**Call to Order and Roll Call**Meeting was called to order at 9:34 AM by Jim Sherer.

Chris (7), Jim (38), Beth (14), Marla (27), Matt/Linda (54), Pat (25)

**Approval of Agenda**

Agenda approved.

*Jim moved to approve agenda.  
Chris seconded.*

*All in favor, motion was approved.*

**New Business**

1. Approval for retrofitting 6 street lights with LED system in the amount of $1400 – Approved.
2. Approval for engineering/architect letter for Village as part of the dry system decommission in the amount of $500 – Approved.   
   The village and Fire Chief have already approved the decommission of the dry systems and we are seeking a quote from International Fire to decommission the systems properly per the villages request.
3. Dates for bee and wasp spraying of community will be 6/1 and 9/7. More information about the spraying will be distributed just prior to the spraying.
4. Pond Skeeter Beater treatments scheduled for May 22nd, June 19th and July 24th
5. Homeowners reported numerous anthills and deck staining issues at 12, 54 and 6 which will be addressed by Bluestone
6. Spring Walk

*Jim moved to approve items.  
Beth seconded.*

*All in favor, motion was approved for items that needed to be addressed.*

**Next Board Meeting**

June 20th at 7:00 PM at the LZ Police Department

**Motion to Adjourn**

Jim moved to adjourn at 10:00 AM

Chris seconded

All in favor, motion was approved.