

Minutes
Bi-annual Association Meeting
May 9, 2018

James Dean opened the meeting. He reviewed the meeting procedures and voting privileges. He reviewed the message center on the association's website, providing e-mail addresses, terms for board members, and finally introductions.

The minutes from the April board meeting were approved (Dan Distel, Bev Simpson).

Dan Distel presented the treasurer's report. Report approved (Bev Simpson, Dj Henman).

Road reserve has \$15,251.46

Checking has \$15, 310.79

Saving CDs has \$22, 407.78

Total= \$53, 995.03

Chris Krause from Krause Brothers attended the meeting. They check the PH. Normal level is .04. Staining is .06. The Rid-O-Rust has been doubled. He also took comments and questions from the co-owners. Issues included nozzles, overarching, head changes, add more lines on the Roosevelt condos and prep for Timmerman building the last condos. Cost is \$13.50 per foot to go under the road. Estimated cost is \$1700 with most of the cost in the budget. All questions or concerns are to be sent to Jim Dean.

Rebecca Tangredi from DJ's Landscape Management attended the meeting. She reported that Thursday is our mow date, with Friday as alternate in case of rain. Fertilizing has begun with pre-emergent and post-emergent weeds. Questions from the co-owners were addressed including blowing of grass, maintenance, and grub treatment. All questions or concerns are to be sent to Jim Dean.

Heather Witkowski presented the update of the Beautification Committee from the survey results and the next steps from tree replacement, front entrance, dune area, landscape dumpster area, and edging replacement plan.

Due to time restraints, topics were just mentioned: Roosevelt Road congestion, stones around mailboxes, replacement of grass strips between driveways, colors of doors (white, tan, burgundy), and widening of west portion of Connie. No decisions were made.

Submitted by secretary,
Kathy Olthof