

## HOA Board Meeting Minutes

May 23rd, 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 May 16th meeting minutes.
  - Action Item Review.
    - Children at Play signs posted around playground circle.
    - Pool letters with new code sent to homeowners in good standing.
    - **AI:** Dennis looking into COPS sign, waiting on final cost.
    - **AI:** Dennis to follow up with USPS for Clubhouse mailbox
    - **AI:** Dennis/Mike to follow up with Lawn companies for common area maintenance.
    - **AI:** Phyllis following up with DNR for Catch/Release signs for Lake
- Motion to have Community Garage Sale.
  - Motion unanimously approved by acting HOA Board members.
  - Date set for June 7th & 8th, from 7:AM - 3:PM
  - **AI:** Krystal to communicate to neighborhood on FB page
- Architectural Modification Request: Deborah Francesconi.
  - Requesting Landscaping and Deck addition
  - Board requires plot plan and pending county building permit.
  - **AI:** David to respond via email.
- PMI presentation/meeting with Kent Grothe, Owner/President.
- Ardent meeting set for May 30th @ 6:00 PM.
- Advantage proposal received and currently backup option.

Meeting adjourned: 8:30 PM