

**Board Meeting**  
September 24, 2018  
(electronic vote - e mails)

Upon the recommendation of Chair Doug Otjen, Marilyn made a motion that we proceed with the purchase and installation of sky lights in the pool house roof, make necessary repairs to the roof and keep the cost below \$700. These sky lights will fill the area where the fireplace chimney was removed.

Leisa Ashbaugh seconded the motion. The vote for the motion was unanimous.

Estimates and along with the work will go forward for this project.

Respectfully submitted,

Marilyn Laubach, secretary