

October 14, 2017

## BOARD MEETING

The meeting which was held at Dick Knutzen's home was called to order by Chairman Dick at 10:15 AM. Those board members present were Dick Knutzen, Dave Asselstine, Doug Otjen, Nadeen Walker and Marilyn Laubach. Also in attendance were Dave McQuisten-Fall and Tom Walker.

The May 24, 2017, minutes were approved as presented.

Deonne sent a treasurer's report to the meeting in her absence. Currently there is \$20,000 in the checking account. By projecting the recurring expenses from now to the next billing cycle in May of 2018 we should have about \$8,500. There may be a couple more water hook ups during that time which could increase the amount. The amount HIEA borrowed for the USDA loan was \$80,422.32.

Pool report - Dave Asselstine stated the pool is closed for the winter now. As a back up to check on the pool during the winter months Dick said he would be willing to do this as well as Dave McQuisten-Fall. Decisions for next spring will be the replacement of the flooring in the main room, path to the pool, and furnishings in the main room. New door knobs need to be installed to make the facility ADA compliant.

Water System report included the update on the "as built" drawings and materials being prepared by Ken Martig. This should be completed soon. There is a need for an updated printed report for the water system from Clearwater to the property owners. All reports/testing of the water quality have been good over the years with no problems. To keep this good reporting Ken Martig suggested to chlorinate the system once a year at the well to prevent any problems. The board recommends that this procedure be done.

Reading of the water meters is not required by the State as yet. It was recommended that meter readings be done now to have a base line for future references. Dave Mc will write up the readings that have been gathered so far.

Dick announced that a committee of social directors will be in charge of pool activities, parties or events. The committee will consist of Leisa Ashbaugh, Judy Davis and Brenda Asselstine.

There was a discussion of the burn piles that are in the pool parking lot. It was decided to have a sign stating no burning with the added comments as to what to do with the yard debris. Some alternatives were one of the facilities on John's Prairie Road, Deer Creek on Hwy 3 and possibly a person to haul off the debris. For the present there will be the NO BURN sign. Others will look into the suggestions for other means of getting rid of the debris.

Meeting was adjourned at 11:25 AM.

Respectfully submitted,  
Marilyn Laubach, secretary