

Minutes
Board Meeting
March 21, 2017

Dave H. opened the meeting.

S. Dillon, from Dykstra Landscape Management presented the changes to the proposal. After he left, the board decided to accept the proposal as is minus the winter bid. (Dave M, Kathy)

Heather presented the lawyer material on Amendment 3. Also a clarification of the By-Laws that the developer needs to pay dues on the units he is currently building. The association has only one phase according to the By-Laws. A motion to accept amendment 3 (Dave, Mary) was made. Motion carried.

Kathy explained her list of possible landscaping jobs for the 2017 season. She excused herself from the meeting.

After Kathy shared with us her possible jobs, Kathy was asked to give the board a chance to talk about the proposal. (We wanted to handle her proposal to fill this position just as we did for Dykstra and other vendors. Since she was making the proposal it was suggested that we talk in her absence as we did with Dykstra).

The discussion centered around two areas:

1. Work on Kathy's proposal that would overlap the proposal by Dykstra
2. Work on Kathy's proposal that should or should not be completed.

It was decided that the best course of action was to designate a Point of Contact (POC) and an Alternate POC, that would oversee the three areas that would be handled by vendors:

1. Landscaping (Dykstra)
2. Independent Contractor (Kathy's proposal)
3. Irrigation Needs

We appointed Board Member James Dean as the POC and Board Member David Martin as the Alternative POC.

We decided the following:

1. The POC will coordinate with our summer landscaping service and with our independent contractor the work needed to be done to assure there was no overlap of service.
2. No one else would be in contact with the vendors, except the POC and Alternative POC
3. The POC and the Alternate POC would coordinate with the Independent Contractor the work that needs to be done (at the board's pleasure).

4. We would notify the community at the bi-annual meeting that the vendors we choose to use are NOT to be contacted individually. However, they are to contact the POC. That contact information would be placed on the web site.

4. The POC and the Alternate POC would be the lone contact to coordinate the needs of the irrigation needs.

There was a motion to adjourn: Mary and seconded by David Martin

Meeting adjourned

Submitted by secretary, Kathy Olthof
And president Dave Hulings