**Call to Order and Roll Call**Meeting was called to order at 7:00 PM by Jim Sherer.

Chris Cross (7 ), Jim Sherer (38), Beth Krischke (14), B. Stodden (44), S. & A. Ezers (17), L. Langner (19), M. Harrington (6), D. Keper (27)

Bluestone Management Co. - Rick Virgil

**Approval of Agenda & Reading of Minutes**
Agenda approved with an amendment to add Treasurers Report. Reading of previous minutes was waived.
*Beth moved to approve agenda and minutes.
Chris seconded.*

*All in favor, motion was approved.*

 **Treasurer’s Report - update**
As of 2/28/2017 our accounts are as follows: Reserve - 61,844.19 + Checking $17,831.43 = Total - $79,675.62.

*Chris moved to approve Treasurer’s Report.
Jim seconded.*

*All in favor, motion was approved.*

M**anagement Report**

* One unit is delinquent in paying HOA dues. Certified funds are due by 3.15.2017 or will be turned over to collections as approved by attorney.
* Units are have having issues (#24) –brick work faulty when unit was built. These are being repaired as discovered.
* Electric reimbursement checks going out for 2016 expense.
* Spring newsletter getting ready and Management company office has moved – residents to use PO Box to ensure things are received.

*Jim moved to approve Management Report.
Beth seconded.*

*All in favor, motion was approved.*

**New Business**

* Spring walk date – 4.29.2017 – all are welcome to join.
* Fountain installation – will schedule for the end of April – 4.28.2017
* Courtyard fence review – reviewed neighborhood – 10 issues found of various kinds. Cost to repair totals $3350 – this is in budget. – Chris moved to approve this expenditure, Jim seconded, approved.
* Sprinkler rooms – The age of system is causing problems. Discussing options – working to decommission dry system and rewire the system. Board working with village and architect to develop a plan and obtain village approval. We anticipate much reduced expense when this is complete.
* Board Training and Education – see below – Common Interest Act
* Communication with renters – Lakebreeze website being considered – publish minutes and other information on the site, renters could use the materials
* Rules and Reg review – is related to training. There will be a project to review and update Association Rules. A quote will be requested from attorney for cost to review these documents and provide suggestions.
* Project committees – will be establishing groups for various projects such as, concrete, tree trimming, lighting. Duties would be varied example, tree timing is scheduled but need someone to accompany trimmers or to get bids and review work. We do hold back payments until work is completed satisfactorily.
* Ombudsperson Act – proposed but not approved – Provides that policy to be created to address issues. If not addressed could go to the state for assistance. Expect a newer version to be written which is easier to understand. Education is also included to ensure that all parties understand requirements and responsibilities.

***Beth*** *moved to approve New Business.
Chris seconded. All in favor , motion was approved.*

**Homeowner Forum**

Mulch will be spread in the spring. We do two inches each year. Edging and mulching will be done in the spring. Dips in yards need soil and reseeding and the grassy areas to be reviewed and repaired. Ice melt buckets will be picked up. Homeowners are invited to these quarterly meetings and ask questions. Notice boxes being considered to post community news.

**Next Board Meeting**

June 20 at 7 pm at Police Station

**Motion to Adjourn**

Chris moved to adjourn at 7:53 PM

Jim seconded

All in favor, motion was approved.