

The January 29, 2015 Board Meeting was called to order at 6:30pm. In attendance were Maggie Shine, Mary Martin, Phyllis Wilson, Greg Koehler, Robert Flynn, Paula Stack and Brenda Knox Lubeck.

The minutes from the previous Board Meeting were approved. Mary made the motion to approve and Gregg seconded.

The Treasurers Report was reviewed. The ending balance on 12/31/2014 was \$80,668.63, as expected. Delinquents on HOA dues went from 15 households last month to 7 in January. Only 2 liens are outstanding.

The Christmas party was a great success. Kudos to Brenda and Robert for organizing and managing. Great job! The cost of the party was \$2,251.43 and approximately 75 persons attended.

It was agreed that the annual meeting would be held on May 14 from 6:00 to 8:00. Mary to confirm the date and book the room/food with the Carriage Club. It is anticipated the meeting will cost roughly the same as the Christmas Party and that approximately 50 people will attend.

Mary provided an update on the islands. She received two bids: one from Constant Care and one from Joe Safari. Joe's bid to put electricity, plumbing and sprinklers at the large island and small island at 60th/61st on State Line was \$12,900. The bid from Constant Care for just the sprinklers and plumbing (no electricity) was \$9,900.

It was agreed that we should also ask Joe Safari to bid out the large island at 63rd/62nd and State Line and the island at 60th and Huntington on Ward Parkway for both electricity and plumbing/sprinklers.

The lighting estimate from Joe Safari for the large island on 60th/61st State Line was \$2,600, the small island \$2,100.

It was agreed that we should try to cut back on lighting budget but that we should bid all 4 islands as well. The goal would be to try to get a great price for electricity, plumbing, sprinklers, and lighting for all four islands. Mary to negotiate.

Phyllis volunteered to do the Directory update with the goal of publishing before the Annual Meeting. Phyllis can get the questionnaire for updated information from Jamie and issue it a time or two in Feb/March to try to get the correct information for the Directory. Maggie will give a heads up in the Newsletter due to be published week of February 1 that the questionnaire is coming and ask that the residents complete it.

Maggie suggested we do a Garden Party event for the Spring. Maggie to announce in the Newsletter and request volunteers for organization and residents who want to participate.

Brenda made a motion to adjourn the meeting at 7:30. Gregg seconded. Meeting was adjourned.