



AGENDA

Masters at Deacons Walk Board of Directors Meeting

3:30 pm, September 10, 2018
MacGibbon Residence
2355 Lehman Lane NE
Blaine, MN

1	Homeowner Input.....	3:30
2	Call to Order, Bob Kaufenberg.....	3:40
3	Board Approvals.....	3:45
	• Agenda: September 10, 2018	• Consent Agenda
	• Minutes: July 23, 2018	○ none
4	Treasurer's Report, Rosanne Miller	3:55
5	Committee Reports.....	4:05
6	Management Report, Nicole Doeden	4:15
7	Unfinished Business.....	4:15
	a. Replacement Reserve Plan	
	b. Insurance Claim	
	c. Shrub Replacements	
	d. Tree Vendor	
	e.	
8	New Business	4:15
	a. 2019 Budget	
	b. Grounds Care Renewal	
	c. Tree Removal, 2337	
9	Next Meeting Date: Annual Meeting - October 24 th , 2018	
10	Meeting Adjournment.....	5:30