

MARCH 11th ANNUAL OWNERS MEETING-DRAFT

Call to order: 9:01am

Roll Call: Board Members-Dan Zimmerman, Rose Masticola, Bill Niemiec. Chuck Frain, Dean Bradner.

Owner's Representatives-Mike Gadsby, Dan Lindstrom, and Roger Dumke.

Owner's Quorum is met

-Roger Dumke-108

-Roger and Michael Bancroft-202

-Nadine and Dennis Kapustka-213

-Theresa and Dean Bradner-102 & 105

-Albert Stefan-206

-Pat and Scott Thies-006

-Mike and Betty Jo Gadsby-122

-Sylvia Kostiuk-106

-Rose Masticola-104

-Jean and Eric Dow-121

-Dan Zimmerman-216

-Bill Niemiec-112 & 119

-Chuck Frain-203

-Erika and Dan Lindstrom-217

Meeting Minutes

-Minutes from the March 12th, 2016 Owner's Meeting were reviewed.

Motion-Roger Dumke

Motion Seconded-Chuck Frain

Motion Passes Unanimously

-Minutes from the January, 2017 Board meeting were reviewed.

Motion-Dean Bradner

Motion Seconded-Chuck Frain

Motion Passes Unanimously

-Motion was made to approve the Agenda

Motion-Dean Bradner

Seconded-Bill Niemiec

Motion Passes Unanimously

***Dan Zimmerman reminded everyone that they were welcome to come to any Board meetings. Owner participation and input is always welcomed and encouraged.**

New Business

Dale Weigan from Wulf Brothers Heating and Cooling joined us to give a presentation on the new Bryant Heating and Cooling Systems for each unit. Pricing for the units would be as follows:

Ground Level Units-\$2595.00

Second Floor Units-\$2800.00

Third Floor Units-\$3075.00

The units come with a 1 year warranty on labor and 10 year warranty on parts.

It was decided that we would review if there were any way to condense installation in order to

Communications

-None

Manager's Report/Operations

-Staff is in the process of completing deep cleans in every unit. It takes about 25 hours per unit to deep clean.

-All of the new furniture has been installed in the units.

-J1 visas have been approved and we will be fully staffed through the summer months.

Building and Grounds

-A comprehensive list of repairs and improvements was compiled over the off season with many of the tasks being completed. Rose Masticola is managing the list and working aside management to ensure that we are meeting objectives and completing tasks from the list. Please contact Rose with any concerns or things that you would like to see added.

-Rose mentioned that it would be \$6,000 for Gutter Replacement.

Budget

-The budget was reviewed for the 2017 fiscal year.

Old Business

-None

Elections

-Board members Rose Masticola and Dan Zimmerman were unopposed and were re-elected to a 2 year term.

-Owner's Representatives Mike Gadsby, Roger Dumke, and Dan Lindstrom were unopposed and were re-elected to 2 year terms, with the exception of Dan Lindstrom's term being 1 year.

Adjournment-11:08am

Board Meetings

May 20th, September 9th, November 11th, January 13, March 10th (Annual Owner's Meeting)