

The monthly meeting of the LaVista Condo Board of Directors was held at the Tonjes Residence on Thursday, January 10th, 2020.

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

The meeting was called to order by President Weeth.

Secretary Tonjes presented the minutes of the November 15th, 2019 meeting. Cunningham moved to approve. Motion carried.

Treasurer Uhlman presented the financial report as of 11/30/2019. It showed assets of \$38,559.41, Liabilities of \$15,410.00, for a balance of \$23,149.41. Cunningham moved to approve. Motion carried.

Treasurer Uhlman presented the financial report as of 12/31/2019. It showed assets of \$40,327.79, liabilities, of \$20,220.00; for a balance of \$20,107.79 Schroeder moved to approve. Motion carried.

Old Business:

1. Schroeder reported that he had the cluster box repaired that had been damaged by snow removal.
2. EZ Turf had been contracted by Weeth to repair the damage done to the retaining wall by Unit G3.
3. Schroeder will talk to Seth of T & S Concrete about the work he has contracted to do.
4. Got an update about Fisher Roofing surveying the roofs. We need to get a written report about the roofs of units D3 & D4. A report on the roofs will be done in the spring.

New Business:

1. Uhlman has contacted Seth about damage to steps of Units E3 & E4.
2. Discussion about brown grass behind unit E2 & E4. Schroeder thought it should rejuvenate itself in the spring.
3. The IRS annual report review was signed by the officers required.

Schroeder moved to adjourn. Motion carried. Meeting adjourned.

Secretary

Hank Tonjes

Next meeting at Cunninghams on February 12th, 2020