Whitmer's covid guidelines

Meeting was opened at 7 P.M.

Approval of Oct. minutes. Kathy and Debbie, all in favor.

Treasurer's report: Checking \$7,208.68, Savings/Reserve \$52,773.10, Accts Rec. \$3,139.00 Because Dan could not attend, Joann picked up the treasurer's report from him.

Increase of monthly dues: We will discuss this fully at the Feb. meeting. Dan can add documentation for us to have a better discussion. We need to account for where the increase will be used to present at the Association meeting in April.

Tree removal: 2 trees leaning over the parking area (west area) were taken down at a cost of \$2,500.00. Other trimming and 2 other trees removed, stumps were ground, black dirt added. Andy's Tree Service did the work.

Snowplowing: City Farmer will continue the snowplowing for this winter.

Lawnmowing: It was decided that we would stay with DJ's for 2021. We will work with DJ's on trouble areas we had last year. Contract will be less expensive since Perma Green will be doing fertilizing/weed prevention services. New contract should be available for us at our next meeting.

Landscape beds: Kathy and Joann will provide maintenance on beds again this year. DJ and John motioned. All in favor.

Walden Green: Traffic flow is an on-going problem.

Dog walk receptacle: It was voted that we discontinue the dog waste receptacle. It is broken, not widely used. People do need to be reminded to clean up after their dogs!!

Light on Dustin: Kathy will call alt or Newkirk to fix the light on this corner.

Meeting adjourned at 8 P.M. Deb and DJ

Next meeting, Feb. 9 . Kathy will call the libraries to see if we could meet there.

Respectfully submitted,

Joann Jarvi, Secretary

