

**Ann Lake Property Owners' Association
Board Meeting Minutes**

June 17, 2019

I. Call to Order: 6:59 PM

II. Roll Call of Officers and Board:

President	Dave Maxson	Present
Vice President	Kent Taylor	Present
Treasurer	Kathy Garmes Taylor	Present
Secretary	Maggie Sowers	Present
Member at Large	Sven Anderson	Present
Member at Large	Terry Sowers	Present
Member at Large	Susan Sharp	Absent
Member at Large	Julee Parker	Absent
Member at Large	Vacant	

III. Old Business: Kathy made a motion that, **We open up a bank account for the Lake Preservation Fund with the same signatures as ALPOA.** Seconded by Maggie. Passed unanimously. Motion carried.

We briefly finalized arrangements for the Annual Meeting to take place on June 29, 2019.

IV. New Business:

A. This meeting was for the main purpose of deciding upon an ALPOA Greenbelt Award Winner for 2019. We cruised around the perimeter of the lake and considered the greenbelt area of each property as a possible candidate. Other agenda items will be postponed until our next regular board meeting.

B. It was generally agreed that for 2019, we wanted to nominate a property that demonstrated a deliberate effort to maintain a good greenbelt, instead of “just letting it go wild”.

C. After much discussion it was decided the Minicucci property would be given the award for 2019. Dave will contact Dianne Minicucci to confirm they will accept this award and post our sign in their front yard.

V. Meeting Adjourned: 8:19 PM.

Respectfully Submitted,
Maggie Sowers