

ASSOCIATION MEETING

JAN 21, 2019

The Association Meeting was called to order at 10:00 AM by President Jim Walters. A Quorum was validated. All board members were present. Jim Shields, Lot 317, made a motion to accept the minutes of last year's Association Minutes from January 15, 2018. Cathy Bennett, Lot 354, seconded the motion. Motion passed all in favor.

REPORTS:

President: Jim Walters – We have completed many improvements this past year with the Water Plant upgrade with new fencing and the clubhouse paint and new roofs being the significant ones. We have reached an agreement with the Golf Course to grant easement to our property as long as the property remains a Golf Course and that they maintain the grass and pond banks which saves us over \$1500/year. They agree that we still own the property. Their attorney is writing up the agreement and it will be turned over to our attorney for final review. Cathy Bennett, Lot 354, does not agree with our process and felt the previous agreement was illegal. Paul Bennett, Lot 354, also felt the Association Members should vote on this agreement. We will work with our lawyer on the agreement and policy adherence.

Vice President: Charlotte Shields – No Report

Treasurer: Sue Boone – Our Bookkeeper has resigned so a posting for the position is listed in the clubhouse and at the boards by the mailboxes. The position is also listed in local newspapers. A decision was made to switch to Quick Books software as our previous software cost increases went from \$60 to \$98 to \$114 to \$144 and now wanted \$202/month for 2019. Mike Betz is a certified trainer for this software so we are working with him for the transition.

Secretary: Ellie Kemp - No Report

Maintenance: Mike Buuck – The Direct TV signals are problematic and a technician was promised to work through the issue. We are having issues with the use of Trash Disposal, toilet disposals and Dumpster usage so Wendy will put some guidelines in the February Newsletter to better guide our members. Do NOT flush “flushable” wipes down the toilet as they are a real problem. Fences around the water plant are up and the shuffle board court resurfacing is complete. Some users thought the shuffleboard surface slowed the discs; the resurface company said that is normal till the surface smooth's out with use. Cathy Bennett Lot 354 asked how much the final cost was for Fencing and what account the funds were used for payment. Mike thought it was about \$7400 and was paid out of the Water Plant Mandatory fund.

Park Beautification: Jeannie Bremer - No Report

Activity: Tim Marzec – Tickets for tonight's show are available. The Yard Sale is coming up on Friday and Saturday (Jan 25-26) and help is needed so contact Bruce if you can assist. Four expenditures will need approval at the next board meeting. The Chicken Dinner is scheduled for February 2nd at a cost of \$8.00.

New Business: None

Unfinished Business: None

At 10:20 AM, Jim Walters announced we would take a break while the Voting Committee finished counting ballots and determined Election results. The meeting was called back to order at 10:55 AM. Jeannie Kiergaard, Lot 238, and Chairman of the Voting Committee announced that Ellie Miller, Jeannie Bremer and Jerry Williams were our newly elected Board Members. The board then met to assign positions on the board. Jeannie Kiergaard then announced that our new President would be Jerry Williams. The Vice President would be Ellie Miller, the Secretary is Ellie Kemp, Treasurer is Sue Boone, Maintenance is Mike Buuck, Activity Liaison is Ellie Miller and Park Beautification is Jeannie Bremer. Charlotte Shields remains a voting member on the board. Cathy Bennett, Lot 354, asked why we had a Board Member covering 2 positions. Charlotte Shields did not want the Activity Committee responsibility due to schedules, so she did not accept that position.

Jerry Williams, President, thanked previous Board Members for their services and asked for a Motion to adjourn the meeting. Shirley Dingman, Lot 273, made a motion to adjourn the meeting and Mike Betz, Lot 140, seconded. The Motion passed 7-0.

Submitted by Secretary Ellie Kemp