Meeting minutes 10-13-20

Meeting called to order at 634PM. Meeting held at Harvester Lions Club.

Board attendees: nick, Brandt, Jerry

Homeowners: Mike Morgan, Jenny Diehl, Katie Wilde, Diane Distl

President's Report.

- A) Assessment levy paperwork. Jerry to get notarized and sent to City & Village.
- B) Creek drain at bottom of Pershing complaint. Jerry & Mike to pursue resolution.
- C) Buyer/purchasing forms for realtors. Forward to City & Village.

Motion made by Brandt to approve September minutes. Seconded by Jerry, all approved...

Treasurer Report-

See Nick's handout.

Brandt made motion to approve September Treasurer report, Jerry seconded, all approved.

Grounds & Maintenance:

- --Planning for work day Saturday. List of tasks has been published and who will be responsible for what.
- --Since last meeting, Mike & I have cut down about 27 trees, cleaned up debris, and hauled wood to homeowners or roadway.
- --Dead trees on PC South median have been cut down. Have 3 left of PC North and about 11 on Atwater.
- --Put some Bentonite around spillway area to try & stop leak and also used some hydraulic cement. will monitor results.
- --Got load of rip rap delivered below Pershing dam so we can fill in washout in the spillway & on Atwater.
- --We measured all the sidewalks going into the common ground. Have gotten one bid and will solicit another.
- --Did Gator maintenance.
- --Working on Lake Superior downed limb problem.
- --Looked at graffiti on Lake Pershing and will try to get it painted over Saturday

Bylaws/Covenants/ACC-

--One resident had a complaint of cars parked for a long time/possibly abandoned. Asked them to call Neighborhood Preservation.

Social Events-None scheduled. Must make decision on Santa visit.

Website- Quite a few hits. Would like to see how many per month.

No old business

New Business-- New people wanting to join the board.

Jenny Diehl volunteered to be our new Secretary.

Diane Distl volunteered to be our new AAC Director.

Katie Wilde volunteered to be our new Social Director.

Motion made by Jerry & seconded by Nick to accept the new Board members. All passed.

Mike Morgan asked about HOA purchasing a generator to use when no electricity is available. He will check prices, etc.

Meeting adjourned at 740p.