

TH-IV SPECIAL BOARD MEETING
AUGUST 15,2024 4:00 PM
Via "ZOOM:

BOARD MEMBERS PRESENT : Julie Reppenhagen,Dave Nank,Jackie SmithJean Otto
Dan DeWolf, Martin Klotz, Gary Anderson, Marilyn Kern

1. Meeting called to order at 4:00 PM by President Julie Reppenhagen
2. Welcome everyone
3. President's report
4. Approval of new road repair contract with Bates Paving & Sealing
Motion to pay Bates Paving & Sealing \$124380.00 approved unanimously

Motion to pay Felix Landscaping up tp \$7000.00 for repairs to Del Monte curve erosion
problem. Motion approved unanimously.

Decision by Board that at least one committee member from Maintenance,Finance, and
Landscape committees be involved in any future road work
5. Discussion by Board on Age Restriction as it applies to length of visit for under 55
family
6. Next Regular Board meeting October 9, 9:00 AM
- 7 Meeting adjourned

Meeting minutes were approved unanimously by the board during its meeting on 10/9/2024