

June 2, 2020

1. Approved meeting minutes from May
2. Treasurer's report – approved
3. Old business
 - a. Improvement projects – will contact Patrick and Ponch about golf course improvements to lead. Look into writing smaller items on board outside of the clubhouse
 - b. Sign project – this is awesome. Thank you for everything!
 - c. Covenants update – still going to table for now – want to have a democratic discussion with community so won't push to do that until we can have a meeting with bodies present
 - d. Trees on golf course – will wait to address this in the fall once it's better tree planting weather
 - e. Burn pile gravel – Don believes this is okay for now – will address again later
4. Committee Reports
 - a. Firewise – didn't win on the grant (not allowed to vote this year) – keep turning in hours to Richard Soash
 - b. Parks
 - i. Parks and Rec – Curt and Travis will get together and put together a playground equipment proposal for the Board and community. (cost, freight, timeline, age of equip, etc.)
 - ii. Golf Course
 - iii. Disc golf – trees cut down on west side needs removed – contact Day and Fox to see if they have a plan at all about cleaning that up
 - iv. County parks – will meet on June 9
 - v. Boat/Lake – going to just let dock/ramp sit and hope the welds hold
5. New Business
 - a. Mowing letters and livestock in UP
 - i. Jenna will mail those out this week
 - b. Hilltop Ag to spray – Richard made motion to allow \$1000 for spraying this season – approved
 - c. Picnic – going to send out email to community about if, when, how and see what we can get from that.
 - d. Fleshman deck build – leaving meeting open, Chase will email all documentation to board, we will discuss, vote and get back to him
 - e. Woodard carport – viewed documents, Richard approved, Jenna seconded, passed 3-0