

**The Island at Two Rivers Homeowners Association
Board of Directors Meeting
Minutes
September 26, 2017 6:30 PM**

1. Call to Order: The meeting was called to order at 6:30 pm.

Present: Board Members: Sarah Lynch, Janet Gorringer, Eric Beem, Jennifer Meyer, and Caterina Lasome. Representing Sentry Management Christian Brockl. Eric Beem left at 8:25 pm.

Notification: Notification was sent via email on 9/19/2017.

2. Minutes: Minutes from the June 20, 2017 Directors meetings were reviewed.
Motion: A motion to approve the minutes as written was made. (Lasome; Gorringer; passed.)

3. Financials: August 2017 Financials were presented by Treasurer Eric Beem.
Motion: Motion to approve August Financials as presented. (Beem; Meyer; passed)

4. New Business:

- **Board discussed proposal and bid:** Tabled items.
- **Concrete Islands:** Will be worked on after all construction is completed.
- **Landscape Contract:** Proposed Landscape Contract approved.
- **Tree at Entrance:** Nothing will be planted in the area. Get a bid from Franz Witte to add perennials to area, and see what can be done about area where tree was removed.
- **Christmas Lights:** Christmas Light budget approved. Get a budget to add lights in in front Island. Ask Summer Lawns about installing lights.
 - **Gates at entrance and outside the gate.**
 - **Electrical outlets.** Check into cost of adding electrical in Islands.
 - **Hire Zing for this year at \$1000.00.** Talk to Zing about different colors and additions up to \$1000.00.
 - **Get quote from Summer Lawns for 2018.**
 - **Halloween.** Gates open from before dusk until 8:30 pm on Halloween.
- **2018 Budget.** Management and Treasurer presented a budget for 2018. **Motion:** A motion to approve the 2018 budget as presented was made with the increase of \$1500.00 on Christmas Lights. (Lasome; Meyer; passed)

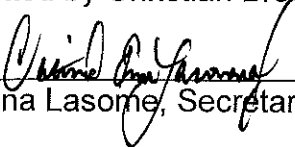
5. Old Business:

- **ACC:** Board discussed issues with ACC.

6. Adjournment: 8:15 pm. Meeting Adjourned. **Motion:** Motion adjourned. (Lynch; Meyer; passed)

7. Next Meetings: Quarterly on the third Tuesday at 6:30 pm.
Tuesday November 21, 2017, 6:30pm. Two Rivers Clubhouse.

The minutes of the September 26, 2017. Board of Directors meeting are respectfully submitted by Christian Brockl on behalf of Caterina Lasome.



Caterina Lasome, Secretary, the Island at Two Rivers

September 2017 Task List

**Janet Gorringer – Get ACC Deposit returned.
Get Contract to Franz Witte – 3 year contract.**