

**Minutes
Board Meeting
September 12, 2017**

James Dean opened the meeting.

Kathy Olthof read the minutes from the July 18th meeting. Minutes approved (Bev Simpson, DJ Hennman).

Dan Distel was absent so James Dean handed out the treasurer's report. Checking account balance was \$10,369.07, Road Reserve at \$11,277.09, and Savings Reserve at \$17,869.21. Question was asked about the difference between the amount of Profit/Loss and final Profit/Loss after the 10% of monthly dues was put into savings. Will check into it. Report approved (Kathy Olthof, Bev Simpson).

The board approved the motion that the association meeting be held on the second Wednesday of November, November 8 (Kathy Olthof, DJ Hennman).

Robin Hulings and representative from JonBuilt Construction were present to answer any questions concerning the deck for the Hulings. Kathy Olthof questioned the process and explained that the Board needs to come up with procedures for changing the site plan for any condo. She also expressed that the owners should have presented their plans to the board prior to changing the site plan.

After discussion the board approved the deck plans for the deck and signed the resolution in the presence of Jennifer Hennman, a notary public (DJ Hennman, Bev Simpson). DJ Hennman could not sign the resolution because he was the husband of Jennifer Hennman, and Dan Distel was not present.

James Dean presented plans for deck stairs. The plan was tabled. James said he would check to see if the site plan was changed. He was not given permission prior to this date because the stairs were not included on the site plan.

The Rusters attended the meeting for approval of a new entry door. A motion and board approval resulted (Kathy Olthof, Mary Lind).

Lumberjack Trees had been approved earlier to remove the pine trees. With the pear tree that broke a huge limb earlier, the tree needed to be removed. James Dean was given a quote of \$450 to remove it by Lumberjack. He approved the amount and company will remove the tree when they remove the pines.

The price to update the irrigation on the west side of Dustin was over the \$1000 limit of the board spending. Association needs to approve any amount over that \$1000.

Kathy shared that individuals who needed to do repairs on their condos have been notified.

Concerning the election of board members, DJ Hennman needs to have association approval. Dave Hulings has expressed interest and Les VanAllsburg will think about it after he is off the board at the winter association.

Kathy Olthof and James Dean would be willing to help Dan Distel with the 2018 budget if needed.

James Dean said the sidewalk lift was successful.

The VanZantwicks expressed the concern of the lawn sinking that was so severe a rock was placed to prevent mowing over it and someone getting hurt.

Rust collection on the Roosevelt sidewalks is severe. Wondering how to remove it.

To paint/stain the decks a form of tans is to be used.

James Dean is looking into the school/traffic on Roosevelt.

The board wants all the mailbox numbers to match. DJ Hennman suggested that Source One could print digital printing. James Dean will check into the possibility.

Bids were provided for snow removal for the 2017-2018 season. Tabled for next meeting.

Bid for 2018 lawn care and irrigation was tabled.

To pay-ahead-lock-in-dues proposals was tabled for next meeting.

DJ Hennman would continue to look into making our streets public or remain private.

The trimming or removal of older pine trees near Mary Forten's condo at 17647 Connie and in the center common area.

The board tabled putting together a Beautiful Committee till the Association meeting.

The president could recover the expenses for printing costs.

Next board meeting is set for October 10.

Meeting adjourned (DJ Hennman, Bev Simpson)

Submitted by secretary, Kathy Olthof