

Minutes

*Executive Committee*

August 17<sup>th</sup>, 2021 @ 6:00 PM

Lou Ohly- Chair attended via Zoom, Wayne Jaspersen, Treasurer, Brian Kroeger, VP, Pat Chambers, Secretary, Chris Robson, General Manager, and Dan Bredesen, Maintenance Supervisor attended in the Party Room.

Hearings:

- Bldg. 2: Pool Fob Reinstatement – A request was made to reinstate access to the pool and rec areas. Access was revoked after the grandson of the owner had broken into the office and caused damage and stole some items.

*Parking Lot/Tree Removal:* The committee discussed the removal of the 3 trees along the driveway to the office, as they were on the original bid to be removed by Rochester Sand and Gravel. It was decided that we would widen the driveway as much as possible without removing or damaging those trees.

The Executive Committee proposes the following actions be taken at the next Master Board Meeting:

1. Bldg. 2: Pool Fob Reinstatement – recommends no reinstatement of access to pool and rec area

With nothing further to discuss, the meeting was adjourned at 6:30 PM.

Respectfully,

Chris Robson