

Masters at Deacon's Walk Board Meeting
Wednesday June 7, 2017 at 9:00am
2307 Lehman Lane Blaine, MN 55449

Call to Order: Called to order Wednesday June 7, 2017 at 9:00am

Establish Quorum: Board Members Present: Carri Johnson, Bob Kaufenberg, Tom MacGibbon. Cedar Management: Sunnie Bergh, community manager.

Board Meeting Minutes: The board meeting minutes from the March board meeting were included in the board packet. These have already been approved, posted to the web and distributed to the membership.

Treasurer's Report/Financial Review:

Treasurer's Report/Financial Review – April 30, 2017

- The association financials reconciled through April 30, 2017 are included for your review.
- \$28,114.59 Checking
- \$25,288.31 Reserves
- Delinquencies:

Management Information:

- Post Spring Inspection Items – The Board reviewed and discussed the inspection items and provided direction to collect bids for work to be completed.
- Landscaping Committee – Board discussed and tabled at this time. Will be discussed when there is a need.
- Compliance Notices – Board reviewed and approved compliance letters to be sent.
- The 2017 Annual Calendar was reviewed by the board as an overview of the year.
- 2017 Meeting Schedule
 - The next board of directors meeting will be the budget meeting on **Wednesday, September 6th, 2017 at 9:00am.**

Motion to adjourn at 10:35AM by Bob Kaufenberg, and accepted unanimously.

Submitted by:

Sunnie Bergh on behalf of

Tom MacGibbon

Masters at Deacon's Walk Board Secretary