Wilderness Park Homeowners Association Non-Meeting Update December 5, 2020

Due to the COVID-19 Pandemic and the Executive Orders issued by Governor Walz, the December 5, 2020 meeting was cancelled. Board members got together to touch base and make sure all park operations are being handled. The following was noted:

Gina Libbesmeier reported bank balances are as follows:

US Bank Checking: \$120,543.39 US Bank Savings: \$13,825.90 US Bank CD: \$20,206.74

First Resource Bank CD: \$11,893.73

- Due to the Executive Order, the clubhouse is shut down with the exception of the bathrooms and showers. Note: Fobs will only work on the bathroom entrance.
- Gina sent invoices out again and sent notices that liens will be placed on lots with unpaid dues.
- All regular payments were made, nothing out of the norm.
- The aeration permit was received from the DNR. "Thin Ice" signs are being ordered prior to installation.
- Tim Brix got all the lawn equipment, etc. winterized and ready to store for the winter. The snow plow is by the lake door. If you are available after a substantial snowfall, please volunteer your time and help out. He is now laid off for the winter months. Please clean up after yourself in the clubhouse restrooms.
- Tim Brix got the dead trees cut down at the clubhouse and at Birch Park that the DNR approved could be removed once ice covered the lake.
- Jeff Zabinski has been working with Scott at Cass County to get a variance to replace the culvert near the lake at the ATV turnaround. The DNR informed it cannot be replaced during the time fish are spawning. It may take until next fall to get the approval to replace.
- Gina Libbesmeier called the bank as is still trying to get Robyn on the accounts. No one answered
 at the bank after repeated calls. She went to the bank drive thru on Friday and they informed an
 appointment can be scheduled for Jeff, Gina and Robyn Willette to go in. Gina will work on getting
 that appointment scheduled.
- Karen Ludwig will take care of the Annual Renewal with the Secretary of State.
- Jeff Zabinski informed the pressure tank, well pump and pressure switch were replaced, and the septic at the clubhouse was pumped.
- The County/DNR said there are limits for use of the lake and variances are required for any lots around the lake. The lots around the lake are not in compliance. The County suggested trying to do one variance that would apply to everyone that owns around the lake as multiple members are seeking variances at this time.
- The County also informed that members putting in their own boat landings are causing damage to the lake by disrupting the shore line in numerous locations. The County suggested considering putting in a boat landing for members to use. The problem is a boat landing would need to be monitored/restricted. Jeff Zabinski asked if someone would want to take on this task and research a lake-wide variance / boat landing option. Katie Lewis said she'll call the DNR to gather more information.

- The County asked that we start making a list of members that are not in compliance with the County ordinances/guidelines; and informed that they are coming into the park and have some places listed too. Make sure you are in compliance when making upgrades to your lots/cabins. The permit form that covers various situations can be found at: http://cms4.revize.com/revize/casscounty/document_center/ApplicationpermitForms/Building_Sanita
 - ry Permit for Residential.pdf.
- Gina Libbesmeier suggested we send letters to some members to clean up their lots in the spring.
- We never finished getting bids for an information board for outside at the clubhouse. We will reach out to Larry Anderson to see if he would be interested in providing a bid to construct one.
- Paul Albrecht brought the catamaran down to the lake that he donated to use to make a swimming raft this spring. Very exciting!
- We looked at the bids to replace the deck (cement around) the pool. The bids were for concrete only. We need to consider replacement of the fencing and repair of the lawn/landscaping that gets disturbed in the process. Before we agree to a bid, we need to consider these costs. Maybe Brian Peters would be interested in putting in a bid for the additional landscaping, etc.
- Paul Albrecht came across light poles from work that a church is taking down. There are four that are in good condition. These are steel 20' tall lights with double heads for outdoors. Paul said it would be \$60 for an LED retro kit to update them. Tim Brix said the light that was over the door of the shed is out also. Paul will get the poles and bring them to the park.

Hope everyone enjoyed a nice Thanksgiving, and Merry Christmas to all. We hope to be able to get together soon. Stay healthy.