

The meeting was called to order at 1:32 by Dr. Carl Johnson.

A quorum was established.

JAN 28, 2018

Members present : Dr. Carl Johnson , Travis Weedn , Scott Sawyer , and Bob Nelson. Absent was John White . Also present was Michael Beddinger and Teresa Ralls.

Reading and approval of the November 19, 2017 minutes was tabled by a motion from Travis Weedn and a second from Bob Nelson. Motion carried.

Financial Report : This was given by Michael Beddinger.

- (A)Balance Sheet / Operating Income - Dated 1-12-18.
- (B)Balance Sheet / Income Statement- Dated 12-31-17.
- (C)Check Register / 12-1-17 thru 12-31-17.
- (D)Monthly Roster (Dec.,2017).
- (E)Reserve Roster (Dec., 2017).

Old Business:

Scott Sawyer made a motion to approve the bid from Scudder , plus additional funds for a sidewalk for the gate path. Bob Nelson seconded the motion . Motion carried.

Bob Nelson made a motion for a Special Assessment vote by the Owner's in the amount of \$125,000.(replacement of interior windows , ADA ramp on the west side of the complex and Concrete cut outs on the three remaining sides ,and pre-paint prep).The vote to be held in early March for the Assessment . The due date for Assessment to be paid to be June 15th, 2018. This motion was seconded by Travis Weedn . Motion carried.

New Business:

Discussion was held on a change to the Sycamore Square Find Schedule.This item was tabled until next month. No action was taken.

Signage Replacement was discussed , Travis Weedn made a motion to approve the bid from Fastsigns (\$400.89) . This was seconded by Scott Sawyer. Motion carried.

Next meeting will be February 11 , 2018 at 1:00 p.m. in Unit 201.

Bob Nelson made a motion to adjourn at 2:44 p.m. This was seconded by Travis Weedn . Motion carried.