

Edelweiss Maintenance Commission

Minutes of Board Meeting on May 26, 2018

Call to Order: The meeting was called to order at 3:35 pm by President **John Kirner** immediately after the HOA Annual Meeting. In attendance were John Kirner (Board President), Alan Fahnestock (Vice-President), Sern Watt, Steve Ralph, Chuck Armstrong (Treasurer), Kirk Schumacher, Pete Speer and Nicki McCullough Also, in attendance were Dick Volckmann (General Manager) and Craig Hook (Operations Manager).

Absent: Chuck Timchalk (Secretary). In **C. Timchalk's** absence, **S. Watt** graciously took minutes.

The board welcomed Nicki as our new member.

The following board members agreed to serve as officers:

J. Kirner- President

A. Fahnestock- Vice President

C. Armstrong- Treasurer

C. Timchalk- Secretary

All of the above were accepted unanimously.

General Business: There was discussion of the need for an independent reserve study to be conducted by a qualified firm. **K. Schumacher** moved that we authorize that up to \$6,500 be spent for a reserve study by a firm that is acceptable to the board. **P. Speer** seconded the motion and it was passed unanimously.

C. Armstrong noted that we would be able to do a more complete budget development for 2019 once we have a reserve study completed.

Notes and comments from all board members are welcome and encouraged. J. Kirner suggested the following areas of need: Co-work with OCEC, a water system reserve, street work and reserve, equipment repair and upgrades (truck, tractor, sander etc.), a garbage building and new mail boxes.

Next Meeting: The next board meeting will be held J. Kirner's house on **July 9th** at 6:00 pm.