

In attendance: Charlie Bruns / Bill Yocum / David Whiteman / Bruce Baldwin / Dwayne Skare

The meeting starts @ 6:30PM.

Treasurer's Report - Bill Yocum

1. We have made progress on the outstanding dues; currently 17 people owe a total of \$7,175. This is in line with years past. Bill was unable to get the report from the accountant.

David Whiteman demonstrated the program that controls the pool keys.

Grounds report – Charlie Bruns

1. The tennis walkway is completed for \$383.50.
2. Trees were trimmed on New Mark drive to allow better access for the mowers for \$140.
3. Tree removal around pool for \$385 – Sleepy Hollow
4. Discussion regarding weeds @ East end of pool on the inside resulted in agreement to have Charlie take a look and make a suggestion.
5. Large wild tree & IVY and on pine trees on East side of Tennis court to be removed.

Restrictions – Bruce Baldwin

1. Letters sent to association members regarding cars parked in violation of the bylaws has resulted in the removal of two cars. We are waiting for resolution of 4 additional vehicles.

Pool – Dwayne Skare

1. Reported the chlorinator is being replaced for a total of \$282 that should help maintain more consistent level of chemicals. Old chlorinator to remain until end of season as backup.
2. Next year the pool will need to be scraped and painted of estimate of \$18,000. Discussion regarding how to assess the association for the scraping and painting next year – it was a consensus to have a combination of funds taken from the emergency fund and a special assessment (\$50/member) to cover the cost.
3. Staff salaries are under budget by \$350 as of last Friday.
4. Caulking around the deck needs to be replaced - bid is received for \$2,500.
5. All other issues seem to be proceeding appropriately.

The meeting adjourns @ 8:15PM.

Minutes composed by Bruce Baldwin