

Minutes

Recreational Area Management Board (RAMB)

March 11th, 2021, at 5:30 PM

Remote meeting

In attendance were Lou Ohly-chair (#6 & 8), Kate Devries (#1), Kathy Schwartz (#3), Connie McKenzie (#10), Mike Fenske (#2), Jim Iverson (#12), Pat Chambers (#9), Jay Torkelson (#5), Linda Castiglioni (#15), Dan Bredesen, Maintenance Supervisor, and Stacy Wilhelm, General Manager. Also in attendance was Iris Matthys.

Building and Grounds

- a) *Parking Lot Committee*: Minutes attached. The Board discussed the proposal to complete the maintenance shop's re-caulking. The shop was re-caulked in 2020. However, there is still a portion below grade that needs to be addressed. With drain tile to be installed along the back wall during the drainage correction, it was proposed to have this area caulked while exposed. After discussion, Mike made a motion to accept the proposal from The Caulkers and Gopher Septic. Jim seconded; motion carried. The Board also discussed the recent invoice from G-Cubed.
- b) *Towing*: The Board reviewed issues with the current towing company concerning reserve parking spaces. After further discussion of switching towing companies and Pulver's new manager, the Board supports keeping our current vendor and revisiting after completing the parking lot project.

Pool and Recreation

Pat informed the Board that they had formed a Disaster Planning Committee for their building. Seeing the benefit to all associations, the RAMB board supports creating a complex-wide committee to benefit all the associations. Kathy volunteered to join the committee.

With nothing further to discuss, a motion was made by Mike and seconded by Jim to adjourn the meeting. Motion carried. The meeting was adjourned at 6:11 PM.

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

1. To accept the bids from The Caulkers and Gopher Septic to caulk the maintenance shop's remaining below-grade portion.

Submitted by Stacy Wilhelm

Report of the
Parking Lot Committee

February 18, 2021 at 10 AM

In remote attendance were Mike Fenske- co-chair, Jim Iverson- co-chair, Lou Ohly, Elaine Wiegert, Linda Castiglioni, Dan Bredesen, Maintenance Supervisor, Jason Dietz, Maintenance Lead, and Stacy Wilhelm, General Manager.

Rochester Sand & Gravel (RSG)- Management has recently held a meeting with RSG regarding the parking lot project. They have stated they can begin mid to late May and will be sending their contract. This contract will be reviewed by the committee, insurance, and legal counsel. Management hopes to have more information soon regarding the project phases, options for parking, and building access.

Maint. Shop Drainage- Dan discussed the below-grade caulking to be completed. It was noted this will be done during the parking lot drainage project. Dan will provide an updated bid from Gopher to excavate the area to be reviewed during March's RAMB meeting.

G-Cubed- The committee discussed the recent invoice from G-Cubed.

With nothing further to discuss, the meeting was adjourned at 11:01 AM.

Submitted by Stacy Wilhelm