

**Minutes
Board Meeting
July 10, 2018**

James Dean opened the meeting.

The minutes from the June board meeting were approved (Dj Henman, Bev Simpson).

Dan Distel had a previous engagement so the report was handed to the board. Our total assets are \$51,823.37. Report approved.

Pete Bologna from Prestige Handyman Service attended the meeting to tell what types of service he could provide for the association, including minor repairs, power washing and deck staining. He charges by the job or \$65 per hour.

The liability waiver and approval of chainsaw purchase were tabled. Dj Henman will be quartermaster for the shed. Will put master list together and association will contact him for use of equipment in the shed.

DJs will put down black dirt and seed the areas where the trees have been removed at the following condos: 17643-17645 Connie and 17644-17646 Dustin, and behind 17237-17241 Roosevelt. The cost will be \$200 (Jim Dean, Dj Henman).

The sprinkler heads in the central common areas have been moved. The sprinkler rain sensor has been installed.

The board approved to hire Amp Electric to repair the street light on Dustin (Dj Henman, Mary Lind).

Bev Simpson reported findings of her research for waste service for the entire association.
Republic for 34 units: the cost would be \$13.50 month per unit
Lake Effect: \$12 month per unit

Second verbal notice was given to the owner of 17638 Dustin concerning trash.

Heather Witkowski presented update of the Beautification Committee. She presented the results of the walk around with Vic from Midwest Tree Service. Her handout includes recommendations for removal and plantings of trees.

Next board meeting is scheduled for August 14, 2018.

Meeting adjourned (Kathy Olthof, Dj Henman)

Submitted by secretary,
Kathy Olthof