Cherokee Garden Condominium Association Board Minutes-April 15, 2019 6:30 Regular Board Meeting

Present: Jannis Goodnow, Jackie Bowe, Edna Canfield, Michael LaForest, Gretchen Wahl, Paul Hartwig, Dave Lewke, Tom Martin

Absent: Ed Haferman

President Goodnow called the meeting to order at 6:30 p.m.

Visitor's Comments: Sheli Toepfer, 1521 Golf Course Rd. addressed the board re: noise concern in her building in early morning.

Fernando Cano and his wife, Stephanie Krook, 1516 Wheeler Rd., addressed the Board re: water in storage unit, and obtaining a key for the unit. Tom will check into water issue. Owners will contact locksmith to have new key made.

Minutes: March 19, 2019 minutes were approved with no changes. Motion moved, seconded and passed.

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

Building and Grounds: Jannis Goodnow, chair. A permit no longer needed to move forward on design for Building 40. No contract or plan yet. Building 22-23 wingwalls underway. We are awaiting a start date from our contractor for the Building 13 porch project. Work continues on railings. The bat houses came down in the winter storms and will not be replaced. Motion made, seconded and passed to purchase smoke detectors with lithium batteries that will last the life of the detector with no need for replacement. Unit owners will be notified when installation will take place. If owner is not available and no prior arrangements are made which would require a second visit, a service charge of $25.00 will be assessed to the owner.

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. No meeting; will meet before May Board meeting.

Orientation Committee: Jackie Bowe, Ed Haferman co-chairs. No meeting. New resident gathering is being planned for May.

Northside Planning Council: Edna Canfield, chair. No meeting. She will attend this week's Coffee with a Cop.

Manager's Report. Tom reports that a few check valves need replacing and the big sweeper needs repair.

President's Report: Nothing to report.

Unfinished Business: None

New Business: Annual meeting will be held on Sunday, June 9, 2019, at St. Peter's. A budget meeting will be held prior the May Board meeting.

Board went into executive session at 7:36. Regular meeting reconvened at 7:43. Motion made, seconded and passed to adjourn.

Next Cherokee Garden Regular Board Meeting to be held on Monday, May 20, 6:30 at the Clubhouse.