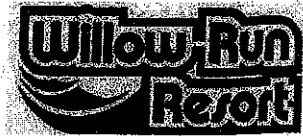


Willow Run RV Condo Assn, Board of Directors Meeting  
 Saturday, Sept 8, 2018 10:00am



Item	Discussion	Action
Call to Order	None	Dan called meeting to order @ 10:00
Pledge of Allegiance	None	Recitation of Pledge
Roll Call	Officers were called for attendance	Dan Christianson – present Jim Ulbert – present Dave Stachura – present Dave Knudsen-present Judy Fallon - present
Approval of Minutes		Motion to approve minutes by Dave Knudsen, Jim 2nd – minutes approved
Treasurer's Report	Statements  Clubhouse rental  Gate Card  Willow Run Shirts  Budget 2019	Financial information reported. Motion to approve Financial Reports by Dan, 2 <sup>nd</sup> by Jim – Approved Rental increase to \$75.00  Increase to \$5.00  Looking into a vendor for polo type shirts  Budget proposed to Board without dues increase this year. Dave made motion for approval-Judy 2 <sup>nd</sup> May need increase next year due to cost of labor and services. Budget passed.
President's Message	Flower pot end of year awards-gift cards	First place-Joan Johnson Second place-Jamie Hage Third place- Jim and Nancy Perez Fourth place-Joan and Henry Van Swol along with Jerry and Joyce Jacob Thank you to all the volunteers who helped beautify the park
Vice-President Report		No report
Secretary Report	Rule Book  Phone Directory  Fall Packet	Ready for distribution  Ready for distribution  If you are receiving the fall packet

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	Emergency Information	electronically, please check your junk mail. Have heard sometimes directed there by your provider.  Please update-many items are out of date
Maintenance	Shuffleboard update  Front entrance  Pool  Chairs	Power wash is completed-storage for equipment to be purchased  Will have pricing in two weeks. Looking for maintenance free sign with LED lighting  Good job to all-had 1 glass bottle  If you are getting rid of lawn hairs consider the pool area if they are still good.
Committee Reports	a. ACC  b. Sunshine c. Welcoming New Owners d. Girlfriends e. Men's Group f. Newsletter g. Recycling  h. Pictures i. Food Pantry & Receipts	All requests must be submitted by Oct 15. No approvals during the non-camping season. Emergency work can always be completed and the paperwork submitted in the spring.  Cards sent No report No report Will put pool furniture in the clubhouse for the winter.  No report 340lbs cans and 346lbs of other recyclables  Connie and Gigi did great job!  No report

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	j. Halloween Party k. Bears/Packers game	Date-Sept 29 Get together in the clubhouse for the game-bring a treat.
Old Business		
New Business	Activity Schedule	Those interested in sponsoring events, please submit two dates by Sept 8. Schedule will be finalized for packets.
Adjournment		Motion to adjourn by Judy and 2 <sup>nd</sup> by Dave Knudsen at 10:42. Adjourned

