

Meeting was held at Mike McNeely's. Meeting was called to order 7:26

Present:

Mike McNeely | Richard Dalman | Justin Bond | Sheila Dickey

Absent: Jim Irwin

Board assignment of positions was completed.

Mike McNeely - president, Richard Dalman - VP, Justin Bond - Secretary, Sheila Dickey – Treasurer, Jim Irwin – Board Member

Secretary's Report – Sheila made a motion to waive the reading of the meeting minutes. Justin seconded. All approved.

Treasurer's Report - Current Bank Balance as-of 3/27/19: \$13,449.77.

- Several homeowners have paid dues. Currently only have 9 outstanding for annual dues and 21 for the escrow. Reminders Invoices will be sent out to all unpaid for the 9 annual dues. The escrow reminders will go out May 1 for anyone with an outstanding escrow dues balance.
- The signatures on file will be adjusted according to the new officer requirement. A letter will be sent to the past president, Jami Phipps and provided to the bank to update the signature cards.
- The insurance for 2019 has been paid
- The Platte Clay will be pre-paid for the entire year through December.

Old Business

Lake Maintenance Committee

- Mike McNeely will head up the committee and coordinate efforts with Darby to apply chemicals. If there are none in storage for use on the lake he will purchase and be reimbursed.

New Business

Mowing Committee

- Mike will continue to assist with mowing the small damn and coordinate with Darby Smith and Allen Dale.
- Justin Bond will lead mowing for the large lake damn. He

Garage Sale

The proposed date for the garage sale will be the first weekend of May: May3-4. Sheila will look into other neighborhoods and when they are having garage sales. If there are several in town the same weekend we will adjust the date due to last year we had low attendance with so many competing sales in town.

Sheila Dickey agreed to assist with garage sales and have it posted on FB, put up signs and also will be participating.

Spring Dumpster

The spring dumpster will be scheduled once the garage sale date is finalized. It will be placed in the Marie Place cul-de-sac again this spring. It was discussed to reach out to the homeowners on 137th about placing in their cul-de-sac in fall so it may be beneficial for them to have easier access for property cleanup.

Events

The annual events were discussed. We are in need for committee members for a summer party, the Halloween

party and the Christmas lighting.

It was discussed to have the summer party again in the big lake common area as it was success. The current board will reach out to invite homeowners to get involved for planning of these events.

There are currently no dates for any of these events set.

Committees

It was discussed to reach out to Dorothy Haynes regarding the neighborhood watch and update the lists and captains on that list as we have had several new homeowners move into the neighborhood. Sheila will reach out to Dorothy on this.

ADJOURNMENT: Richard Dalman made a motion to adjourn at 8:38 PM. Sheila seconded. All approved.

Next meeting scheduled May 21st at the Dickey House at 7:00pm.