

Call to order	Meeting called to order at 10:02		
Roll call – by sign in sheet	Members Present:	Members Excused:	Absent
	Dean Doolittle Bill Hathorn Cindy Hertz Joe Murphy Kenneth Neu Jim Nichols Pat Smith Jim Strates Dian Cleveland Margo Moran	Susan Borgardt	Ken Neu Steve Stolhand
Minutes approval	Jan. 2013 minutes reviewed via e-mail Motion to approve: Pat Smith 2 <sup>nd</sup> by Bill Hathorn		
<b><u>REPORTS OF OFFICERS:</u></b>			
Secretary	Absent		
Treasurer	\$115,430 total of combined accounts Details available to Board members on the Real Manage (RM) Board portal		
Vice President	No report		
President	President's report is in the body of the minutes		
<b><u>REPORTS OF COMMITTEES:</u></b>			
Administration	Picnic details will be discussed at May meeting		
Buildings & Grounds	Caretaker Update: Trailers on lots w/o registration with Caretaker will not get 2013 passes. Will order baffles for pond aerators.		
Acct'g./Financials	Insurance renewed/\$600 savings. Policies will be posted on RealManage.		
Billing & Enforcement	WLPP Status Report – e-mailed to the Board 2/11/2013. 2012/13 Collection Update – Information available on the Board Portal No new Covenant Violations		
Lot Improvement	Filing 1-113 shed construction approved.		
<b>UNFINISHED BUSINESS</b>	ByLaw/Covenant Revisions: Sent to WLPP for review. Newsletters and passes to be mailed mid-March.		
<b>NEW BUSINESS</b>	Board agreed to remove public forum from website.		

	<p>Will post on website info. re: nomination applications for upcoming board election.</p> <p>Grazing lease expires prior to May meeting. Will contact present lessor. Motion made to lease at current rates for one year. Motion made by Bill Hathorn, 2<sup>nd</sup> by Jim Nichols.</p>
Adjournment	<p>Motion to Adjourn by Jim Nichols, 2<sup>nd</sup> by Bill Hathorn. APPROVED</p> <p>Meeting adjourned at 11:40</p> <p>Minutes recorded and submitted for approval by Susan Borgardt</p>