

WARNER CREEK CONDOMINIUM OWNERS ASSOCIATION

BOARD MEETING

August 1, 2018

Stojak House

The meeting began at 7:30 AM. The meeting was adjourned at 10:15 AM

Attendees

Board Members: Deb Pirkel, Jerry Kolbe, Dan Stojak, Bob DesJardin, and Pat Osol

Financials

- We currently have \$46,400 in checking. Depending on the invoices for lawn work, we should be able to purchase another CD.
- All fees are current with the Association dues. The board would like to thank all the members for keeping the dues current and on time. We are able to keep our cash flow healthy with no delinquencies.

Landscaping

- Ranger Services will be on site August 1 to do trimming.
- Repair of the edging around homes is done. Grass seed will be placed in the areas that need it.
- Several people have requested edging around their 24 inches to be redone. We will get a quote from Quality as this will be at owner's expense.

Buildings

- Major repairs have been completed and the remaining smaller repairs will be worked on.
- There has been a recent increase in damages to numerous downspout extensions and they will be either repaired or replaced. Smaller dents do not impact water flow and will not be replaced.
- The lantern cleaning will not be done until all repairs have been completed.
- The final Wil-Kil application is scheduled for Thursday, September 13th.
- A fall window washing will be scheduled.

Miscellaneous

- The 2019 Annual Association Picnic is scheduled for June 11, 2019. The new Town of Grand Chute park pavilion has been reserved for our gathering. Details will follow as the date approaches.

- Once again this summer we experienced several individuals climbing and fishing in and around the ponds. This is a liability concern for the association and as such, "No Fishing or Swimming Allowed" signs will be posted in spring of 2019.
- Thank you to Jean Parkhurst for her time and work over the past several years in helping with our website. Going forward, these duties will be handled by the board directly. Pat Osol will handle this responsibility.
- Welcome to our new owners! New to our neighborhood are the Kleberg's (Jim and Karen) at 3145 Ryegrass Drive. The Ward home at 3869 Wayside Lane has been sold. The new owners are James Bayorgeon and Jeanie Collins.
- As you may have noticed, building will soon begin at the corner of Ryegrass and Wayside. We will keep you updated!
- The 2018 Annual Owners Meeting will once again be held at the Appleton Alliance Church. It has been scheduled on October 1 at 6:30. Owners should expect to receive their meeting packets in early September. There are 3 board positions open for election this year.
- The next board meeting will be September 5th.

Attached is the latest and greatest owner's directory. Please print and review . Send any additions and/or corrections to the g mail account.

Thank you.

Warner Creek Board of Directors