**COUNTRY SQUIRE ASSOCIATION BOARD OF DIRECTOR’S MEETING**

**MAY 8, 2018**

The May meeting of the Country Squire Homeowner’s Association Board met on May 8, 2018 at 6:00 p.m. Those present were: Tom Rachow, Sandy Hamlin, Wes Benitz, Linda Embrey, Kay Patterson, and Jackie Frakes. There were no visitors present.

**MINUTES:** Kay made the motion to approve the April 10, 2018 minutes. Jackie seconded the motion and the vote was to approve the minutes.

**TREASURER’S REPORT:** Tom reported that as of May 7, the checking account balance was $43,544.76 and the special account balance was $52,096.77. Kay asked Tom for an approximation of special assessment funds to yet to come in. Tom said about $40,000 is still due this year. Linda made the motion and Kay seconded to accept the report. The vote was unanimous to accept the report.

**OLD BUSINESS:**

Annual garage sale – Linda will put an announcement in the newspaper. She stated that about 6-8 units were going to participate.

Association cookout – Wes stated the original date of June 2 was already reserved. Everyone agreed on hot dogs, chips, and drinks to be provided on July 7 from 6-8 p.m. at the Clubhouse.

Locks to be changed - Wes will change the licks on the clubhouse before the next meeting and get new keys to each Board member. He will contact us by e-mail when they are ready.

**NEW BUSINESS:**

Linda informed the group of Patty Kier’s death. She sent flowers on behalf of our association.

**Association Responsibilities**

**Maintenance** – Susie Evans, 1315 N. 43rd St., says her grass won’t grow due to a tree. Wes stated that if she would like it removed it is at her expense as long as the neighbor does not object. Tom made the motion to allow her to do this and Kay seconded the motion. It passed.

Mike was not available for the meeting but sent his agenda:

1. Buckingham Street repairs – wood rot and painting need to be done on several units. After discussion, the Board tabled this item until he returns.
2. Clubhouse – he is obtaining bids for wood rot and painting.

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1. Clubhouse fence – Renew Crew power washed the fence and concrete decking. The Board looked at two recommended stain colors but decided they were too dark. They asked that another color be submitted for approval.
2. Unit 1305 N. 43rd Street, Lawrence Miljavac, is scheduled to have soffit repairs/painting done by Moore Contracting.
3. Unit 4802 Douglas, Joyce Morris, needs her driveway and side walk repaired. Our Association will pay one-half of the driveway replacement. K & M is to bid the job and Mike will e-mail the Board when he gets back.
4. Unit 1506 N. 42nd Terrace, Roy and Gwen Deskins, needs the front porch replaced. Mike is obtaining a bid from K & M.
5. Unit 1401 N. 43rd Street, Tom and Jan Reed, area between units need topsoil and seeding. A bid from TK Lawns for approximately $800 has been received but Mike is seeking additional bids.
6. Roberts Roofing is working on gutter repairs; he will invoice upon completion.

Clubhouse – nothing more

Swimming Pool – Tom is leaving the cover on the pool until the fence is stained. We have no more 2x6 tiles to replace broken ones. Tom thinks he can match the color using 3 pieces of 2x2.

Lawn Care – Kay reported the back slope behind N. 43rd street has been wet so the lawn care crew will be back to mow.

Snow removal – Jackie stated that the snow removal people were nice to work with.

Memorial Flowers – Linda honored Patty Kier’s family request for a donation to charity in the name of Country Squire Homeowners Association.

Neighborhood Watch – nothing

The next meeting will be June 12 at 6:00 p.m. The meeting was adjourned.

Respectfully submitted,

Sandy Hamlin

Board Secretary