

Minutes
Board Meeting
January 5, 2016

Dave H. opened the meeting.

Minutes were read and approved. (Dan, Barb)

Treasurer's report read. Dan reported that the association has \$8,992 in the checking account. Money from the reserve was divided as follows:

- \$1,000 to road repair reserve
- \$5,000 for a 24 months CD
- \$5,000 for a 44 months CD
- \$5,000 from checking account to 60 months CD

Report approved. (Kathy, Dave M.)

The VanZantwicks sent pictures of downspout and reported icing of sidewalk. They were wondering about repair of downspout. Motion carried to have Dave M. talk with them about past history of changes in downspout because of dirt washout in lawn.

Heather was present at the meeting to present the goals and recommendations of the by-laws committee. Commendations were given to Heather and the committee members for their work on reviewing the by-laws item by item.

The board will review Exhibit A, Condominium By-Laws for the February meeting. Each member will come up with ideas to implement the recommendations.

Heather requested \$210 to work with the website coordinator for the purpose of updating the website. The coordinator charges \$35 per hour. An estimate of 6 hours will be needed to complete the work.

Meeting adjourned.

Submitted by secretary,
Kathy Olthof