

2017 Annual Meeting

Sunday, February 12, 2017

1:53 PM

Board members present:

Mike Kline - President

Jason Kernosky - Vice President

Mike Sommer - Secretary

Pat Hillesheim - Auxiliary Member

Rich Powell - Treasurer

Board Members Absent:

John Thomas - Auxiliary Member

Community Members: 14

Election of New Board: We had two new residents express interest in joining the board for 2017. Jim Ritchie and Jeremy Minton will be joining and Mike Kline will be stepping down.

Presentation of 2017 Budget: Rich provided an explanation of proposed budget. The budget was approved.

Overflow Project Update: The plan is to get final bids this year and schedule the repair in the fall after harvest. We should have approximately \$85,275 to go to the project. We will be connecting with Farnsworth in the Spring to get final bids determine the plan for this far.

Tree Update: Bloomingdale Road was done last year and 6 Points berm is scheduled to be done this year.

Meeting Adjourned.

