

Willow Run RV Condo Assn, Board of Directors Meeting
 Saturday September 9, 2017 10:00am



Discussion	Action	10:01	Recitation of Pledge	Jon Mortensen -present Judy Fallon -present Dave Stachura – present Dan Christianson –present Jim Libert -present	Approval of Minutes	Correction in Jon Mortensen's name	Motion to approve minutes by Jon Mortenson, 2 nd by Jim Libert- Approved	All bank account balances presented. See attached.	Treasurer's Report	Statements	President's Message	Drone Flying	Two were flying in the park. I was internal and I suspected was external.. Complaint was received by Association. No update at this time Pot 8 managed by unit 69 Mary Szczech, Pot 11 & 12 managed by unit 175 Paul and Nancy Van Mieghem Pot 1 & 2 Dan & Ruth Christianson Award was declined. Award was Frank's gift certificate. Partial payment received. Will be submitted remainder of receipts. Thank you to Kathy Radtke for her service in ensuring the kitchen is always ready to go for next event. Great summer. Water always in good shape. Heater broken. Tried to fix but beyond repair. Must be replaced. Thanks to Ed for trying to keep it going the last couple of days. Other repairs will need to be completed as well.	Pool condition	Insurance payment for storm damage	Kitchen	Flower Pot final winners	Vice-President report	Volunteer Dinner	Great time, great friends, great food!	Vice-President report	Secretary Report	Fall Packets	We will be able to e-mail the fall packets to those who wish to receive electronically. If you have
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		<p>changed your e-mail addresses please let us know. If you wish to receive electronically you must sign form in office. The Association needs your written authorization.</p>
<p>Maintenance</p>	<p><u>Old Business</u> Gate Lighting and trash area lighting Front Gate entry Pool Furniture-umbrellas Update Electric lines Lake stairs entry-handrail-ground repair Tennis courts Lake timbers <u>New Business</u> Trailer and Boat Storage Pool-heaters, filtration, drains and piping Tree maintenance Newsletter Pictures</p>	<p>Work completed Repaired New ones purchased-Will be put out next year Increase number of unit owners needing new meters. Cost to unit owner about \$1500.00. Work completed Lake stairs entry-handrail-ground repair Tennis courts Lake timbers <u>New Business</u> Trailer and Boat Storage Pool-heaters, filtration, drains and piping Tree maintenance Newsletter Pictures</p>
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Committee Reports a. ACC b. Sunshine c. Welcoming New Owners d. Activities e. Girlfriends f. Men's Group g. Recycling h. Newsletter i. Pictures j. Food Pantry k. Food receipts	Halloween Party Sept 30 Chile Dump Sept 16 Marlin had hand surgery	
Adjournment	Motion to adjourn by Judy @ 1032. Seconded by Jim. Motion approved. Meeting adjourned.	