**Call to Order and Roll Call**Meeting was called to order at 7:02 PM by Jim Sherer.

C Cross (7), J Sherer (38), B Krischke (14) L. Langner (19), Ezers (17), H Stange (55), B and M Stodden (44)

**Approval of Agenda & Reading of Minutes**
Agenda approved

Reading of 09\_19\_2017 meeting minutes was waived.
*Jim moved to approve agenda and minutes.
Chris seconded.*

*All in favor, motion was approved.*

 **Treasurer’s Report**
As of 10/31/2017 our accounts are as follows: Reserve $61,844.19 + Checking $12,765.83 = Total $74,610.02.

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

*All in favor, motion was approved.*

**New Business**

* 2018 Budget Approved as Submitted to community.

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

**Old Business**

* Update on Brick/Wall Repairs – We had previously communicated we would extend the wall by 58 to prevent erosion of the hillside and adding a few blocks to the wall behind #28 to address a pop up drain issue that is eroding the ledge. We are noticing the grass is doing well and so we will be keeping watch before extending the wall. There is some work needed to repair the wall behind the units is also needed. There will also be some minor clean up done on the area near the retaining walls. A final review of our financials will be done after which we will determine what more to do this year.

*Chris**moved to approve Old Business.
Beth seconded.*

*All in favor, motion was approved.*

**Homeowner Forum**

* Snow removal is not the responsibility of the homeowners.
* There are driveways on the watch list. We will review as a part of the spring walk.
* It was asked if we feel we have sufficient reserves to cover potential roof replacements our would this be handled as a special assessment. Lakebreeze units built over a 5 year period so some roofs are older than others and they should last 20 years. We feel we’re in a good place with this. The association has been completing a number of necessary projects and has stayed within our budget for the year. We will continue to keep a close eye on upcoming projects and that our reserves are sufficient.
* Fire suppression system – all dry units/compressors decommissioned. More work on sprinkler heads over the winter. This Saturday we are inspecting the wet systems within the units.

**Next Board Meeting**

December 13th, 7 pm at LZ Police Station

**Motion to Adjourn**

Beth moved to adjourn at 7:22 PM

Chris seconded

All in favor, motion was approved.