

Summit Park Condominium Association

Minutes of Board Meeting

January 19, 2019

Board Members Present: Gary Cole Chuck Hasseldahl
 Sharon Jaekel Fran Weerstra

> Gary Cole called the meeting to order at 6:35 p.m.

Old Business:

- > Co-owner/association landscaping responsibilities will be discussed at next meeting.
- > Egress window has been installed at Unit 4. Unit 2 had a window next to the stairwell removed.
- > 2018 taxes have been prepared.

New Business:

- > Election of officers: Chuck Hasseldahl suggested that the officers remain as they are now. Everyone agreed.
- > 2018 year-end budget has been prepared and will be distributed. We closed with \$3,127 more in the checkbook than at year-end 2017. An audit of the books will be performed before month end.
- > The 2019 budget has been approved.
- > An Annual Update will be mailed to co-owners within the week and will include the Operating Budget for 2019.
- > Mr. Cole will contact Allimow regarding lawn care. He will also contact TruGreen regarding their proposal for weed and grub treatment.
- > Board meetings for the remainder of the year are scheduled as follows:

| | | |
|--------------|-------------|---------|
| March 18 | May 20 | July 15 |
| September 16 | December 16 | |

Meetings will be held at 6:30 p.m. in Unit 9.

The Annual Meeting will be held in October on a date to be announced.

