

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Roger Moeller Dian Cleveland Linda Watson Pat Smith Margo Moran Cindy Hertz Jim Nichols Joe Murphy Jim Strates	Susan Borgardt Bill Hathorn	Amber Stolhand Steve Stolhand
Minutes approval	March 15, 2014, minutes reviewed via e-mail Motion to approve: Roger Moeller, 2 nd Jim Nichols		
<u>REPORTS OF OFFICERS:</u>			
Secretary	Minutes have been amended per review at July 19 th mtg. Jim Nichols made motion to accept minutes as amended and 2 nd by Bill Hathorn. Approved by Board.		
Treasurer	Details available to Board members on the Real Manage (RM) Board portal.		
Vice President	V.P. report in body of minutes.		
President	President report in the body of minutes.		
<u>REPORTS OF COMMITTEES:</u>			
Administration	Grazing lease received and signed. Discussion of another management company. RealManage seems to be very competitive. Roger will no longer pursue. Discussion of lots for sale and sold.		
Buildings & Grounds	Pond has been stocked. Caretaker Update: Freezer needs to be moved to another circuit, or upgrade electric. Freezer will be moved. Lawn Tractor Servicing: Ordered parts. Steve's next Workman's Comp. appt. is May 30 th . Results will be discussed at next mtg.		
Billing & Enforcement	Bylaws/Covenant Revisions: Attys. office has composed a cover letter, ballot and a summation of changes from earlier mail-out to be sent to property owners.		
Lot Improvement	Lot 1-204 request for driveway approved, shed denied. Lot 2-313 request for driveway and culvert approved.		
New Business	Revised covenants to be sent to owners for review and vote by July 2 nd . Picnic details were finalized. 2015 Budget was reviewed and approved by Board. Discussion to increase 2015		

	dues to \$160. @ yr. Motion to approve made by Linda Watson and 2 nd by Jim Strates.
Adjournment	Submitted by Susan Borgardt