

Cherokee Garden Condominium Association Board Minutes
Monday, December 21, 2020 6:30 Board Meeting via Zoom

Present: Jannis Goodnow, Gretchen Wahl, Dave Lewke, Jerry Paulson, Tom Martin, Mike LaForest, Jackie Bowe, and Lynn Levy.

Absent: Edna Canfield and Paul Hartwig.

President Goodnow called the meeting to order at 6:32 p.m.

Visitor's Comments: None

Minutes: Approval of November 16 minutes will be tabled until next meeting.

Treasurer's Report: Paul Hartwig, chair. Moved, seconded and passed to approve report as written with no changes.

Building and Grounds: Jannis Goodnow, chair. No meeting.

Long Range Planning: Dave Lewke, chair. No meeting.

Policy and Rules: Jackie Bowe, Chair. No meeting.

Pool Committee: Paul Hartwig, Chair. No meeting.

Building and Resource: Mike LaForest, chair. No meeting.

Personnel Committee: Jerry Paulson, chair. Party for the staff was given without Board members present at Cherokee office building. Gift cards were distributed.

Northside Planning Council: Edna Canfield, chair. No report. Edna has submitted her resignation, which was accepted by the board. The Board thanked Edna for her service.

Orientation Committee: Jackie Bowe and Lynn Levy. No meeting. Email will be sent to new residents to pole interest in a new resident zoom meeting.

Manager's Report: On track for the heat usage for the year. The staff remains healthy, for which we are grateful.

President's Report: Next CD is due in early March. Three people have expressed an interest in fulfilling the term which Edna Canfield has resigned. The Board has requested a brief bio from each of them, to be reviewed in at the January 2021 meeting.

Unfinished Business: None

New Business: None

Motion made, seconded, and passed to adjourn at 6:53 p.m.

Next Cherokee Garden Regular Board Meeting to be held on Monday, January 18, 2021 at 6:30 via Zoom.