

MONARCH COVE

Okoboji Camp Owners Cooperative

15353 Harmon Lane Spirit Lake, IA 51360

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Jim Benz
President
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Secretary
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DIRECTORS

Dan Bennett – 712-490-6553, **Sandra Bowman** – 785-597-5230

Debbie Earleywine 402-650-1715 **Kristin Jacobi** – 402-215-7574

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NOTE: Member Payments are to be mailed to: P.O. Box 47, Spirit Lake, IA 51360

MINUTES –SPECIAL MEETING MONARCH COVE BOARD OF DIRECTORS May 4, 2019

President Jim Benz called the special meeting to order at 8:30 a.m. on Saturday, May 4, 2019 at the home of Secretary Gladys Shultz. Board members, officers and Committee Chairs present were: Gladys Shultz, Debbie Earleywine, Don Hemphill, Allan Sieck, Mark Lemke, Kristin Jacobi, Tim Kennedy, Warren Vickery, Dan Bennett, Sandra Bowman and Jim Benz. Fred Shultz and Rod Earleywine were not able to attend the meeting. Also present were Morgan Stockdale and Betsy Stockdale, owners of Handy Andy's Yard & Spraying Service.

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The purpose of the special meeting was to review the bid submitted by Handy Andy's Yard & Spraying Service (*hereinafter in these minutes referred to as "Handy/Andy"*) for snow removal, mowing, fall leaf pickup and other grounds maintenance. A copy of the Handy/Andy bid proposal for 2019/2020 is included with these minutes.

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The Board met with Morgan and Betsy Stockdale, owners of Handy/Andy to discuss their bid. Morgan and Betsy were asked what the cost would be to mow the 7 lots East of Mitchell Street that were not included in the initial bid submitted to the board. It was explained that although these lots were being mowed, they were not mowed each time the other Monarch Coves green spaces were mowed. Morgan/Betsy said the cost of mowing these 7 lots would be an additional \$50. Leaf pick up was discussed with Morgan and Betsy Stockdale. They said that they would work with Monarch Cove to develop a schedule to pick up leaves for those members that elected not to burn their leaves. The cost for leaf pick up would be \$20 per property per visit. Morgan and Betsy said this cost would be billed to Monarch Cove and that Monarch Cove could add the cost to the member's quarterly invoice. Morgan and Betsy also said that they would offer a discount to Monarch Cove residents that used Handy/Andy for their individual lawn care or snow removal. They said the discount would be 25%.

Following their conversation with the Board, Morgan and Betsy left the meeting. Following their departure, the board continued their discussion of the Handy/Andy bid and whether the Board should continue to use Vugteveen Lawn Service or switch to Handy/Andy for snow removal and lawn care. After considerable discussion it was moved by Sandy Bowman and seconded by Mark Lemke that Monarch Cove discontinue using Vugteveen Lawn Service for snow removal and mowing and in lieu thereof hire Handy Andy's Yard and Spraying Service to be the provider for Monarch Cove's snow removal, mowing, fall leaf pickup and other grounds maintenance. Upon vote, the motion was approved.

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It was moved by Tim Kennedy and seconded by Allan Sieck that the meeting be adjourned. Upon vote, the motion was approved.

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The meeting adjourned at 9:53 am.