

Minutes
Board Meeting
February 13, 2017

James Dean opened the meeting.

The minutes from the January board meeting was approved.

Dan Distel presented the treasurer's report. Report approved. Dan Distel shared that the money in CDs are making money. He suggested that we could make more by putting some of our money into mutual funds. Possible choices were discussed. Motion made and approved we remove \$5,000 and invest in mutual funds (Kathy Olthof, Joann Jarvi).

Heather Witkowski along with the Beautiful Committee share their findings and needs for the landscaping of the association. They will resume and prioritize findings at the next board meeting.

James Dean provided an update on re-zoning city property for Gracious Grounds. Along that line he shared he would investigate the possibility of rebuilding Roosevelt Road.

Mailboxes were destroyed by City Farmer during plowing. They have been contacted and will replace the boxes.

Rebecca Tangredi from DJ's Landscaping Management Company attended the meeting to provide information about their company and to answer any questions we may have. Many areas of concern from the Beautification Committee and board were addressed.

Meeting adjourned.

Submitted by secretary, Kathy Olthof