

Oct 27, 2017

Board Meeting

Attending:

Mike, Gary, Tom, Darren, Ryan, and Beth

Minutes read and approved

Old Business:

Trash discussion lots of people wondering what our plan is for the future most are willing for a fee increase or garbage cost

Ryan motions that a special assessment for trash services for the HOA \$10 Dollars a month for owners, \$40 dollars a month for rentals, anyone actively or passively renting are considered rentals, effective Dec 1, 2017 to Sept 2018

Mike seconded, motion passed unanimous

Snow removal

Darren presented a skid loader lease from Nov 15 to Apr 1 st for 7500 dollars to help preserve the hours on the tool cat

Tom motioned that we accept this lease agreement

Gary seconded, motion passed unanimous

Gary motioned that we increase the snow removal rates

Bobcat 2.50 a min 25 dollar minimum

John Deere 200/ hour with one hour minimum

Tom seconded, motion passed

Mike Caughlin had a handout on the finances

He discovered that in 2016 golf was actually behind 21,000 not the 2000 profit we were led to believe

He also discussed plans of how we can maintain things for next year and try to break even

Mike Tyneke from Timbers

Gave us an explanation on their new clubhouse plans

Operational in 2018

No public use must be an owner and pay fees to timbers

Mike motioned to give Dan and Nate Christmas bonuses of 1 weeks pay

Gary seconded, motion passed

Discussed where Timbers was going to get water for the pool we decided to use the same proposal that we presented to the ACE hardware group.

Budget

All of the assessment money need to be put in operating 0 to reserve and 0 spent at this time

Hold off on the siding project on the clubhouse until we get a better feel for the numbers

Gary motioned that we move all assessment money to operating, there is no reserve money and nothing being spent out of reserves

Mike seconded, vote passed

Toro Sprinkler packages discussed as far as tech support

Tom motioned to do a 12 month plan with toro for 1860 for the service

Gary seconded, motion passed

Tom moved to adjourn