

November 28, 2012

The meeting was called to order at 6.33 P.M. Members present: Bill Maier, Marty Trzeciak, Greg Kautz and Paulette Carter.

Bill will be the new President and Marty will be Vice-President.

The landscaping bids for 2013 were discussed. Greg moved that we accept Clearwater-Summit's bid and enter into a two year contract at the same bid price for both years. Marty seconded. The board asks that the dates work is completed are included on their invoices. Motion was passed.

The *Early Winter- December 2012* newsletter will be e-mailed to owners and posted on the web. Owners without an e-mail address will have one mailed to them. The 2013 dues invoice (\$500.00) will be mailed in early January along with a copy of December's financial report which will give owners the total expenditures for 2012.

The board will meet on January 9, 2013 to finalize the Budget for 2013.

Starting in 2013 there will be three accounts for the HOA; General Fund, Savings, and a Reserve.

The board will have the Reserve Study done in 2013.

The board approved a gift certificate for \$50.00 to be given to Bob and Pat Skattum in appreciation for his service to the board. Bill will get the certificate.

Marty moved to adjourn at 7:39 P.M.

Respectfully Submitted,

Paulette Carter
Secretary/Treasurer