

Minutes

Recreational Area Management Board (RAMB)

July 8th, 2021, at 5:30 pm

Valhalla Party Room

In attendance were Brian Kroger-chair (#2 & #3), Kate Devries (#1), Pat Chambers (#9), Linda Castiglioni (#15), Dubravka Stupar (#4), Rick Miller (#7), Robert Askildson (#12), Connie McKenzie (#10), Dan Bredesen, Maintenance Supervisor, and Chris Robson, General Manager. Also in attendance were Iris Matthys and Connie Sawasky.

Building and Grounds

- a) *Parking Lot Committee*: Update given by Chris Robson and Dan Bredesen. Construction tentatively will start the week of July 26.
- b) *Disaster Planning Committee*: Some committee members met with a Rochester Police Department officer regarding best practices. Committee is trying to figure out direction, more to come.
- c) *MC Outdoors*: Discussed issues relating to the current lawn care service. Issues included sloppy bush and tree trimming, as well as sloppy lawn mowing. Dan and Chris to have conversation with MC Outdoors. Also related, Robert Askildson proposed a potential option to stop using pesticides, etc. and to re-seed the lawn every so often as an alternative way to manage weeds. It was decided that more research was to be done, and Robert (and anyone else he wanted to have involved) would research and bring more information to a subsequent meeting for discussion.
- d) *Building 15 Tree Removal*: Linda presented a tree removal proposal for building 15. There will be 3 phases of removal, phase 1 and phase 2 were discussed. Phase 1 included removing two dead pine trees for a cost of \$1,384. There was discussion as to whether or not this was actually a shared expense or whether tree removal should be building specific. Chris is researching with our attorney. A motion was made to bring the phase 1 proposal to the master board, and carried with one opposing.

Pool and Recreation

The railing on the main steps leading down to the pool has been removed and sent to Rochester Welding to resize the railing, as the railing interferes with the operation of the new gate. It was also discussed about signage regarding pool hours. Dan to research and order updated signage as necessary.

Caretaker Salary

Brian Kroger brought forth a proposal to increase the caretaker salary from \$16.00/hour to something higher such as \$19.50/hour. Chris will be doing a wage study and presenting the proposal to the finance committee for review.

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

In summary, the RAMB proposes the following motion be made at the next Master Board meeting:

1. To accept the recommendation of removing two (2) trees at building 15 as they are dead.

Submitted by Chris Robson