

## FRG Board Meeting 5/17

1. Meeting called to order by Salo at 6:35pm. Attendance: Mike Cooper, Mike Morrow, Cheri Nelson, Ryan Burdine, Larry Greenburg, Salo Korn, Paul Savine, Tina Wooten joined during the meeting.
2. Approved previous minutes
3. Treasurer report was given by Debi. 6 out of 7 delinquent homeowners were approved to be sent to ADAC
  - a. Just under 55k in the checking account
  - b. Just under 55k in the reserve account
4. Path: AL's has us on the schedule but we don't know a date yet.
  - a. Cut path trees – Mike cooper volunteered to trim back
5. Islands
  - a. Village lawn and landscape gave mulch quote
    - i. \$5735 to do ALL islands and the Tot Lot
    - ii. Mike Cooper made a motion to approve, board approved
    - iii. Debi to contact village to make the payment & get date
  - b. Hammersmith
    - i. Trees are healthy and need dead removed/trimmed back according to John V. Salo talked to John prior to the meeting.
    - ii. Replace bushes
    - iii. Debi to get quote from Village for the work on the plan John drew up.
6. John completed maintenance on Islands and replaced the trash bags in the park
7. Cheri Tot Lot update
  - a. The gentleman has come out 3 different times
  - b. New trusses and an extra layer on roof is the recommendation
  - c. Paint with preservatives
  - d. Repair chain ladder
  - e. Replace bottom feet
  - f. Tim Rinder 989-326-6813
  - g. Tina made a motion to approve the work between \$3,400-\$3,700
    - i. Board approved the above range of cost
8. Buckthorn – can't do anything until late June. Not sure if we are going to do anything because not what we thought it was
9. Insurance – want to increase liability and D&O coverage
  - a. Salo asked if D&O can be upped to 3 or 4 million
  - b. Board moved to tentatively approve option #2 and 3 as presented by Debi
10. Debbi to write letter to Kingsfield Home Owner who did not submit for approval of the Privacy fence
11. Meeting adjourned at 7:30pm for the homeowner meeting