The Board Meeting was called to order at 7 pm by President Judy Glazewski. Board members attending: Judy Glazewski, Tom Krippel, Beth Murphy, John Sokol, Len Wiencek. Scott Adler was present from EPI.

Other owners or their proxies in attendance: Sherleen Karchut, Rita Davis

**Homeowners Forum:**

One owner brought up their front porch and rear patio cement issues, as well as exterior building maintenance, which was discussed with the board. Another owner brought up roof reserve issues mentioned in the year end financials mailed to owners; the information already conveyed in the financials mailed was reiterated.

Tom motioned and Judy seconded approval of the minutes of the March 11, 2019 board meeting that were unanimously approved.

**Treasurer Report:**

Beth provided the usual updates about the emailed financials & bank recs, Com Ed and Waste Management bills, & that the April ACH is set up for processing on the 15th. Assessment revenue is correct. Beth noted that the reserve balance shown on the 3/31/19 financials of about $102,000 includes about $93,000 still remaining from volunteer cost savings associated with sprinkler repairs and accounting services to date. Beth reminded everyone that the sprinkler system volunteers have retired in 2019 from doing the repairs; thanks again to Len Wiencek and Tom Kipple, our most recent volunteers who are retiring. Beth noted that the 12/31/18 year end entries were correctly posted to the 12/31/18 ledgers and financials; in addition, the reversal entries in 2019 were also properly reflected.

**Management Report:**

The following topics were presented and discussed by the board with Scott Adler from EPI: landscaping, driveway sealcoating, sprinkler system start up, specs for the remaining gable vent replacements and related siding as planned under the reserve study, shoreline restoration, tuckpointing, insurance correspondence sent to owners, and items identified in Scott’s inspection report.

Judy motioned to adjourn to Executive Session at 7:55 pm, Tom seconded, and it was unanimously approved by the board.