

**Fandel Farms Condo Association**  
**Sunday, January 22, 2017**

Present: Peg Reed (202); Dale M Fishburn (203); Ken Freeburn (207); Lee Ann Mowers (206); Deb Deitrick (211); Sharon Peterson (111); Gretta Dickey (107); Earlene Miller (212); Nathan Isenburg (204); Jim & Gloria Hicks (113); Margo Ramsey (208)

President Peg Reed called the meeting to order at 2:02 p.m.

Minutes from the October 22, 2016 meeting: Peg made a motion to approve; Ken seconded. Minutes approved.

Financial: Treasurer Nathan Isenburg presented the Income Statement - Cash Basis through December 2016. He also presented the 2017 budget.

Storm Sewer...

- Village Board Meeting: Several homeowners attended the December 2016 Village Board Meeting. More follow up is needed. We are not sure what the Village will do and their role is unknown at this time. Next Village meeting is 1/26/2017 at 6:00 p.m.
- The first phase has been paid in December/January. Joe LaHood paid his share of the project, too.
- Concern that the Village has a portion of the system that also needs repaired.
- Options discussed include to explore insurance claim; when to phase in future repairs (as warranted or sooner to prevent further damage); seek advice from our attorney; need an advocate to represent us; meet with Village again;
- Margo makes a motion to get a video of the entire system which includes both sections to Fandel and not to exceed \$500. HOA Board voted unanimously to approve motion.
- Seek a committee of homeowners to look at this project deeper. The following will service on this committee: Jim Hicks, Nathan, and Pete Peterson.

Vacancy on Board: Dave Diggle sold home. Jim Hicks will serve on the board.

Landscaping requested by Gloria and Jim Hicks (113). They will submit blueprint/drawing to board for review.

Meeting adjourned 3:10 p.m.

Minutes respectfully submitted,  
Lee Ann Mowers (206)