

**Minutes
Board Meeting
December 11, 2018**

James Dean opened the meeting.

Minutes from the November 13 meeting were approved (Joann Jarvi, Dj Henmen).

The treasurer's report was approved (Bev Simpson, Joann Jarvi). The association has:

- \$12,289.56 in checking
- \$22,880.02 in reserve
- \$18,931.76 in road reserve
- \$500.00 in account receivable

Approval of Beatification Committee report was tabled.

The contract with DJs was tabled. The board needs to have cost of mulch if done by wheelbarrow. Also, DJs need to remove the leaves they blew into the dune grass when spring clean-up is done.

Stephanie Kline and Katie Jarvi attended the meeting. Concerns about shoveling and plowing the Roosevelt Rd. condos were expressed. After discussion the issues were resolved. The lack of weeding and care of the landscape beds was also brought up. The solution is to hire gardeners for 2019 season.

The board approved a \$100 donation to the Firebarn Park (James Dean, Dan Distel).

Meeting adjourned (Dan Distel, Kathy Olthof).

Submitted by secretary,
Kathy Olthof