

Summerlock Green / L.K.E. BOD MEETING

March 5, 2019

- Meeting opened by President Kelley.
- Roll Call – by Director David West, Present Randy Kelley President, Dave Williams Vice President, Cal O'Neil Treasurer, Directors: Nola Kimm, Gene Perry, and David West. Absent Phyllis Mahanke Secretary
- Minutes: David West read minutes from Feb. 5th BOD meeting. Director West made a motion to except the minutes Director Kimm second, motion carried.
- Treasurers Report: Cal O'Neill reported we have total of \$20,510.49 Director Perry made a motion to except report and Director West seconded, motion carried.
- Old Business:
- By-law committee report by Director West

Need a volunteer for By-law committee (need it to be a year around resident)

- New Business:
- Discussion on Insurance, Motion to have President Kelley and V.P Williams to check into the insurance coverage. Motion by Director Perry seconded by director Kimm, motion carried.
- Motion by Director Perry seconded by Director Kimm to move forward with the appreciation diner for Sat April 13th at 5 pm dinner at 530pm. Motion passed.
- Motion by Director Perry, seconded by Director Kimm to move forward with a pot luck dinner on the 4th Saturday (April 27th) Motion carried.
- Other Business:
- Director Perry discussed creating a budget

Motion by V.P. Williams seconded by Director Kimm to adjourn

- Prepared by David West , HOA Director in the absence of Secretary Mahanke

Date