

Annual Meeting Notes – January 18, 2017

Jon Haukaas, President, called the meeting to order at 6:00 p.m. Current board members were introduced: Bill Bohlen, Vice President; Jim Cook, Landscape; Linda McGlothlin, Treasurer; and Kristi Cook, member at large. Current board members will remain on the board for the current year.

Treasurers' report: Checking account: \$7006

Savings account: \$6732.91

Landscaping report: Jon recognized Jim and Kristi for the Tree Planting event they sponsored in the fall. We are planning another event this fall.

There will probably be a change in landscape companies this year. (The company was changed from Monarch to Hurr-Vasa.)

There are no plans to spray ash trees that are older, for ash borer infestation prevention. It is too expensive and will not guarantee success. Money will be spent planting new trees of a different species.

Adopt a Tree- If you have an ash tree or some other tree in the common area that you would to adopt (take care of in terms of fertilizing, spraying, etc), let Jim Cook know.

Architectural report: The architectural board member position is currently open and needs to be filled.

Other business: Several members inquired why we need to increase our dues each year and have money in reserve. Besides tree maintenance and removal of damaged limbs, planting new trees, we have an aging irrigation system. Two irrigation controllers have been replaced in recent years, but two other old units remain. There are also weather events which cause us to spend a lot of money on cleanup and other landscape issues. We are also responsible for the aging concrete drain pan that lines the active stream running through the common area greenbelt adjacent to Keenland.

Several homeowners have had their water lines (where the city line connects to the homeowner line which goes into the house) fail due to the material used 25-30 years ago. Some homeowners have replaced this line. There is also a special homeowners insurance which covers the failure of this line.

The meeting was adjourned at 7:00 p.m.