

**Village at Lake Chelan**  
**Board Meeting Minutes**  
**December 15, 2017 10:00am**

**Call to order**

The meeting was called to order at 10:01am. In attendance was Leslie Burns. Not in attendance were Karen Holst and Lee Parker, Wayne Gordon and Toni House who were out of town . There was not a quorum present, so no business could be discussed or voted on. As a result, updates will be provided below and the meeting will close with no new or old business discussed, other than the updates.

**Board Reports**

**President:**

No report.

**Secretary:**

Nothing to report.

**Treasurer:**

The January through November 2017 Profit and Loss Budget Performance and November 30, 2017 Trial Balance sheets have been uploaded to the website.

**Committee Reports**

**Architectural committee:**

ARC Lead Cliff House provided the following information via email:

There are currently 10 projects (Lots O, D, 4, 77, 108, J, 31, 109, 32 and F) in the planning and active construction phases, with one of the projects currently waiting for final ARC review and approval (Lot 4). One project has been finalized this quarter.

**Landscape/Snowplow committee:**

No report.

**Pool committee:**

The missing pool tiles were replaced by Pool to Spa after closing in September. Jack Rutter will be handling pool maintenance duties in 2018, as he is local, available more often and quicker and is familiar with our pool and equipment.

## **New Business**

**Audit update**-The 2015 and 2016 audits have been completed by Chelan CPA Jeff Webb with no improper findings. The Board will get the 2017 audit going during the first quarter of 2018 and will not let audits lapse in the future. The audits are posted on the website, see directions below under "Reserve Study Update."

**Reserve study update**-The Reserve study was completed and is available for review on the VLC website ([villageatlakechelan.com](http://villageatlakechelan.com)) under "Minutes/Newsletters/Financials," then under the "Financials" section.

**2018 Board elections**-The new board elections have been completed and the new board members are Sherry Ochsner, Renee Elia and Toni House was re-elected. Board assignments will take place during the Board Meeting following this meeting. The new board members will begin their responsibilities January 1, 2018.

Thanks to outgoing President Lee Parker and Vice President Karen Holst for serving their terms and doing a great job the past 2 years! Enjoy your extra free time!

**2018 Budget**-The proposed 2018 budget was approved by the margin of 54 votes in favor and 5 votes not in favor of the proposed budget. The proposed budget passed.

**Back gate damage/repair**-The back gate was damaged by a truck delivering roof trusses to a job site in the neighborhood in December. Repairs to the fence will cost a total of \$3,076. The company responsible for the damage will be paying the full cost of repairs.

## **Old Business**

None

## **Adjourn**

The meeting was adjourned at 10:12am.

**Village at Lake Chelan**  
**Board Meeting Minutes**  
**December 15, 2017 10:15am**

**Call to order**

The meeting was called to order at 10:12am. In attendance were Leslie Burns, Renee Elia and Sherry Oschner. Not in attendance were Toni House and Wayne Gordon who were out of town.

**New Business**

**Assignment of new board members to positions:**

President Wayne Gordon

Vice President Renee Elia

Secretary Leslie Burns

Treasurer Toni House

Member at Large Sherry Oschner

The new board members will begin their terms on January 1, 2018. Each member is serving a two year term.

**Old Business**

None

**Next meeting**

TBD, likely in early March 2018.

**Adjourn**

The meeting was adjourned at 10:22am.