The monthly meeting of the LaVista Condo Association Board of Directors was held at the First National Bank on January 11, 2022.

Board members present: Weeth, Tonjes, Uhlman, Cunningham, and Anderson.

Nine Units were represented at the meeting. Also present, Craig Bennett of "Miller and Associates" and Les Adelung; owner of the vacant lot North of the C Units.

President Weeth called the meeting to order.

Craig Bennett presented the plans for two duplexes on the lot North of the C Units. There was considerable discussion and questions about such things as drainage, trees and parking. A vote will be taken by the Board of Directors at the February meeting.

Secretary Tonjes distributed the minutes of the December meeting. Cunningham moved to approve. Motion carried.

Treasurer Uhlman presented the treasurer's report. It showed assets of \$52,262.47; liabilities of \$23,830.00; for a balance of: \$23,432.47. Tonjes moved to approve. Motion carried.

Old Business:

- 1. Concrete work north of G-1 was not done.
- 2. Christmas lights: It would have been at a cost of approx. \$5000 to hire "Graczyk Lawn and Landscape" to install the lights.

New Business:

1. There was discussion about the drains behind the D-1 Units and H-4.

Cunningham moved to adjourn. Motion carried. Meeting adjourned.

Secretary,

Hank Tonjes

Next meeting at Uhlmans