



Meeting Minutes

President	Terry Gemmill	Director	Stephen Anderson
Vice-President	Jay Heister	Director	Judy Cromwell
Treasurer	Kristi Zevenbergen	Director	Bundie Olsen
Secretary	Jamie Teschlog		
Association Director	Hilary Publitz	City Representative	TBA

Called to order at: 4:00pm

Member Input: None

City Report: None

Approval of Prior Minutes

6-17-2020 Meeting

Motion to Approve Judy Second By Bundie Passed Unanimously

Treasurers Report

Kristi reviewed her report and answered questions.

Administrative Report

Hilary reviewed her report, answered questions, and gave an update on all departments.

- Motion to approve addition of Malarkey roofing to our approved roofing material list.

Motion to Approve Kristi Second By Judy Passed Unanimously

Old Business

Judy gave an update on the nominating committee progress for the board 2020 elections

New Business

Insurance

- Motion to extend the current insurance coverage for the coming year

Motion to Approve Kristi Second By Judy Passed Unanimously

Asphalt repairs – Hilary will be gathering some more information about this and will present that to the board at a later date.

Holly Nature Park – we will continue to work towards a solution for our stormwater ponds. Jamie will work with Hilary on this project.

Legal Counsel – RFP process and firms

Executive Session

Extended Resident Projects were discussed

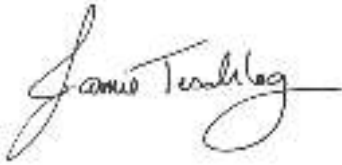
Resident Issues were discussed

Adjournment

Motion to Adjourn Jamie
Meeting Adjourned at 5:58pm

Second By Steve

Passed Unanimously

A handwritten signature in cursive script that reads "Jamie Teschlog". The signature is written in black ink and is positioned above the printed name.

Jamie Teschlog

7-15-2020

Date