**Country Lakes Special Dependent District**

**Board of Trustees Meeting**

**September 13, 2021**

Attending: Steve Majors, Gerri Rossiter, Irma Dion, Lee Mills, Peg Ostrenko, Ralph Swank Absent: Garvin Washington

1. Call to order 7:06 by President, Gerri Rossiter
2. Peg Ostrenko read the minutesl from the August meeting. Gerri Rossiter moved to accept the minutes and Irma Dion seconded. It was passed unanimously.
3. We ended the month with a $4,923.87 balance at the end of August. We paid $298 during the month of August for mowing and utilities. We are still proceeding in line with the budget. Peg Ostrenko moved and Gerri Rossiter seconded that we accept the August Treasurer’s report. The motion passed unanimously.

Board approved the non-audited financial statement for the year ending September 30, 2021. Gerri Rossiter moved to accept. Ralph Swank seconded. The motion passed unanimously.

The letters informing homeowners will be mailed by the end of September.

The mower is increasing his prices 7.5% to $225 per month for the first time in three years. Gerri Rossiter moved that we increase the mowing fees from $210 to $225. Ralph Swank seconded the motion, and it was approved unanimously.

1. Old Business

Ralph Swank agreed to continue as the registered agent.

Gerri Rossiter signed the Certificate for the Non-Ad Valore Assessment Roll.

Irma Dion moved that Ralph Swank assume duties as VP. Lee Majors seconded and the motion was passed unanimously.

Steve Majors moved that Peg Ostrenko assume duties as Secretary. Irma Dion seconded the motion, which passed unanimously.

1. New Business

Peg Ostrenko is to discuss the West End planting with *Love Grows* to include ant poisoning, fertilizer, soil amplification in preparation for the holiday planting.

The work is in preparation on the East End is due for cleaning for holidays.

Meeting is adjourned at 7:35 pm

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Gerri Rossiter, President

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Margaret “Peg” Ostrenko, Secretary