

## **HOA Meeting - November 8, 2017** Plainfield Library

Board members Terri Reardon, John Pliskin, Richard Fulenweider, and Janet Yaraschefski were present. PSG was represented by Larry Edwards and Susan Keene. Also attending: Dave Thomas, Susan Shamo, and Jean Lents.

Carol called the meeting to order at 6:30 pm.

Janet read the October minutes. Richard made a motion to approve and Terri seconded. All approved.

Terri and Susan went over treasurer's report. Terri made a motion to approve the report and Richard seconded.

### **BUDGET:**

Dave presented the first draft of 2018 budget. Susan reminded us to put 10% reserve as a line item on financial statement.

We will make announcement at annual meeting about possibly raising fees by 10% in the future to cover expenses due to the age of the pool including a liner and upcoming repairs.

Social: Terri made a motion to give our social committee a \$900 budget for next year. Janet seconded it. All approved.

## BIDS:

Mowing/trimming - Sandoval, Cutting Edge, and Growing Image all gave bids. John moved that we accept Sandoval for a one year contract and Richard seconded. All members present approved.

Mulching/Shrub trimming/bed edging - Growing Image and Cut n Edge gave bids. Terry made a motion to accept Growing Image's bid for a one year contract, Richard seconded it, and it was approved.

Raintree snow removal contract has already been approved for the 2017-18 winter snow season.

Pool Maintenance - Affordable Pools and Pools of Fun both gave bids. Larry will see if Affordable Pools will honor contract if we sign and pay half by March 1st. If they accept this, we will agree to use Affordable Pools. Terry made a motion to accept based on this condition and Richard seconded. All agreed.

Terri closed the meeting at 7:45 pm

