



8/16/2018 Meeting Minutes

Trustees Present: Lenore Faulk, Fred Wells, Laurie Albrecht, Kelly McClimans, Gloria Brain, Mady Burgstahler, Jessica Olives and ~~Michael Farmer~~

Others Present: Anne-Marie Davidson, Jeff Brain and Melissa Gubbe

Guests Present: Jeff Gubbe, Wendy Konrad, Gayle Consterdine, Jarna Rainey and Ruth Rabdau

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:00 pm.

Good of the Order: Election of Officers, 4 Trustee positions and Architectural Committee:

President: Anne-Marie Davidson was nominated by Laurie Albrecht. Motion was seconded. **MSC** to approve.

Vice-President: Jessica Olives was nominated by Lenore Faulk. Motion was seconded. **MSC** to approve.

Treasurer: Laurie Albrecht was nominated by Gloria Brain. Motion was seconded. **MSC** to approve.

Secretary: Gloria Brain was nominated by Kelly McClimans. Motion was seconded. **MSC** to approve.

Trustee (Pool): Mady Burgstahler was nominated by Laurie Albrecht. Motion was seconded. **MSC** to approve.

Trustee (Pool): Wendy Konrad was nominated by Mady Burgstahler. Motion was seconded. **MSC** to approve.

Trustee (Pool): Gloria Brain was nominated by Jessica Olives. Motion was seconded. **MSC** to approve.

Trustee (Park): Jeff Gubbe was nominated by Gloria Brain. Motion was seconded. **MSC** to approve.

Architectural Committee: Jeff Brain and Keith Arionus were nominated by Mady Burgstahler. Motion was seconded. **MSC** to approve.

All positions are for 1 year.

Old Business:

Pool:

Tasks:

Park:

Tasks: Lower Park Phase 3: Motion made to accept proposed plan for the amount of \$34,000.00. Work to be done by Amazing Landscapes and Kompan. Funding to come from Parks savings account and R & M budget. **MSC** to approve.

Lake:

Tasks:

Vice President:

Tasks: N/A

President:

Tasks: Elwin's contracts signed and filed. Moving forward with fencing and vegetation removal. **INFO**

Secretary:

Tasks:

Treasurer:

Tasks: Foreclosure House status: Melissa has received the attorney's demand letter today. Should go out next week.
ONGOING

Facilities Manager:

Task: N/A

New Business:

Facilities Manager: Report for August 2018:

I have finally put all the bids together for the lower park play area.

I assembled some bids for the replacement of the pool house sign.

I continue to push the contractor for the completion of the boat launch gate project.

I met with the landscape maintenance contractor to discuss the cleanup of the ditch at the edge of the ball field

Secretary:

- Meeting minutes from 7-19-2018. **MSC** to approve.
- Annual Meeting Review: 27 signed in (2 proxies, 25 members). **INFO**
- Newsletter Articles are due. **INFO**
- Annual Affirmation Statements: Need Kelly and Michael's. **ONGOING**
- Monthly Meeting Place: Meetings will be at Melissa's, unless other wise posted. **INFO**
- Community Garage Sale; No motions. **CLOSED**
- Velazquez's deck plan was approved by the Architectural Committee. **INFO**

Treasurer:

- Financial Reports for July 2018. **MSC** to approve.

Vice President:

- No report.

President:

- Club house: No motion. **CLOSED**
- UpTekk event: 9-8-18, 1-4 pm. Upper back park, off of 188th. **INFO**

Pool:

- Welcome Sign; Motion to accept Sandi's bid to replace the sign outside the pool. Funding will come from the Associations general savings account. Amount not to exceed \$1,700.00. **MSC** to approve.
- Animals in Pool: Motion to add #12 on Rules and Regs., under Pool Rules: No animals are allowed in the Pool. Only certified service animals are allowed on the pool deck. **MSC** to approve.

Park:

- Trimming of the property line behind baseball field: Park will take care of this and pay for it out of their R & M budget. Amazing Landscapes will do the work. Cost is approximately \$3,500.00. **INFO**
- Quinn & Watson's email: Discussed. **CLOSED**

Lake:

- Everything is looking good. **INFO**
- Lake level is low due to our hot weather. **INFO**

Regular meeting adjourned at 8:40 pm, by President Anne-Marie Davidson.

Moved to Executive Session at 8:40 pm, to discuss the property located at 6533 194th Ave E.

Executive Session adjourned at 8:50 pm, by President Anne-Marie Davidson.

No motions were made. **CLOSED**

Respectfully submitted by Melissa Gubbe.