

A motion was made by Deb Craiger, seconded by Neil Ware and carried unanimously to approve the October 30, 2017 Board Meeting Minutes.

FINANCIAL REVIEW

The Board received the financial statements for the month ending December 31, 2017.

Susan Quartucy of Crystal Lake reviewed with the Board the financial report stating there is currently \$3,942.08 in the Association's operating account with only one homeowner currently delinquent.

A motion was made by Neil Ware, seconded by Deb Craiger and carried unanimously to approve the December 31, 2017 financial Statements for filing as prepared by Crystal Lake Community Management.

GENERAL DISCUSSION – CONTINUED BUSINESS

Refurbishment of Entry Signs

Susan Quartucy had informed the Board at a previous meeting that her maintenance person provided her with a quote of \$850 to take down the entry signs, sand and repaint them.

The Board discussed the expense and reviewed another verbal quote received and felt it was not too out of line.

Upon further discussion, the Board decided to select one (1) of the signs only to be refurbished in 2018, which will be completed in the spring as weather permits. The costs is not to exceed \$500. The Board agreed that the sign that is in the best condition will be refurbished and upon completion and installation, the other sign will be removed.

Installation of Bollards

Susan Quartucy informed the Board that she has purchased two (2) bollards to be installed to protect the new mailboxes from further damages. However, her maintenance person informed her that the concrete pad was not large enough to attach the bollards to with the metal plate provided.

Upon further discussion, Neil Ware and Rick Craiger agreed to install the bollards on behalf of the Association. Susan Quartucy will have them delivered to the Craiger's home.

COMMUNITY EVENT

The Board discussed with Susan Quartucy of Crystal Lake Community Management possibly holding a barbecue as a community event and combining it with the 2018 Annual Meeting.

Susan Quartucy stated that she would be happy to assist with the community event; therefore, she would discuss this further with the Board President Donna Evans at the next board meeting.

EXECUTIVE SESSION

A motion was made by Deb Craiger, seconded by Neil Ware and carried unanimously to go into Executive Session at 5:25 to discuss further legal action against the delinquent homeowner.

ADJOURNMENT

With no further business to be conducted, a motion was made by Deb Craiger, seconded by Neil Ware and carried unanimously to come out of Executive Session and adjourn the meeting at 5:43 pm.

Respectfully Submitted:

Susan Quartucy
Community Manager

Acknowledged By:

Neil Ware
Secretary