7:02 call to order – Ted Ergo

Board members present – Ted Ergo, Tom Hytry, Eric Paetzel

Non-board: Jean Paetzel, George Booras, Todd Worch, Carole Crum, Jeanne Brommer, Gene Dunne.

Finance: 129K in reserves, Assessment in good order.

Clubhouse: New furnace was installed this summer. It was re-vented so that it does not take in air by way of the pool chemical storage room.

Grounds: Landscaping – getting quotes for next year.

Trail needs to be cut back, need to remove old barbed wire in woods.

Looking into removing dead/dying tree close to pool/ clubhouse.

Getting quotes for snow removal.

County will be removing Oak Creek monuments in the next month to make way for HWY 71 widening. We will be putting up new monuments after the road is finished.

Pond: Land around pool will need new black dirt to get things to grow.

Pond committee getting hardware (bubblers/fountain) for next year. (Additional \$200 approved by board for purchase – rest covered by 2022 budget.)

Tennis Courts: Homeowners still using courts. Set December 1 for taking down nets and covering courts.

ARC: Awaiting a call from our attorney and surveyor with regard to the monuments.

Submission for new driveway on Oak Creek was approved.

One call regarding procedure for approval for a new roof which was provided

One fence request – resubmitted, scheduled meeting with homeowner to review details

Adjourned: 8:05