

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

**Present:** Jackie Bowe, Edna Canfield, Michael LaForest, Gretchen Wahl, Jerry Paulson, Paul Hartwig, Ed Haferman, Tom Martin

**Absent:** Jannis Goodnow, Dave Lewke

Vice-President, Jerry Paulson called the meeting to order at 6:30 p.m.

**Visitor's Comments:** None present.

**Minutes:** December 17 minutes were approved with no changes. Motion moved, seconded and passed.

**Treasurer's Report:** Paul Hartwig, chair. All finances are on schedule. Moved, seconded and passed to approve report with no changes.

**Building and Grounds:** Discussion re: plan for sidewalk in front of 1630 Wheeler. Working with engineer to decide best solution. Will review again at March meeting. All railings have been installed. Smoke alarms are due to be replaced. Motion made, seconded and passed to have the Association bear the cost of replacing them, due to begin within the next month.

**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. Bldg. 83 and 91 Golf Pkwy re: need for new carpet and paint...therefore, motion made, seconded and passed to move forward with renovation to include both wallpaper removal and painting all walls and doors. Carpet and wallpaper removal at owner's expense.

**Personnel Committee:** Jerry Paulson, chair. No meeting.

**Orientation Committee:** Ed Haferman, no meeting.



**Northside Planning Council:** Edna Canfield, chair. No meeting.

**Manager's Report.** Tom reports great progress on new LED lighting in basements. Hosing down all basements has gone well.

**President's Report:** Nothing to report.

**Unfinished Business:** None

**New Business:** None.

Motion made, seconded and passed to adjourn at 8:00 p.m.

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

**Note: No February Meeting**



**Cherokee Garden Condominium Association Board  
Minutes-March 19, 2019 6:30 Regular Board Meeting**

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

**Absent:** Jerry Paulson, Ed Haferman

Michael LaForest called the meeting to order at 6:30 p.m.

**Visitor's Comments:** None present.

**Minutes:** January 21, 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. No meeting.

**Long Range Planning:** Dave Lewke, chair. Distributed and discussed spreadsheet for long-term planning from present through 2038.

**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 (absent). No meeting.

**Orientation Committee:** Ed Haferman (absent) and Jackie Bowe, co-chairs. No meeting.

**Northside Planning Council :** Edna Canfield, chair. No meeting.

**Manager's Report.** Tom reports that February was a challenging weather month including several ice dam leaks. Repairs are continuing. Additional insulation will be installed where needed.

**President's Report:** Nothing to report this month; CDs will be reviewed in May.

**Unfinished Business:** None.

**New Business:** Letter received from an estate executor requesting waiver of unpaid interest and penalties incurred for more than a year after condo owner's death, as condo sale is closing soon. Motion made, seconded and passed for Tom to notify executor that Association expects full payment upon closing.

The pool exercise class will be held this summer, details to be determined.

Identification tags may be incorporated for staff, as a way for condo owners to identify them.

Board went into executive session at 7:30, reconvened at 7:39, and adjourned then.

**Next Cherokee Garden Regular Board Meeting to be held on Monday, April 15, at 6:30 at the Clubhouse.**

## **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.**

## **Cherokee Garden Condominium Association Board Minutes-May 20, 2019 6:30 Regular Board Meeting**

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

**Absent:** Paul Hartwig

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

**Visitor's Comments:** Mary Paulson, 1618 S. Golf Glen, asked about the possibility of having a picnic table placed outside the large pool area throughout the summer months. Mary also voiced concern about raising Condo fees. Marion Simon, 1516 Wheeler Rd., Mary Breunig, Ron and Carol Holt, both from 1625 S. Golf Glen also spoke in favor of the placement of a picnic table.

**Minutes:** April 15, 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 May 2 to discuss plans for the stairs at Bldg.#40. Plan still under discussion as how to proceed. The Committee is considering options to retrofit the fences around the two pools to bring up to current code per the insurance inspector. Tom was authorized to get bids for welding vertical bars between current bars.

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

**Policy and Rules:** Jackie Bowe, chair. No meeting.

**Pool Committee:** Paul Hartwig, chair. Discussed options for changing the current fencing.

**Building and Resource:** Mike LaForest, chair. June 3<sup>rd</sup> Bldg. inspections will begin, to be completed by month's end.

**Personnel Committee:** Jerry Paulson, chair. Committee met May 7 to consider salaries, wages, and health insurance for the

coming year. Recommendations will be presented in executive session.

**Orientation Committee:** Jackie Bowe, chair. New resident meeting is scheduled for May 23.

**Northside Planning Council:** Edna Canfield, chair. Nothing to report.

**Manager's Report.** The pools will be opening on May 24. The new smoke detectors are here and installation will begin this week. Caps for the wingwalls on Bldg. 22-23 are being fabricated. Budget for 2019-2020 was discussed. Motion made, seconded and passed to adopt budget as proposed.

**President's Report:** Board accepted the resignation of Ed Haferman. Lynn Levy, 1620 N. Golf Glen, was nominated to fulfill his unexpired term. Motion made, seconded and passed to appoint her for this position. She will also be replacing Ed as co-chair of the Orientation Committee.

**Unfinished Business:** None

**New Business:** Discussion re: Picnic table placement. Building and Grounds Committee will consider permanent placement of table near Golf Glen pool.

Board went into executive session at 8:05. Regular meeting reconvened at 8:38. Motion made, seconded and passed to adjourn.

**Special Reminder to all residents: Annual Meeting will be held on Sunday, June 9<sup>th</sup>, 2019 at St. Peter's at 7 p.m. Please be present in person or by proxy.**

**Next Cherokee Garden Regular Board Meeting to be held on Monday, July 15, 6:30 at the Clubhouse.**



**Cherokee Garden Condominium Association Board Minutes – June 9, 2019 7:53 p.m.**

**Present:** Jerry, Gretchen, Dave, Edna, Jackie, Mike and Paul

**Absent:** Jannis and Lynn

**Election of Officers:** The following officers were elected unanimously:

President: Jannis Goodnow

Vice-President: Jerry Paulson

Treasurer: Paul Hartwig

Secretary: Gretchen Wahl

**Committee Chairs:** Chairs are the same as last year, as follows:

Building and Grounds: Jannis

Building and Resources: Mike

Long-Range Planning: Dave

Northeast Side Planning Council and Community Liaison: Edna

Orientation and Welcoming: Jackie and Lynn-co-chairs

Personnel: Jerry

Policy and Rules: Jackie

Pool: Paul

Committee Chairs will notify the President within two weeks of any changes in committee membership from last year.

No report was given re: Airport Noise Abatement. More info expected in future report.

The next regular meeting of the Board will be on Monday, June 17, 2019, 6:30 in the Clubhouse.

Meeting was adjourned at 8:04.



## **Cherokee Garden Condominium Association Board Minutes-July 15, 2019 6:30 Regular Board Meeting**

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

**Absent:** None

President Goodnow called the meeting to order at 6:35 p.m.

**Visitor's Comments:** Chris Erdman, Bldg.40, asked about plans to change entrance into the building. Donna Wilfong, Bldg.21 offered to be of service to voters with change of address. Look for more info in Sept. and Oct. Newsletter. Ron Holt, Bldg. 33, inquired about Thebco for windows. Company has new ownership. Recommends the possibility another company, as well as Thebco, for consideration. Also asked about whether units in buildings 24 thru 38 with gas fire places can have them capped off. Yes, at owner's expense. The fireplaces are not metered in buildings 24 thru 38. Each owner pays a flat monthly fee.

**Minutes:** May 20, 2019 minutes were amended with correct date for July meeting. Motion made, seconded and passed to approve minutes as corrected.

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

**Building and Grounds:** Jannis Goodnow, chair. Bldg.40: A permit is no longer needed to change present entry into the building. Recommendation is to extend the current sidewalk,

which goes to the first entrance, to the second entrance, and remove the stairs on Wheeler, connecting the current boulder wall. This plan will save all or most of the existing landscaping. Motion made to approve this plan, with Tom meeting with building owners to explain, and to move the \$21,000 previously budgeted to the current year. Motion seconded and passed. Pool fences: Mesh screening is an option and has been used at high-end pools and tennis courts. Motion made to authorize Tom to put in a sample section for board review and approval by insurance inspector. Motion was seconded and passed.

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

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

**Pool Committee:** Paul Hartwig, chair. A meeting was held on June 26<sup>th</sup>. Noise complaints at the west pool were addressed. Stephanie Krook has joined this committee as their newest member.

**Building and Resource:** Mike LaForest, chair. All buildings were inspected in June. Committee recommends putting Bldg. addresses above all garage doors, replacing round door knobs with lever-type openers, and changing flooring in some elevators. Maintenance suggestions for each building were presented to Tom for further action as warranted.

**Personnel Committee:** Jerry Paulson, chair. No meeting.

**Orientation Committee:** Jackie Bowe and Lynn Levy, co-chairs. No meeting.

**Northside Planning Council:** Edna Canfield, chair. Went to Coffee with a Cop; crime prevention measures were discussed.

**Manager's Report:** Plantings, weeding, tree removal and trimming, ash elm treatment, smoke detector installations are ongoing. Soffit is being replaced on the Clubhouse Bldg. Rain

delayed many projects, and summer employees started in June rather than May.

**President's Report:** Motion made, seconded and passed to take maximum amount from Heritage Credit Union CD, coming due in late July, to invest at Home Savings in 31 month CD.

**Unfinished Business:** None

**New Business:** None

Board went into executive session at 7:48. Regular meeting reconvened at 8:12. Motion made, seconded and passed to adjourn.

**Next Cherokee Garden Regular Board Meeting to be held on Monday, August 19, at 6:30 at the Clubhouse.**

## **Cherokee Garden Condominium Association Board Minutes-August 19, 2019 6:30 Regular Board Meeting**

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

**Absent:** Jackie Bowe

President Goodnow called the meeting to order at 6:43 p.m.

**Visitor's Comments:** Several residents expressed concern about a roommate of a resident in their building at 25 Golf Course Road. The Board asked Tom Martin to look into the roommate's residency status and report back to the Board. Rita Meuer spoke of her concern about an incident at the Golf Glen pool.

**Minutes:** July 15, 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. Tom has met with McKay and is awaiting final drawings for the extension of the sidewalk at Building 40; then he will hold an informational meeting with the affected unit owners. Regarding the pool fences, a sample mesh panel will be installed for review and approval by the board and the insurance inspector. Smoke detector replacement is winding down. Repair of the stairway up to 1602 was rescheduled due to rain. A unit owner requested a change in the Association's policy and practice requiring the owner of an unwanted fireplace to install a shutoff in the common area to avoid paying the monthly surcharge. After lengthy discussion of the request in light of history, precedent, and possible options, the Committee recommends no change to the current policy. Regarding Steve Bobeck's sale of Thebco, the new owners will keep the current employees, equipment, and products. Tom will look for a few more vendors to investigate.

**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.

**Orientation Committee:** Jackie Bowe and Lynn Levy, co-chairs. No meeting. Next gathering for new residents will be in October. No date set at this time.

**Northside Planning Council:** Edna Canfield, chair. Went to Coffee with a Cop. Prevention measures discussed again as keys are still being left in cars on the Northside. There will be a

meeting on September 12 at the Alliant Center to discuss the F-35 jets that may be brought to Truax Field. The public is invited to voice their concerns at that time.

**Manager's Report:** Tree care will be taken over by Olson-Toon landscaping company. They will be trimming/thinning and removing several trees. Nolan, the Farmer's Insurance agent who has been working with the Condo Association for several years, is retiring. His service to our Association has been excellent, and he will be missed. Tom will be meeting with Nolan's replacement. The road to the Association's office building off Sherman Blvd will be repaired. The Association has previously budgeted to pay 1/3 of the cost pursuant to a contract with CPI.

**President's Report:** As more of our CD's reach maturity, President Goodnow has been carefully watching for the best way to invest, if warranted, to benefit the Association. A motion was made to give her the authorization to make a decision re: reinvesting the CD that is maturing in early September. The motion was seconded and passed.

**Unfinished Business:** None

**New Business:** None

Board went into executive session at 7:49. Regular meeting reconvened at 8:12. Motion made, seconded and passed to adjourn.

**Next Cherokee Garden Regular Board Meeting to be held on Monday, September 16, at 6:30 at the Clubhouse.**

## **Cherokee Garden Condominium Association Board Minutes- September 16, 2019 6:30 Regular Board Meeting**

**Present:** Jannis Goodnow, Edna Canfield, Michael LaForest, Gretchen Wahl, Dave Lewke, Lynn Levy, and Jackie Bowie.

**Absent:** Tom Martin, Jerry Paulson, and Paul Hartwig.

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

**Visitor's Comments:** Mary Breunig, Bldg.#33, inquired as to whether the Clubhouse could be open 2 afternoons/month or once a week during winter months for people to gather. Goodnow suggested she call Tom with specific dates and hosts and, possibly, to put the information in the newsletter. Mary Paulson, Bldg.#36, asked about the status of a picnic table being permanently placed Spring-Fall outside of pool.

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

**Treasurer's Report:** Paul Hartwig, chair. In Paul's absence, the Treasurer's report was reviewed and accepted.

**Building and Grounds:** Jannis Goodnow, chair. Committee met on August 1. Bldg.#40 contract will be signed with McKay for the extension of the sidewalk; however, the work may have to be postponed until Spring if the concrete cannot be poured before freezing weather sets in. A sample mesh panel for the pool fences has been installed for review by the board and insurance inspector. Motion made, seconded and passed to have the panels installed, using the sample pattern, contingent on approval by the insurance inspector. We received a quote of \$14,000 to replace the stairs going up to 1602, which would be a difficult job given the existing hardscape. The stairs will be repaired this year and reassessed next year. Tom met with new owners of Thebco and is looking into Waunakee Remodeling as well. Carpet on porch decks in Buildings 1-4 will be inspected when new railings are installed.

**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.

**Orientation Committee:** Jackie Bowe and Lynn Levy, Co-chairs. A date will be set, probably in October, for the next new residents' orientation meeting, to be held at the Country Club.

**Northside Planning Council:** Edna Canfield, chair. Nothing to report.

**Manager's Report:** Maintenance Paving/road patching. Some fall repairs on the pavement at 1434 Wheeler Ct., 99 Golf Parkway, 83 Golf Parkway and 4926 N. Sherman will be done. Wet weather has deteriorated the pavement, and caused some trip hazards. This will be done at the same time the road to the maintenance building is repaired. The older pool was closed this week because the heater failed. The newer pool will remain open until Sept. 23rd or a bit longer, depending on the temperature. A contractor is finishing up some painting and washing some siding. Staff will be washing the stone wing walls. The Association purchases a storage room in Bldg.#33 from a departing resident.

**President's Report:** Funds from a CD that reached maturity in early September were used to purchase CDs at Home Savings and Waunakee Community Bank.

**Unfinished Business:** None

**New Business:** None.

Board went into executive session at 6:57. Regular meeting reconvened at 7:08. Motion made, seconded and passed to adjourn.

**Next Cherokee Garden Regular Board Meeting to be held on Monday, October 21, at 6:30 at the Clubhouse.**





**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.**



## **Cherokee Garden Condominium Association Board Minutes-November 18, 2019 6:30 Regular Board Meeting**

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

**Absent:** Jackie Bowe

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

**Visitor's Comments:** Karen Gunderson, Bldg. #91 Golf Pkwy. thanked the maintenance staff for snow removal. Asked about the possibility of solar panels on roofs. Tom Martin responded that we had tried solar heating for the pools in the past and it was not economically efficient given the typical amount of sunlight.

**Minutes:** October 21, 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. Work is delayed until Spring due to early cold weather. Some repairs were done on stairs outside 1602, but weather prevented other repairs. Stairway should be replaced with concrete next year. Tom will get two bids for December board meeting to facilitate scheduling in Spring.

The color chosen for the pool screening is no longer available. After examining other samples, the Board unanimously chose black.

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

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

**Pool Committee:** Paul Hartwig, Chair. No meeting. Scheduled meeting planned for November 20, 2019.

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

**Personnel Committee:** Jerry Paulson, chair. No meeting.

**Orientation Committee:** Jackie Bowe and Lynn Levy. No meeting.

**Northside Planning Council:** Edna Canfield, chair. No meeting.

**Manager's Report:** Still working on fall clean-up. Fountains are done.

**President's Report:** Goodnow reports that she received a call from Cherokee resident Mike Wisniewski with a link to a radio interview with our alder and state representative regarding F-35s. Goodnow sent the link to the rest of the Board. Although the resident feels Cherokee Garden Condos may be negatively affected if the F-35's come to Madison, the time for public comments has expired.

**Unfinished Business:** None.

**New Business:** Share Wisc.com has left brochures in each Bldg. and someone had been buzzing to get into some Bldgs. Residents are reminded that soliciting is not allowed and that they should not let anyone into Bldg. that they do not know.

Board went into executive session at 6:49. Regular meeting reconvened at 7:30. Motion made, seconded and passed to adjourn.

**Next Cherokee Garden Regular Board Meeting to be held on Monday, December 16, at 6:30 at the Clubhouse.**



**Cherokee Garden Condominium Association Board  
Minutes-December 16, 2019 6:30 Regular Board Meeting**

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

**Absent:** Edna Canfield, and Paul Hartwig.

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

**Visitor's Comments:** Karen Gunderson and Joanie Kanter, Bldg. #91 Golf Pkwy. expressed concern re: holiday décor in outside common areas being in violation of Rule 5.3.

**Minutes:** November 18, 2019 minutes were approved as amended (fixing a typographical error).

**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 12/05/2019. Sidewalk project at Bldg. 40 has been delayed until spring due to concrete contractor's schedule. Porch project at Bldg. 13 porch is underway and should be finished by the end of the month. Outside stairs at 1602 have been repaired. Per contractors, a complete replacement of the stairway would necessitate cutting through, and weakening, the retaining walls.

**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. Staff holiday party was well attended, with thanks to all who make this a great place to live!

**Orientation Committee:** Jackie Bowe and Lynn Levy. No meeting.

**Northside Planning Council:** Edna Canfield, chair. No meeting. Coffee with Cops will meet on 12/19/2019.

**Manager's Report:** City will collect trash on Monday, 12/23 and Monday 12/30, instead of Wednesdays those weeks.

**President's Report:** CD comes due at Summit on 1/5/2020, with 10 days to redeem. Motion made, seconded and passed to authorize signatories, to cash out the CD and reinvest at best rate available for up to three years.

**Unfinished Business:** None

**New Business:** Policy and Rules committee will meet to discuss holiday décor, with board members invited to attend as well.

Board went into executive session at 7:02. Regular meeting reconvened at 7:16. Motion made, seconded and passed to adjourn.

**Next Cherokee Garden Regular Board Meeting to be held on Monday, January 20, 2020 at 6:30 at the Clubhouse.**