

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused :	Guests:
	Susan Borgardt Dean Doolittle Cindy Hertz Joe Murphy Jim Nichols Pat Smith Jim Strates Margo Moran	Excused: Bill Hathorn Diane Cleveland Ken Neu	Mark Miller Debbie Miller Nancy Wuchner Mark Burgess Sue Clark
Minutes approval	Mar 16, 2013 minutes reviewed via e-mail Motion to approve: Jim Nichols: 2 nd by Dean Doolittle APPROVED		
<u>REPORTS OF OFFICERS:</u>			
Secretary	None		
Treasurer	\$71,142 ttl. in combined accounts Chase Ckg. Acct. balance \$2561.00, need to transfer funds from RealManage Operating Acct. Deposit of \$4,345 from grazing lease (5/10/13) 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		
<u>REPORTS OF COMMITTEES:</u>			
Administration	Picnic scheduled for July 6 th .		
Buildings & Grounds	Aerators have been repaired and operating. Pond stocked 5/14; 302 lbs. of Rainbow trout, plus 20 lbs. as a credit from 2012, 120 lbs. of German Browns, and 11 Carp. Discussion of dump station and septic improvement/replacement and recommendations. Further discussion at July mtg.		
Acct'g./Financials	Financials thru end of April are available on Board Portal.		
Billing & Enforcement	WLPP Status Report e-mailed to Directors 5/15/13. Two new foreclosures. Covenant violation: shed on property w/o lot improvement approval. Owner present/subsequently shed will be removed.		
Lot Improvement	Lot 3-12, wooden privacy fence – approved. Lot 1-172 camper pad – approved. Lot 4-397 shed - denied		
<u>UNFINISHED BUSINESS</u>	Bylaw/Covenant Revisions: Sent to WLPP for review. WLPP should respond to Cindy by end of May.		

	<p>Board Nominations – 6 positions available. Need bios to Cindy to be submitted to RM by end of June.</p> <p>Discussed re-instating public form on Website; tabled for discussion at July mtg.</p>
NEW BUSINESS	<p>RealManage has prepared budget for review. 2014 Budget submitted by RM and reviewed by Board: motion made to approve by Dean Doolittle, 2nd by Jim Nichols. CARRIED/APPROVED</p>
Adjournment	<p>Motion to Adjourn by Jim Nichols, 2nd by Margo Moran. APPROVED</p> <p>Meeting adjourned at 11:52 AM</p> <p>Minutes recorded and submitted for approval by Susan Borgardt.</p>