

Masters at Deacon's Walk Board Meeting  
Wednesday June 7, 2017 at 9:00am  
2307 Lehman Lane Blaine, MN 55449

**Call to Order:** Called to order Wednesday June 7, 2017 at 9:00am

**Establish Quorum:** Board Members Present: Carri Johnson, Bob Kaufenberg, Tom MacGibbon. Cedar Management: Sunnie Bergh, community manager.

**Board Meeting Minutes:** The board meeting minutes from the March board meeting were included in the board packet. These have already been approved, posted to the web and distributed to the membership.

**Treasurer's Report/Financial Review:**

**Treasurer's Report/Financial Review – April 30, 2017**

- The association financials reconciled through April 30, 2017 are included for your review.
- \$28,114.59 Checking
- \$25,288.31 Reserves
- Delinquencies:

**Management Information:**

- Post Spring Inspection Items – The Board reviewed and discussed the inspection items and provided direction to collect bids for work to be completed.
- Landscaping Committee – Board discussed and tabled at this time. Will be discussed when there is a need.
- Compliance Notices – Board reviewed and approved compliance letters to be sent.
- The 2017 Annual Calendar was reviewed by the board as an overview of the year.
- 2017 Meeting Schedule
  - The next board of directors meeting will be the budget meeting on **Wednesday, September 6<sup>th</sup>, 2017 at 9:00am.**

Motion to adjourn at 10:35AM by Bob Kaufenberg, and accepted unanimously.

Submitted by:

Sunnie Bergh on behalf of

Tom MacGibbon

Masters at Deacon's Walk Board Secretary