

**Minutes
Board Meeting
March 13, 2018**

James Dean opened the meeting.

The minutes from the February board meeting were approved (Dan Distel, DJ Hennman).

Dan Distel presented the treasurer's report. Report approved (Kathy Olthof, James Dean). Discussion centered on the investment of funds approved last month. The board approved an investment resolution to reallocate \$2,500 from the road reserve to a dividend growth and capital opportunity mutual fund with T. Rowe Price, and to further deposit each month, \$510 collected each month for the road reserve. Each board member present signed the resolution.

James Dean shared that he attended the Ferrysburg Planning Commission Meeting to share the need for rebuilding Roosevelt Road. A letter was also sent to the City Council.

Along with the recommendation from the Beautification Committee, the board approved DJ's Landscaping Management Company to do lawn mowing and fertilization of the condo association.

DJ Hennman reported that 2 of the mailboxes on Connie have been replaced.

A request was made by the VanZantwicks to purchase a propane gas fire pit for their deck. A report from Auto-Owners Insurance approves a pedestal-style pit, raised up on feet to allow appropriate heat ventilation. A non-combustible surface needs to be placed below it, if set on a wooden deck. The area must be free of combustible material such as wicker furniture, low tree branches, and debris.

Meeting adjourned (DJ Henneman, Dan Distel).

Submitted by secretary,
Kathy Olthof