

Board Attendance:	Paul Bates	Dennis Blain	Dave Butski	Dave Dahl
John Gosinski	Thomas Crampton	Brian Knapp	Bob Callison	Malissa Trenkle

Open Discussion:

Issue 1: Harry Breniser asked if we had any plans to do something with the sand pile at Castlewood?

Conclusion: We have put something in the budget to take care of this but we have not talked about a specific plan yet, but are planning to contain the pile.

Closed Open Session 7:09 pm

OFFICER'S REPORTS

President's report: Nothing

Vice President's report: Nothing

Secretary's report: Dave Dahl talked about last month's vote to put a statement in the Columbian regarding Mr. Kress' property. He believes we should not be doing this since this would put us in the middle of neighbor's conflicts.

Dahl Motioned to approve Regular & Executive Minutes from October 23, 2017 & Special Budget Minutes from November 2, 2017, **Gosinski 2nd**, All in Favor, motion passed.

Gosinski Motioned to hold off on putting the statement in the Columbian so we are fair to all members. This does not involve the deeded restrictions so we should not get involved, **Trenkle 2nd**, All in Favor, motion passed.

Treasurer's report:

As of October 31, 2017, the Lake Columbia Property Association had total assets of \$1,503,785. The Cash on hand as of 10/31/17 was \$756,898 of which \$379,900 is marked for Lake Management Reserve and \$100,000 is in reserve for the Dam and \$50,000 for the Insurance Deductible.

The leading expenses during the month of October were the Granger Trash Service at \$19,925, Honeck Landscape LLC at \$9,630, Lawn to Lake at \$3155 and Professional Lake Management at \$1395 for weed treatment.

SPECIAL NOTE: It was found that all past monthly Treasurer's reports were incorrectly calculating the Cash on Hand by adding in the Lake Management Reserve of \$379,900. This report corrects that for this month and will continue going forward.

Dahl motioned to approve the Treasurer's Report, **Blain 2nd**. All in favor, Motion carried.

After the special budget meeting it was noticed that we would be needing to purchase more keys & locks for 2018. **Gosinski motioned** to approve this purchase this year, **Blain 2nd**. All in favor, Motion carried.

OPERATIONS REPORTS:

A. Maintenance:

a. Monthly Dam report. Dam is in good shape

B. Complaints/Comments/Communications: The Complaint Folder was passed around.

C. Committee Reports:

a. Building Control Committee approved (1) Deck, (1) Addition, (1) Garage

OLD BUSINESS:

A. Revisit Budget Items:

a. Security - We did not have anything in the 2018 Budget to pay for needed Keys or Locks. **Blain motioned** to add \$500 in the 2018 Budget for Security, **Gosinski 2nd**, all in favor, Motion carried.

b. Credit Card Acceptance Fees - Our credit card acceptance fees have gone up the past couple of years to costing us approximately \$25 per card swipe. Our members have the option to use their credit cards on-line through Mutual of Omaha, so we can cut these additional costs.

Approved by: Malissa Trenkle (Secretary):	
Dated: January 22, 2018	1/22/18

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Blain motioned to not accept credit card payments through the office, **Gosinski 2nd**, all in favor, Motion carried.

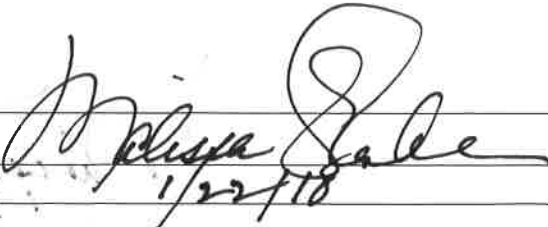
- c. Legal - Bottomlands Deed - When we sold the Pierson property about a year ago the board decided to have Marty Lozier look into drafting deeds for the bottomlands of the lake. We did not take this into account when we talked about legal fees in the budget for 2018. We recently asked Mr. Lozier to give us an estimate for this work & in his response he also gave us an additional fee for other work that we did not ask for his representation on.

Gosinski motioned to not pay Mr. Lozier for services we did not request his representation on, & to only pay for the bottomland work, **Blain 2nd**, all in favor, Motion carried.

NEW BUSINESS:

- A. Dues Increase:** At the November 2 Budget Meeting, the board of directors voted unanimously to exercise their right to raise the dues by the Midwest Consumer Price Index of 1.5%. In 2006, the membership voted to raise the dues fee to \$360, this is broken down as a \$40/permanent lot fee and \$320 as a membership dues fee which covers your benefits received. The 1.5% equates to \$4.80 & is calculated on each member's \$320 membership fee.
- B. Fish Stocking:** Todd Wanty has tried to get in touch with the fishery company we currently get our fish from and has not had any luck. We have collected \$2,825 in donations. The committee would like to stock \$7,000 of fish this year yet. The board decided to wait to see if we can contact our fishery before the end of the year to determine if we need to add more than the matched amount. The board would like Todd Wanty & Andrea to patrol the parks during ice fishing season. They also said if Todd had a few other guys that wanted to help him they would be ok with that.
- C. Walking Path:** Dave Dahl walked the back 40 acres to see if it was feasible to make a walking trail, it would cost \$3000-\$4000 due to the slopes and wetlands, the only access is off of Turk Rd and the Hewitt Rd access is where it slopes down. Dave then suggested we put the land up for sale and to ask Bryon Gough what it's worth.

Adjournment: **Gosinski motioned, Dennis Blain 2nd**, and all members in attendance supported to adjourn the meeting at 8:26 pm.

Approved by: Malissa Trenkle (Secretary):	
Dated: January 22, 2018	1/22/18