

Minutes

Finance Committee

September 27th, 2018

4 pm

Valhalla Party Room

In attendance were Judy Ohly, committee chair, Wayne Jasperson, Carol Sabatke, and Stacy Hrtanek, General Manager.

The committee reviewed the estimated shared expense for 2019. With further review, the committee agreed that expenses looked adequate and would like to review in greater detail with grounds, snow, and payroll expenses before finalizing 2019's budgets.

Further, the committee discussed the expense to repair the boulevard's sidewalks that have been marked by the City of Rochester. The committee recommends adding the total expense; \$7,749.48; to the living document as a shared assessment cost for 2019. However, management will continue to contact vendors for a potentially cheaper rate. The City of Rochester requires boulevard repair to be completed by a licensed sidewalk contractor. If the work is not completed within the 2018 construction season, the work will be completed in the spring of 2019 by the City of Rochester.

With nothing further, the committee adjourned at 4:38 pm.

Respectfully Stacy Hrtanek