

**ADDENDUM  
SECOND QUARTER, 2017**

**April 11, 2017:**

**Brenda Bryan moved and Don Herman seconded to approve changes to the Finance Committee Charter as presented. Approved.**

**Don Herman moved and Susan Zelle seconded to approve change to the Rules & Regulations - Part 6 Lake Rules to include float tubes as permitted watercraft. Approved.**

**Jack Baldrige moved and Brenda Bryan seconded to approve the 2017 Grounds Maintenance Contract with 35° North in the amount of \$26,405.40 which is the same cost as the 2016 contract. Approved.**

**By email vote on April 14 - 16, 2017:**

**Kris Fulmer move and Brenda Bryan seconded to approve the 2017 Rules & Regulations - Part 5 Pool Rules.**

**May 9, 2017:**

**Kris Fulmer moved and Max Decklever seconded to approve the April 11, 2017 Work Session Notes. Approved.**

**Brenda Bryan moved, and Ken Kolb seconded, that because of unique circumstances, and the likely procedural costs involved, the Board will not pursue *at this time* collection of delinquent charges, fees and interest associated with an assessment that was received after the March 31st deadline. Approved.**

**Don Herman moved and Kris Fulmer seconded to approve Gardening Services Contract for 2017 in the amount of \$8,694.50.**

**Max Decklever moved and Kris Fulmer seconded to approve Rules and Regulations Part 2 Judicial Process to include the Pool Committee with Landscape and Architectural Review Committees. Approved.**

**Don Herman moved and Jack Baldrige seconded that the Board approve the following language to replace current language:**

**in Rules & Regulations Part 8 Modification Standards V.B.2.(c) .**

**c. Fences**

Fences are not permitted except in the Meadows where they are required. A standard set for the Meadows is that a fence be not more than 4 feet high, and not more than 4 feet from the edge of a paved patio may be allowed. Also, it must be of the same style as any fence in front of the home. Originally constructed fences in the Meadows may not be altered. Only one type of fence may be used on any given lot. Lots with hedges between brick pillars are to be considered living fences. Should replacement of the hedge become necessary an evergreen hedge approved by the LRC must be installed.

and in Rules & Regulations Part 1 Use Restrictions

Article I 8. FENCES. Fences are permitted in the Meadows only. Refer to – Rules & Regulations – Part 8, Modification Standards, Article V.B.2.c Fences for details. For the rule governing pet enclosures see Article III, Section 2.e herein.

Approved.

June 13, 2017

Kris Fulmer moved and Susan Zelle seconded to approve the notes of the May 9, 2017 work session. Approved.

Jack Baldrige moved and Max Decklever seconded to approve the following appointments for a three year terms ending June 2020:

Architectural Review - Phil Davis, Chair; Mike Domonkos, Bill Harper, Bob Kellar.

Conservation Easement - Don Herman, Chair; Fred Granros, Gary Satkamp, Geoff Southworth, Harold Voris, Don Washington.

Finance - Geoff Southworth .

Lake Management - Phil Davis, Morris Elsen.

Landscape Review - Ernie Hodson, chair. (for one year only, ending 2018).

Approved.

Max Decklever moved and Jack Baldrige seconded to appoint Ken Kolb to chair the 2017 Nominating Committee. Approved.