

**Minutes  
Board Meeting  
January 8, 2019**

James Dean opened the meeting.

Minutes from the December 11, 2018 meeting were approved (Dan Distel, Joann Jarvi).

The treasurer's report was approved (James Dean, Joann Jarvi). The association has:

- \$12,326.94 in checking
- \$28,146.52 in reserve
- \$19,476.75 in road reserve
- \$613.00 in accounts receivable

The Beautification Committee reported that on Monday, January 21, West Michigan Trees will cut down trees.

The contract with DJs was passed. The board approved the cost of \$75 per yard of mulch to be done by wheelbarrow.

The positions of President and Member-at-Large will expire in May. Those positions will be up for votes during the April 10 meeting. James Dean will be resigning from the presidency.

Meeting adjourned (Dj Henman).

Submitted by secretary,  
Kathy Olthof