

**Minutes
Board Meeting
June 6, 2018**

James Dean opened the meeting.

The minutes from the board meeting were approved (Bev Simpson, Joann Jarvi).

Dan Distel presented the treasurer's report. The total assets are \$50,864.65. Report approved (Kathy Olthof, James Dean).

Board approved replacing concrete at 17647 Connie by Nelsons.

Board discussed mole removal bids. Russ Holtz was approved, with one opposition, to treat the association area for moles as he has done previously. (Dan Distel, Bev Simpson).

The board approved the irrigation changes to the center common areas between Connie and Dustin to keep buildup of substance from co-owners' lower windows. That substance is very difficult to remove.

The landscape beds are in desperate need of care. Motion was made to hire DJ's to do plant bed maintenance along with defining plant beds and small tree and shrub pruning (Kathy Olthof, Dan Distel). Motion approved.

The Liability Waiver, chainsaw purchase, and quartermaster position was tabled. Jennifer Henman will check on legality of liability waiver.

The Henmans were given permission to build up the common area on the hill at the west side of their condo.

Some painting and replacement of rotted garage door strip will be covered by the building fund.

The board waved 3 bids needed for a handy man position.

Recommendations from the Beautification Committee were presented. The board approved the motion to hire Ann Pendery as the quality control person for checking DJ's completed work. She will receive \$20 per hour (Kathy Olthof, Dan Distel) .

The thank you note from John Hansen and Debbie Page was read. Four hydrangeas were purchased for them from the hospitality fund.

The board approved the purchase of a wireless sprinkler rain sensor; the cost is \$100.

The board approved a request for adding an outdoor spigot at 17760, to be paid by the co-owner.

Heather Witkowski presented the update of the Beautification Committee from the last meeting of the committee. A consulting fee of \$165 was approved (James Dean, Dan Distel). The first step is to clean-up and placement on 3 areas. At this point dirt seed (or sod) would be put down. Rebecca from DJ's 2 trees would cost between \$600-800. Bosch's could also get the trees for us (Red blood maple, eastern red blood.)

Submitted by secretary,
Kathy Olthof