

Board Meeting—March 31, 2018

Present: President Bobbie Shafer, Heather Apple, Scott Berge, Carolyn Tonneson, and via phone: Kurt Wuollet

1. Bobbie informed the board of the Lot Purchase Agreement for Lot #38. She will set up a date by the end of April for closing with Scott Tonneson.
2. Mowing Equipment Report: Kurt has done extensive research, including conversations with Dick, to find the best options for HLC to maintain our own lawn care. **Bobbie made the motion/Kurt seconded to approve \$5000 for equipment costs for lawn care.** A portion (yet to be determined) will come from our Capitol account with the remainder coming from our annual expenses.
3. Snow Plowing: At a cost of \$45 per time, it was felt that we should continue this service as is.
4. Association Dues: after reviewing several options, it was decided that a dues increase is needed. **Carolyn made a motion, seconded by Heather that we raise dues to \$300/quarter, beginning 2nd quarter.**
5. **Kurt made a motion to adjourn.**