

**Minutes
Board Meeting
September 6, 2016**

Dave H. opened the meeting.

Kathy read the minutes. Minutes approved (Jim, Dave M.).

Dan gave the treasurer's report. As of September 6, we have \$16,003.96 available in our checking account with \$750 to deposit and \$330 in dues needed to be paid. There is \$15,123.32 in our CD accounts, \$1000.08 in our road repair fund, and \$3,497.47 in the savings account. In October the dues are increased to \$125 with \$15 transferred each month to the road repair fund. Dan will contact Selby about doing an audit. (Kathy, Dave M.).

Scholten-Fant was chosen as the lawyer for our association (Dan, Jim). Discussion followed about whether to move ahead and meet with lawyer to discuss by-law changes and suggestions. Kathy and Jim will go. Dave will check with Lynn. Estimated cost to amendment changes is \$2500.

Kathy reported that she has sprayed and removed rust from sprinkling from buildings, stones, driveways, and sidewalks.

There are buildings that need power washing. Jim will do a walk through and contact individuals that need to have it done.

Board discussed a way for the board members to communicate with each other besides email. The board decided to continue as before. (Dan, Mary).

Dave M. reported on Cindy's sidewalk. The association will pay \$430 and Cindy \$770. (Dave H., Dan)

Jim reported that he had called Perma Green to discuss the weed issue and fertilizer. We have 2 treatments left for the season. Perma Green did come out to treat out lawns.

The board wants the sprinklers run every day but Thursday.

Kathy was asked if she could get the minutes out to the board within a week. She thought she could.

Landscape payment was tabled till October.

New business for October is the 2017 budget.

Submitted by secretary,
Kathy Olthof