

Village at Lake Chelan
Board Meeting Minutes
December 8, 2018 10:00am

Call to order

The meeting was called to order at 10:00am. In attendance were Leslie Burns, Renee Elia and Sherry Ochsner. Not in attendance were Wayne Gordon and Toni House.

Board Reports

President:

No report

Secretary:

No report

Treasurer:

Toni provided a copy of the approved final 2019 budget, which will be emailed to all residents and posted on the HOA website, along with the Trial Balance and Profit and Loss documents.

Committee Reports

Architectural committee:

No report

Landscape/Snowplow committee:

We have a new snow plow operator who will be providing service this winter in the neighborhood. Jose Nunez will be providing the service. Mike Zeitner and Jerry Smith serve on Snowplow Committee.

Pool committee:

The pool was closed at the end of September. No action required over the winter from the Pool Committee.

New Business

2018 Board election and budget approval results:

Jerry Smith and Gary Larsen were elected to the two open board positions. The 2019 proposed budget was approved by a vote of 63-7.

Reminder-2019 HOA dues are \$85, effective January 1, 2019

Old Business

Vinyl Fence Update:

Renee Elia has been negotiating with Dura Max who is the manufacturer of the vinyl fence along HWY 150, to replace the defective pickets and top rail (in one section).

The replacement pickets have gone into production this week and will be shipped to us soon. Wayne has been working with Eagle fence for the installation during the winter.

Adjourn

Move to adjourn, seconded. Meeting adjourned at 10:25.

Village at Lake Chelan
Board Meeting Minutes
December 8, 2018 10:15am

Call to order

The meeting was called to order at 10:25am. In attendance were Jerry Smith, Gary Larsen, Renee Elia and Sherry Ochsner. Not in attendance Toni House. Leslie Burns prepared the meeting minutes as a non-board member.

New Business

Assignment of new board members to positions:

The new board met and assigned members to the following positions:

President-Jerry Smith

Vice President-Gary Larsen

Secretary-Renee Elia

Treasurer-Toni House

Member at Large-Sherry Ochsner

Old Business

None

Next meeting

The 2019 first quarter meeting was set for Saturday, March 23rd, 8:30am.

Adjourn

Motion to adjourn, seconded, motion passed. The meeting was adjourned at 10:45am.