

**Minutes**  
**Special Board Meeting**  
**June 27, 2017**

James Dean opened the meeting.

Kathy Olthof read the minutes from June 13. Approved with minor changes (Dan Distel, DJ Henman) (Dan Distel, Bev Simpson).

Dave Hulings was contacted about the minutes from the May 4 board meeting. The minutes had been deleted.

To replace Theresa Lednicky's driveway we are waiting for the date from Nelsons.

James Dean reported that there was a need to put a new zone on the west side of Dustin facing Roosevelt. The cost would be \$1485. The new material would be run under Dustin and would also be ready for the condo to be built on Dustin.

Four bids were submitted to remove the trees between the decks of 17643-17645 Connie and 17644-17646 Dustin. All the bids included climbing the trees, total removal of material and stump grinding. The bids were:

Andy's Tree Service--\$1350 with top soil

Able--\$1250 with topsoil

Dykstra--\$500 with topsoil

Lumberjack--\$400 without topsoil. References would be sought for Lumberjack.

The board decided not to trim the pines around the common areas.

DJ Henman would confer with John Zimmerman, Doug (irrigation for John Zimmerman) and Krause Brothers on irrigation changes for the condos 17700-17712.

Meeting adjourned.

Submitted by secretary, Kathy Olthof