

In attendance: Dave Korpi (VP), James Ihrke (Secretary), Jim Moehring (Treasurer), Kym Codomo, Jeannine Takaki,

Minutes: Motion made and seconded to amend and approve October 2017 minutes. Passed.

Treasurer's Report: Motion made and seconded to approve the treasurer's report. Passed.

Caretaker's house needs roof repairs.

New Business:

Nancy has resigned from the board.

Holiday party and January Board meeting will be held January 20th

Motion made that The board will (A) Issue warning letters to owners of delinquent accounts that their account will be sent to collection and include an offer to settle for an amount 20% less than their balance due, if paid in full within 30 days, and (B) refer all accounts more than one year delinquent at the end of the 30 day offer to collections. Passed.

Unfinished Business:

- Official Face Book Page
- Caretaker Roof Repairs
- Animal violation letters

Adjournment: Meeting adjourned at 12:00