

In Attendance: Ted Leland, Ed Hodapp, Tim Smith, Ann Tooke, Susan Wright

7:00

- Approved last meeting's minutes

7:04

Landscaping

- trees - windstorm planning
- patch of land across from Blackwell - add some plants/shrubs - no added costs
- Trail needs maintenance - getting overgrown
- Laurel Park monument at NE 31st St - plants not put in because of city work, and sprinkler work due to city curb work. Actually, all beds need work after the curb work.
- Sod replaced by city may not get water since sprinklers turned off.
- New Blackwell trees will be added and stumps ground.
- Water over roadway at 205th Pl NE - street needs to be regraded.
- More problems with ETwater - not getting good enough cell coverage.

7:22

- Ted - park/tennis court sidewalks. Two quotes. One for \$31,878.00 and another for \$33,326.70
- questions: should we do it? how should we pay for it?
- Yes, we want to do it. The sidewalks are becoming a safety issue. We should replace one section at a time.
- How to pay? Via general reserve?
- We will pay via depleting general reserve.
- We select Benjamin Asphalt (\$33,326.70) by Ted's recommendation.

7:30

- Financials – vote on dues increase to \$645. Approved Unanimously.

7:40

- Move up due date for annual assessments to January 31st
- Invoices will be electronic, if allowed by CCR.

7:55

- Annual meeting date set for 2018-11-29, assuming Blackwell availability
- Ask for audit exemption.

7:57

- Income tax returns for last 6 years filed. \$12 tax owed.
- Mike Powers still has his name on our IRS account. Ann is working to remove this. To set up a new (high interest) account, we need an IRS letter with employer ID number and incorporation documents. Interest rates on business accounts are only around 1.3% interest. We would pay 30% income tax on any interest. So setting up a new, high interest bank account at a different bank for our reserves is not worth it.

8:02

- Christmas lights - Teri Gilbert says this is her last year doing this.