

Palm Lake Homeowners Association
BOARD OF DIRECTORS
MEETING MINUTES
3/31/2018 8:30 AM

I. *CALL TO ORDER*

A. *Russ Carlson called the Board meeting to order at 8:33 AM at his house*

II. *ROLL CALL*

A. *Board Members Present:*

✓ *Russ, Purvi, Katherine, Fred, Meredith*

B. *Others Present:*

✓ *Beverly, Aaron (landscaping committee)*

✓ *Ketchums*

✓ *Maloney's*

✓ *Scott Ziegler*

Russ gave history on why we were here to vote today

Discussion on various options to beautify the front entrance island

MOTION 1 – repair and replace plants that died and spend up to \$1116

Russ motioned

Katherine seconded

In favor - Fred

MOTION 2 – “hardwood option” spend up to \$1965 with dreamscapes with 0 contribution from homeowners and maintenance for \$45/month thru remaining of calendar year

Russ motioned

Meredith seconded

In favor – Purvi, Russ, Katherine, Meredith