

Meeting was called to order at 7:08 pm

**MEMBERS PRESENT**

- Jeffery Smith
- Daryl Dinkel
- Mike Sterling
- Larry Miller
- Gary Lee

**OFFICER REPORTS**

**PRESIDENT**

- Discussion of current Non-Compliance issues.
- Approved sending fine notice to 3 owners who have not responded.
- Approved sending a letter out to owners who responded requesting a timeline and plans to resolve issues.
- Daryl will prepare an updated list of all violations.

**FINANCIALS**

- Bank balance as of 12/30/2020 was \$30,904.25.
- Approved moving of unspent 2020 funds to the Reserve category.

**SECRETARY**

- Nothing to report.

**ACCO**

- One landscape design was approved
- One plan has been submitted pending approval

**GROUNDS**

- Grounds committee met on 2/8.
- Brad Reed will be requesting bids for weed control.
- Mike Sterling will contact an electrician to evaluate electric lines in the mailbox / picnic table area.
- Bid for dirt removal was received from Jason, will request outside bids for comparison.
- Plan is to install the irrigation pump April 1<sup>st</sup> with the goal being April 15<sup>th</sup> for system startup. Depending on lake level.
- Grounds committee will review picnic area prior to next meeting for discussion.

**NEXT MEETING**

- Next meeting is scheduled for Wednesday March 10th at 7:00 pm
- Meeting was adjourned at 7:44 pm.