

Board of Directors Meeting

November 24, 2025 - 6:30 PM

Tim Wilger addressed board about changes he wanted to make to his porch Jo made a motion to approve changes David second unanimously approved

Meeting called to order at 6:30

Present were

President Betty Gelhar

Vice President Lisa Ganson

Treasurer Jo Heller

Secretary Norm Novotny

Board Member David Pauli

New board member Steve

New board member David H

November 10th meetings minutes were read and motion made by Norm to accept minutes and second by Lisa minutes were unanimously approved

Old Business:

1. Roof Project – final payment due 11/30 – some floorboards missing, painting stuff, carpeting done, big concrete pieces gone, dumpster gone, Jo did walk around extra wood left over from project was discussed, decided to keep it and try to sell it
2. Planters – Mark will get us a bid for stones, water fountain not a good idea, Promised donation for more smaller palm trees
3. Fire – nothing new to report
4. Sentry Management – discuss finances not right
5. Duct cleaning and dryer vents – Lisa working on it with Kevin waiting for contractor and do a walk around
6. Dirt on 60th St – who and when? Steve said he would look into

7. New vent covers – ordered? Status?
8. WeatherPro Betty will call again about gutters
9. Need to look into getting gutters blown out - David H will try and find some one

New Business:

1. New printer for office – who will handle? Motion made by Norm to buy new laser printer seconded by Lisa David P will check into black friday sales
2. Tim Wilger – door covering
3. New Board
 - a. Decide 1 year Steve & 3 year term Dave H
 - b. Election of officers
 - President - David H
 - Vice President - Lisa
 - Treasure - Jo
 - Secretary - Steve
 - Member at large - David P
 - c. Sign Business conduct sheet - postponed
 - d. Handouts from Betty
 - e. Jobs assigned to board members
 - f. A B bar remodel discussed Steve said he would be able to do most of the work himself
 - g. Betty informed new board of any future projects that might need to be addressed
4. Anything else?

Next meeting: 12-9-25 6:00 pm

Motion was made to adjourn by Norm second by Lisa unanimously approved

Meeting adjourned at 9:09pm

Respectfully submitted by Norm Novotny, secretary

