

HOA Board Meeting Minutes

May 16th, 2019

Location: Orchard Lake Clubhouse

Board members present: Mike, Krystal, David, Ashley, Dennis, & Phyllis

Board members absent: N/A

Call to order: 6:30 PM

Meeting Topics:

- Old business to discuss.
 - Brief Review of April 28th meeting minutes.
 - Action Item Review.
- Pool / Clubhouse Discussion.
 - Pool Lock code changed.
 - Homestead letters to be sent out with new code and emphasize rules, no share.
 - Womens' bathroom toilet fixed.
 - Dennis to address damaged door in women's bathroom.
 - Pool/Clubhouse security tabled for next season (Steve Honn possibly to assist).
 - **AI:** Dennis to look into Clubhouse mailbox with USPS.
 - Clubhouse rental agreement first draft reviewed.
 - Need banking information & Mailbox issued.
 - **AI:** Ashley to own updates.
- Discussed 3rd party management.
 - PMI meeting set for May 23rd @ 7:15 PM (pre-meeting at 6:30).
 - Ardent meeting set for May 30th @ 6:00 PM.
 - Advantage proposal received and currently backup option.
- Landscaping/Lawncare.
 - Common areas need weed control & fertilizer attention.
 - **AI:** Mike to contact Joel (% Bruce) to get additional quotes & information.
- Graduation Banner.
 - Mike purchased Banner, receipt stored in drive.
 - **AI:** Mike & David to hang banner to display at entrance.
- Dog Feces issue.
 - Dog walkers not taking care of Dog feces properly as required.
 - Options for Animal feces deposit station discussed for purchase.
- Fishing at Lake increasing.
 - Catch & Release sign needed for Lake/Dock area.
 - **AI:** Phyllis to investigate with DNR and possibly obtain a sign.
- Additional signs for neighborhood.
 - **AI:** Dennis to contact county for "Children at play signs" to be posted around the circle.
 - **AI:** Dennis to contact sheriff department for additional COPS signs to deter criminals.

Meeting adjourned: 8:15 PM