

**The Island at Two Rivers Homeowners Association
Board of Directors Meeting
Minutes
June 20, 2017, 2017 6:00 PM**

1. Call to Order: The meeting was called to order at 6:06 pm.

Present: Board Members: Sarah Lynch, Jennifer Meyer, Janet Gorringer, and Caterina Lasome. Representing Sentry Management Christian Brockl.

Notification: Notification was sent via email on 6/14/2017.

2. Minutes: Minutes from the March 21, and April 5, 2017 Board of Directors meetings were reviewed. **Motion:** A motion to approve the minutes as written was made. (Lasome; Lynch; passed.)

3. Old Business:

- a. **ACC:** Flake Lot and plan review. Plans were re-submitted on Thursday the June 15, 2017. Are being reviewed.
- b. **Healy:** Healy plans are under reviewed.
- c. **Homeowner concerns:** List of concerns were brought forward for the board to review.
 - a. Construction CC&R's.
 - b. Vehicles on streets.
 - c. Jobsite cleanliness.
 - d. **Solution:** What is the solution to the problems?

4. New Business:

- a. Open board seat.
- b. Representation on the main board of directors.
- c. CC&R building requirements.
- d. Sentry letter on common lot maintenance.
- e. Tree on inside of Island. Have Franz Witte remove tree on inside of entrance to Island and have the Stump Ground. Get price and pass on via email.

5. Financials: Management presented and reviewed the financials through May 31, 2017. **Motion:** A Motion was made to accept the May 2017 financials as presented. (Gorringer; Meyer; passed.)

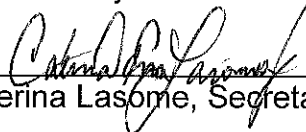
- a. **ICCU CD: Board agreed to leave CD with ICCU.**

6. Adjournment: 7:25pm. Meeting Adjourned. **Motion:** Motion adjourned. (Meyer; Lasome; passed)

7. Next Meetings: Quarterly on the third Tuesday at 6:30 pm.

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| Tuesday June 20, 2017 6:30pm. | Two Rivers Clubhouse. |
| Tuesday September 19, 2017, 6:30pm. | Two Rivers Clubhouse. |
| Tuesday November 7, 2017, 6:30pm. | Two Rivers Clubhouse. |

The minutes of the June 20, 2017. Board of Directors meeting are respectfully submitted by Christian Brockl on behalf of Caterina Lasome.


Caterina Lasome, Secretary, the Island at Two Rivers

June 2017 Task List.

Franz Witte: Get bid for tree removal, stump grinding, and replacement for new tree.

Get bid for over seeding clover in wet land.

Talk to main board about Island Seat on board.

Cat to respond to questions that were brought to her.

Sarah will talk to Victor about seat on the Main.