

August 15, 2017

## **BOARD OF DIRECTORS' MEETING MINUTES – AUGUST 8, 2017**

DIRECTORS PRESENT – Craig, Laura, Judy and Jackie

MANAGERS PRESENT – Marcia and Jim

Meeting was called to order at 6:30 pm at the Ankeny Library.

Several topics were discussed and resolutions adopted:

1. At the annual meeting last March, it was recommended that homeowners who still have not replaced their roofs do so by summer 2018. To date, no one has contracted to install a new roof this summer. Nine buildings remain to be done, involving 27 homeowners. To speed things along, the Board empowered management to secure a roofer to complete all of the remaining roofs. It is expected that the best bid may be obtained in this way. Once a contractor is selected and a work schedule made, the 27 homeowners will be assessed for the work.
2. The Board approved funding (approximately \$1200) for several minor repairs including repair of two decks, siding repair for two other units, and several other minor improvement.
3. The Board also approved funding of \$4200 for the initial phase of comprehensive tree services. RTS Tree Services is the vendor. Work will start August 21 and will involve pruning trees away from all buildings throughout the complex.
4. Final planning was made for the Garage Sale and Cookout for August 12, 2017.

Next Board Meeting is scheduled for Tuesday, September 12, 6:30 pm, at the Ankeny Library.

ADDITIONAL NOTES FROM MANAGEMENT: (1) Aspen Waste has started a second route on Fridays in Ankeny and as a result Friday collections will be made earlier in the day, so have your trash can out by 6am; (2) if you place some item by the sidewalk on Greenwood Street for someone to take, after a few days you should retrieve it or a substantial fine will be imposed. The owner of the black lounge chair should retrieve their item as it appears no one is interested in it.