

**Minutes
Board Meeting
April 7, 2015**

Lynne called the meeting to order.

Lynne introduced Chris Krause from Krause Brothers. He told us that the injection pump would not last another year. Chris provided the board with information on a new injection pump and a 100 gallon tank for our rid-o-rust solution. The fixed rate pump will cost \$380.49 while a 100 gallon tank will cost \$337.79 plus tax and installation. The cost of solution is going up this year. Chris also stated that when we change times and days he needs to be contacted.

Kathy presented the quote from Andy's Tree Service for the removal of 2 dead pines on the east side of the association property and 3 dead trees on the west side plus clean-up of the huge branches blown down last fall. The cost is \$2100. The budget item was \$1500.

Recommendation made to go with Andy's Tree Service. (Cindy, Dave). Passed unanimously.

Theresa's driveway is becoming more pitted and needs to be replaced. Dave will get bids to replace the driveway.

Kathy will get snow plow bids for the 2015-16 winter season. We need bids for 1, 2, and 3 inches. Tag will provide Kathy with the info on 2 services, one to avoid and another as a possibility.

North Town will be doing the mowing again this summer.

Kathy handed out the minutes. The minutes were read and to correct the following information:

- Kathy is going to talk with the Holman's about the noise level of the locking of car doors.
- Board talked about the dead trees on the east and west side of the building.

Cindy provided the treasurer's report. Danny Lam put down a \$2000 deposit for West Michigan Roofing to hold the 2014 prices for the condo on Roosevelt. Payment was made of past dues so the small claims was dropped. There is \$15,000 in checking account and \$13,494 in reserve account.

Kevin Holman, Dan Distel, Tag Kelly and Dave and Robin Hulsing attended the meeting. Lynn gave explanation of the history of the board's decision to put up a no parking sign. Followed was much discussion about the board's decision to erect a no parking sign without the co-owners vote. Lynn gave an explanation of her research into the parking feasibility in the turn around area. She had called Dave Dornbos, met with the Ferrysburg City Manager, Craig Bessinger, and talked with the lawyer, Dave Bowen. According to site plan and zoning no one can park in that area.

In the past 12 years up to 3 households have parked in the turn around area. Cindy Z. read an opinion paper about the Holmans. Part way thru the reading, Kevin left because he was so upset

and angry. Dan D. was upset with the board, especially with Cindy Z. for the things she had said.

Dave H. said they were told they could park in the area. He has also contacted his lawyer. He asked if there was a solution to the parking situation. The zoning would need to be changed and he was willing to put down the money for the city to look into resolution of this situation.

Tag presented the 2002 site plan by Leon saying that area has been parking. Since the households moved in that area parking was allowed.

Meeting ended with the board agreeing to discuss the situation with the co-owners on the May 13 bi-annual meeting.

Meeting adjourned.

Submitted by secretary,
Kathy Olthof