

Informal Board Meeting March 6, 2018

Members present: Frank Sergerstrom, Alice Heinbuch, Mark Petrowski, Peggy Powell, and Myles Walsvig

We met at Alice's for this informal meeting to update the ongoing events with To Serve and discuss Jagusch Lawn Service contract.

Alice prepared financials and we reviewed. The payment to IRS was due to the large balance we had from insurance checks.

We had discussion regarding the increase in the lawn/snow removal contract from \$2400/month to \$2600 a month for a two year contract. We will ask Dustin to attend our April 2018 board meeting. We discussed asking Dustin to have the mailboxes hand shoveled after they plow and if needed after the city plows. If mailboxes are not shoveled out the postman will not deliver mail.

Myles went over the claims that have come in for flat tires and these have been resolved by To Serve.

Myles also addressed some dryer vents are plugged and residents have found roofing debris in the vents. Peggy found shingles on her driveway this week. There have also been complaints regarding gutter leaking above the front door. We would like all the front gutter joints to be inspected and caulked. Also Alice's gutters were not reinstalled the same as her old ones, and this needs to be fixed. There have been several complaints regarding the gutter installation. There are also some patio screens that need to be replaced. Decks will be addressed in the spring. We will ask Justin from To Serve to attend our April board meeting.

Also some roof vents were completely blocked with lint and dog hair. We are questioning the job that was done by the dryer vent cleaning company and maybe this should be monitored when they clean the vents.

✓ We discussed the uneven sidewalks by front doors and decided we will have Jeff, our handyman, look these over and give us his opinion.