Special Board Meeting

October 28, 2026

3:00 PM

I. Call to Order by Bob Alimpich 3:01

II. Roll Call by Lynn Secord, Secretary Bob Alimpich, Liz Alimpich, Julie Haayden, Steve Minnick, Dottie Schulte, Jeff Voth, Lynn Secord (phone), Jan Hall (phone), Don McColman (phone)

III. Treasurer's Report Liz reported that there is $89,148 in checking, and $21,468 in the Money Market. She estimated that the expenses for the next six months would be $29,582.

IV. Member Comments: Kurt expressed his concern over not having the specifications for the foundation job. He also questioned the bid process. Bob explained that we had a quote from Groundworks. We requested other bids, but the companies did not follow up with us. This quote from JD includes drainage around the entire clubhouse. It was agreed that the clubhouse needs a drainage system. The new drainage system will collect the water from all the downspouts and it will drain to the ditch north of the clubhouse. Kurt expressed his concerns about the water that collects around the clubhouse. Kurt also suggested that we put jobs out for bids by advertising the bids.

V. Bob asked the Board if there were any questions regarding JD Construction's bid. Bob expressed his concern about maintaining the clubhouse. He said that we have the clubhouse insured for $800,000. Lynn clarified that the total

cost of the jobs would be $26,500. The work on the foundation is being done on the back of the clubhouse from the chimney to the west. The patio and steps will be replaced. Bob Alimpich will supervise the work. Bob has met with the contractor and thoroughly discussed the project.

VI. Dottie made a Motion to Spend up to $26,500 to have J D Construction repair the clubhouse foundation and install drainage around the clubhouse. Jeff seconded. All in favor. Motion passed. (202633)

VII. Liz made a Motion to adjourn. Dottie seconded. All in favor. Motion passed. (202634)