

Board of Directors Meeting September 22, 2022 – 6:30 p.m. Spring Lake District Library

Members Present: Gary Cole, Bob Pallas, Chuck Hasseldahl and Gary Eidson

Meeting was called to order at 6:30 p.m.

Old Business:

- Minutes from May 23, 2022 meeting were approved
- Minutes from June 29, 2002 special meeting were corrected and approved
- For the record, the July Board Meeting was not held
- Mr. Eidson reported on the completion of three garage facades and stated that the contractor who did the work observed additional issues that need to be addressed. These will be presented at the Annual Meeting in October.

New Business:

- Mr. Hasseldahl presented the financial report but it was noted that corrections need to be made. Mr. Hasseldahl and Mr. Cole will work on the report and will submit it after it is corrected.
- Excessive trash and recycle trash was discussed and it was agreed that the issue will be discussed at the Annual Meeting. It seems that Kuerth's Disposal & Recycling will be charging extra for excessive trash.
- Increased snow removal costs were discussed. It was agreed that Lakeshore Property Services will be retained to plow and shovel snow for the 2022-2023 winter. Note that the curved walkways leading to side garage doors will NOT be shoveled.
- Elm Street neighbors are interested in constructing a fence west of Unit #7. It was agreed that such a fence will be the sole responsibility of the Elm Street neighbor and that the HOA will require that a survey be conducted at their expense to ensure it is built on their side of the property line.
- Note: The Village of Spring Lake will conduct its Fall Clean Up Program for all Village residents on October 2, 2019.
- <u>The Annual Meeting will be held on Monday, October 24 at the Spring Lake Library</u>. Board packets will be posted on the HOA's website and owners will be sent a link.

The meeting was adjourned at approximately 7:30 p.m.

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510	Insurance	\$5,009.49	\$6,200.00	80.80%
520	Legal Counsel			
530	Professional Fees	\$175.00	\$175.00	100.00%
540	Office Expense	\$6.38	\$100.00	6.38%
545	Invest. Expense			
550	Interest Expense			
560	Reserve Refund			
610	Electricity	\$449.04	\$700.00	64.15%
620	Building Maint.	\$7,456.00	\$7,000.00	106.51%
630	Grounds Maint.	\$2,921.67	\$6,400.00	45.65%
640	Snow Removal	\$2,056.00	\$2,000.00	102.80%
650	Trash Disposal	\$2,297.00	\$3,000.00	76.57%
710	Misc. Expense	\$0.00	\$150.00	
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	*** TOTALS ***	\$20,370.58	\$25,725.00	79.19%
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