

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Susan Borgardt Bill Hathorn Cindy Hertz Joe Murphy Jim Nichols Pat Smith Roger Moeller Margo Moran	Dian Cleveland Jim Strates Linda Watson	Bill Speer Steve Stolhand Chuck Larimer Nancy Wuchner Ray Carter Charles Orndorff Tawni Orndorff
Minutes approval	May 17, 2014 minutes reviewed via e-mail and amended at mtg. Motion to approve: Jim Nichols, 2 nd by Bill Hathorn		
<u>REPORTS OF OFFICERS:</u>			
Secretary	Nothing to report		
Treasurer	Republic Svgs. \$2,210.00 Chase Ckg. \$4058.00 Money Mkt. \$21,098.00 AIM Acct. \$17,966.00 Details available to Board members on the Real Manage Board portal		
Vice President	No report		
President	Lots for Sale – We’ve had 400 hits @ lot thru Realtor. Asked Realtor to counter propose suggested selling price vs listed vs county assessment. Discussion. Pat Smith moved we approve Realtor’s suggested price. 2nd by Bill Hathorn. Approved by Board. Roger handed out Firewise Communities info. sheet. Stage Stop community has put the program in place. Further discussion at Sept. Annual mtg.		
<u>REPORTS OF COMMITTEES:</u>			
Administration	RealManage update sent to Board and available on Board Portal. Roger will contact Realtor to re-list properties at board discussed prices.		
Buildings & Grounds	Revised Covenants have been sent out for vote. Many returned with invalid addresses with no fwd’g. info. Some returned w/new address info. Will be resent. Caretaker Update: Still not released by Work Comp. doctor. Has appt. with a specialist Aug. 8 and Aug 15 th w/ Workmen’s Comp. doctor. Roger will contact insurance company to see what the status is for Steve’s condition. RealManage suggested fire extinguishers be inspected. Steve will follow up. Steve has treated the pond for algae/weeds. He is pulling weeds,		

	thinning cattails. Lawn tractor needs a battery.
Billing & Enforcement	Dues to be mailed 8/1/14. Sept. 1, 2014 collection ltrs. will be sent. Revised Covenants votes due to be returned by 8/30/14.
<ul style="list-style-type: none"> • Lot Improvement 	Lot 2-268 was approved for by committee for a deck. Advised owner needs to get the County approval.
New Business	Bill Speer (guest) asked about installing flexible showerheads w/hose. Discussion to remodel first washroom to be ADA compliant; doorway wider, shower itself longer and wider, possibly w/roll-in accessibility. Will ask for bids.
	<p>Motion to Adjourn by Susan Borgardt; 2nd by Pat Smith. APPROVED</p> <p>Meeting adjourned at 10:50</p> <p>Minutes recorded and submitted for approval by Susan Borgardt.</p>