

**SUGAR BUSH CO-OWNERS ASSOCIATION  
SEPTEMBER 8, 2016**

**President Scottie called the meeting to order at 2PM at the home of Jim Goecke 1437 W.**

**Members present;**     **President, Scottie Crawley**  
                                  **Treasurer, Wanda Weatherford**  
                                  **Secretary, Jim Goecke**  
                                  **At Large, Frank Lawler**

1. The minutes of the August 2<sup>nd</sup> meeting were read and approved by Scottie, seconded by Wanda, motion carried.

- 2. Wanda gave the Financial Report**

### Checking-

**Savings-**

CD-

**Total-**

Income-

Expense-

- ### 3. CD Renewal

Scottie reported, Wanda and her went to Chase Bank to open a new CD. Mr. Nelson Recommended a CD for the entire \$200000.00, this would give the best rate at .4% for 42 months with a withdrawal rate of, loss of interest earned on the amount withdrawn.

- #### 4. Insurance

Scottie reported her conversation with Lindsey of American Family Insurance. Lindsey used our new By-Laws and Declaration to figure our insurance cost for next year. Savings would be approximately \$9000.00 from \$21919.00 last year.

- ### 5. Dues increase

Discussion was held to justify the \$10.00 per month increase in dues. It was agreed, not counting the \$50000.00 spent for the road repaving this year which was voted on to take out of our reserve, we have been over budget from \$7000.00 to \$10000.00 for each of the past 3 years.

- ## 6. Maintenance

1298 E, Pitting on the front porch. Jim to look at.

1454 W, Soffit repair, Mike repaired

1307 W, Storm door replace. Scottie gave ok. Advised it to be white only.

1307 W, Paint front door frame.

7. Review By-Laws, Declaration and Quick Summary sheet.

Sec. 11.8 some of the items were deleted in the new copy of the Declaration, but  
Were covered in the Quick Summary and page 22 & 23 were added to the Declaration.

8. It was decided to put the Hand Out of the By-Laws and the Annual Meeting information  
Into grocery bags to be delivered.

9. 1217 E. Lawn mowers ran over the planter edging in the back yard. Wanda will notify  
Cut n' Edge of the problem.

10. Cut n' Edge Contract.

Wanda will ask them, What would it cost to terminate our contract with them.

11. Intensive Inspections – Jason Maedor

Jim reported his estimate was \$1950.00 to inspect all 79 unit crawl spaces for any  
Need of repair. Frank made a motion to accept, Wanda seconded. Motion carried.

12. 1217 E. Mold remediation

Mold Solutions estimate of \$1750.00 was accepted to remediate the mold and install a  
10 mill vapor barrier in the crawl space.

Meeting adjourned at 4:15 PM.

Secretary, Jim Goecke

President, Scottie Crawley

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