

## January 2018 Board Meeting

In attendance: Dave Korpi (Vice President Presiding), Jim Moehring (Treasurer), James Ihrke (Secretary) Chris Felstad, Jeannine Takaki

Minutes approved.

Treasurer's report approved.

Correspondence:

Lot elimination performed retroactively due to our office's oversight last year.

Snow plowing, People frustrated by berms. We will send referrals to Ted

County auction deposit check sent out.

Caretaker's house roof still needs to be repaired.

Capital improvements around the clubhouse were discussed. Location of the septic field needs to be confirmed.

Speed control on the private roads.

Pam Renfro has been offered a plea bargain. Her trial date has been set for 3/13.

The board is sending a letter to the caretaker, reminding him of his responsibilities.

Meeting adjourned at 12:00.