**Call to Order and Roll Call**Meeting was called to order at 7:06 PM by Jim Sherer.

C. Cross (7), J. Sherer (38), B. Poklop (4), D. Burns (12) L. Langner (19), S. Ezers (17), H. Stange (55), Gray (58), D. Keper (27) and Rick Virgil (Bluestone Management)

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

Reading of 11-07-2017 meeting minutes was waived.
*Bob moved to approve agenda and minutes.
Chris seconded.*

*All in favor, motion was approved.*

 **Treasurer’s Report**
As of 03/31/2017 our accounts are as follows: Reserve $61,844.19 + Checking $7,878.86 = Total $69,723.05.

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

*All in favor, motion was approved.*

**Management Report**

* Still have salt buckets out. Will pick up in the next few weeks.
* Webster will be removing bobcat about that same time.
* Fountain is in and Jim will turn it on once the weather supports it.
* Speed Humps are in as well.
* Webster has been given direction for Spring cleanup and Mulching (delay the mulch to after spring walk).
* Unit in collection property has a deadline for listing property this month.
* Two sprinkler breaks due to frozen pipes in two separate units. We spent $10,000 to assist in association obligation of repair.

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

*All in favor, motion was approved.*

**New Business**

* Spring Walk Date
	+ Set for Saturday, May 12th at Noon
* Border Fencing Plan
	+ Thought process of planning for additional items associated for what LTF impact is and what our response action should be.
* Capital Projects
	+ Spring walk needed first.
* Budgeted Projects
	+ Spring walk needed first.

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

**Old Business**

* Sprinkler System Update – Second portion of work needing to be completed. This would involve access to every unit to remove sprinkler heads and cap the pipes. Jim will reach out to International to get them to coordinate a schedule together to begin work.

*Jim**moved to approve Old Business.
Bob seconded.*

*All in favor, motion was approved.*

**Homeowner Forum**

* Provide education to homeowners on where to shutoff the sprinkler shutoff valve
* Skunk issues have been reported

**Next Board Meeting**

June 19, 2018 - 7 pm at LZ Police Station

**Motion to Adjourn**

Jim moved to adjourn at 7:53 PM

Chris seconded

All in favor, motion was approved.