

**Minutes  
Board Meeting  
August 14, 2018**

James Dean opened the meeting.

The minutes from the July board meeting were approved (Joann Jarvi, Bev Simpson). The follow up on items from the July minutes includes the repair on the Dustin street light has been completed. Republic Waste will increase in January 2019, Lake Effect does include recycling, and Waste Management is more than the other two. Trash bins have been removed from 17638 Dustin with one being returned and set out on Mondays.

The treasurer's report was approved (Bev Simpson, Kathy Olthof). We have \$10,485.42 in checking, \$22,785.79 in savings, and \$11,781.72 in road reserve. Accounts receivable was \$625.

The liability waiver and approval of chainsaw purchase were tabled.

The board decided to not hire a handyman. If any co-owner needs something done within the condos, they have the option to hire their own.

We will eliminate putting a new line for irrigation under Dustin for this year.

Weeding the beds was added to the contract we have with DJs. Concerns were voiced about the lack of removing all the weeds in the landscape beds.

Electrician gave the board an estimate of putting LED lights in the 2 lights owned by the association on Dustin by the entrance to Roosevelt Ridge. Both light would last 10 years. Cost for one is \$773.28 and for one light is \$595.

The board discussed the topics submitted to the board by Mary Forton.

Next board meeting is scheduled for September 11, 2018.

Meeting adjourned (Kathy Olthof, Dan Distel)

Submitted by secretary,  
Kathy Olthof