

**LAKES OF BLISS WOODS
HOMEOWNERS MEETING
OCTOBER 13, 2014**

Attendees: Bonnie Johnson, Janet Lamberton, Mark Smith, Chris Steenwyk

Absent: Glenn Nordell

Meeting called to order by Chris Steenwyk.

Motion to approve minutes made by Bonnie and seconded by Chris.

Treasurer's Report

\$46,893.46	Checking
<u>41,777.93</u>	Savings
\$88,671.39	Total

Motion to approve treasurer's report made by Chris and seconded by Janet.

Old Business

The annual block party was once again a success. Thank you Pat for all of your hard work in organizing this event. We did have a few people complain that they did not know about it. Emails were sent to homeowners who have email and signs were at each entrance announcing the block party.

Architectural Review

917 Spruce - Exterior Modification
916 Oak - Exterior Modification
619 Hickory - Exterior Modification
608 Pine - Exterior Modification
614 Hickory - Exterior Modification
618 Cherry - Exterior Modification
612 Birch - Exterior Modification
900 Elm - Exterior Modification
882 Elm - Exterior Modification
625 Hickory - Exterior Modification
912 Elm - Exterior Modification
619 Birch - Exterior Modification
1025 Oak - Exterior Modification
603 Willow - Exterior Modification

618 Hickory - Exterior Modification
923 Spruce - Exterior Modification

Landscape & Maintenance

We have received a new contract from Alan Landscaping. It is a 3 year contract that will expire in 2017. We did get other bids, however Alan came in the lowest. 2015 - \$19,440; 2016 - \$20,024; 2017 - \$20624.

Motion to approve the contract for Alan Landscaping was made by Bonnie and seconded by Chris.

The dead trees in the common areas have started to be removed. Some of the trees will be replaced but not all of them. This was done to keep the cost down. We are proposing to transplant grasses from the main entryway to where we have lost bushes/shrubs in common areas. Again, this is proposed to keep the cost down. The sprinkler system went out over the summer which is why we lost so many bushes/shrubs. We have had the sprinkler system repaired.

Sprinkler and waterfall have been turned off and winterized.

The decorative fountain in the main pond has gone out. We are pricing fountains to replace it.

One of the storm drains by the waterfall has been damaged and needs to be repaired. We are working to get some quotes. The canal to the waterfall also needs to be addressed, but we will work on the storm drain first.

New Business

The 2015 proposed budget was sent out to all homeowners. There were a few minor adjustments from 2014.

Motion to approve the 2015 budget was made by Bonnie and seconded by Mark.

Homeowner Questions & Concerns

Is the storm drain the responsibility of the Village? *No. It is part of our waterfall.*

What is in our current financial reserves? *\$41,777.93. It is growing slowly. The dredging of the canal will cost around \$35,000.*

What was the cost of the new sprinkler system? *\$5,600. We did try to fix the problems ourselves but were unsuccessful.*

Can we cut down trees in the parkway ourselves? *Some people have. The Village was supposed to cut down all of the dead trees in parkway. Any other trees they will do if the homeowner is willing to do the 50/50 program. The Village is replacing 4 trees around Bliss Park.*

What was the purpose of the forms for the work done due to hail damage? *This was just a way to monitor work being done in our subdivision, as well as, allowing us to monitor colors, etc.*

So we should send it in for your records? *Yes. We have approved all that have come in.*

Does the Board have to leave the 5th seat open? *No. The Board can appoint a 5th Board member if they choose to.*

Is the landscaping of homes in foreclosure being maintained? *The realtors are maintaining them. If you don't think they are please let us know so that we can make a call.*

Board Elections

We were unable to hold Board elections because we did not have a quorum. Glenn Nordell is stepping down from his position, so the remaining four Board members will remain seated until next year's elections.

Motion to adjourn made by Bonnie and seconded by Mark.