

MINUTES FOR APRIL 18, 2013

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein called the meeting to order at 7:45 p.m.

John Klein – President – present

Sharon Borszcz – Secretary – present

Wendy Walker – Treasurer - present

Chris Niebes – present

Gifford Brown – absent

Chuck Collins – present

Ted Lesiak - present

II. APPROVAL OF MINUTES

Minutes of the March 21, 2013, meeting had been electronically distributed to the board members and declarant for approval. Lesiak moved to approve; Collins seconded; March HOA minutes were unanimously approved.

III. RECOGNITION OF GUESTS AND VISITORS

There were no guests or visitors.

IV. FINANCIAL REPORT

Wendy Walker distributed the Budget 2013 showing Expenses Jan.-March and Account Summary records for our two accounts to board members for discussion. Walker also distributed a list unpaid homeowners dues as of 4/18/13. Walker and Borszcz will work on invoices to these homeowners which will also have the letter regarding the legality of stopping trash pick- up. The Club has still not paid their portion of the taxes. Klein asked for a copy of the tax bill.

V. LEGAL REPORT

Klein reported there is ongoing legal action with a resident.

VI. COMMITTEES

Club Liaison – No report.

Covenant – No report. There was a concern regarding a vegetable garden in the front area of a resident. This will be addressed.

DRC – Several DRC request have been circulated and approved.

Evergreen Land Development/Declarant – No report.

Lake Management – Tuchek reported the lake has been stocked.

Local Government – Mr. Lesiak will be our Zoning board representative. He reported on several projects before the Zoning Commission. He will report on the commission's decisions.

Welcome Basket – Borszcz reported seven baskets to be delivered.

VII. OLD BUSINESS

a. Capital projects –Collins discussed improvements at all entrances. He presented and discussed the plans for the main entrance. Bids to plant all the annuals will be requested. The irrigation system at the main entrance is being completed.

b. Area behind hole #15 will be discussed with Matt Gary, golf course superintendent.

VIII. NEW BUSINESS

- a. Borszcz will report on vacant lots and homeowners count at the May meeting.
- b. Borszcz will contact Median Signs company for needed repairs to street signs.

IX. ADJOURNMENT

- a. Collins moved to adjourn at 9:25 p.m. Niebes seconded. Meeting was adjourned at 9:25 p.m.