

Minutes
Board Meeting
April 5, 2016

Dave H. opened the meeting.

Dan gave the treasurer's report. We have \$11,021.72 available in our checking account. There is still \$530 coming in with 1 individual late in paying dues. Our savings with CD's total 19,542.41.

Dave H. presented a financial health proposal for the association. Discussion followed. The board members were invited to go over the proposal and send extra comments. Our financial health will be discussed at the bi-annual meeting in May.

Kathy presented lawn mowing bids for the 2016 season. The bids came from North Town, Mike Rose, City Farmer, and Rogers. The board decided to go with City Farmer.

Kathy will type up the recommendations for changes or implementation of the by-laws as recommended by the by-laws committee and the board. Along with the original by-laws these will be sent to the association prior to the bi-annual meeting.

Submitted by secretary,
Kathy Olthof