



**Cherokee Garden Condominium Association Board
Minutes-October 21, 2019 6:30 Regular Board Meeting**

Present: Jannis Goodnow, Edna Canfield, Michael LaForest, Gretchen Wahl, Dave Lewke, Jerry Paulson, Paul Hartwig, Tom Martin, Lynn Levy, and Jackie Bowie.

Absent: None

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

Visitor's Comments: Chris Erdman, Bldg.#40, requested an update on the new sidewalk to replace the stairway at Building 40; Tom will address in his report.

Minutes: September 16, 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. Committee met on October 3, to go over final drawings for Bldg.#40. Checked with Waunakee Remodeling re: cost for window installations. Significantly higher than Thebco. Will continue investigation into other possible vendors for window replacements. No recommendation has been made at this time re: permanent placement of picnic table.

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

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

Pool Committee: Paul Hartwig, Chair. No meeting. Plans to schedule a meeting in November.

Building and Resource: Mike LaForest, chair. A brief meeting was held in September to discuss excess items placed in parking stalls. Maintenance staff will continue to check.

Personnel Committee: Jerry Paulson, chair. No meeting.

Orientation Committee: Jackie Bowe and Lynn Levy, co-chairs. New resident gathering was held on October 15. Welcome to all!

Northside Planning Council: Edna Canfield, chair. Planning for redoing of Oscar Meyer site is in second stage and progressing well.

Manager's Report: Sidewalk extension at Bldg.#40 will be scheduled for Spring, as freezing weather inhibits pouring cement. After meeting with the insurance inspector, the pool mesh is on order. The ponds will be shut down soon. The patching and maintenance road paving went well.

President's Report: Next CD will reach maturity in early January 2020. Further action will be taken at that time.

Unfinished Business: None

New Business: None

Board went into executive session at 7:05. Regular meeting reconvened at 7:31. Motion made, seconded and passed to adjourn.

Next Cherokee Garden Regular Board Meeting to be held on Monday, November 18, at 6:30 at the Clubhouse.