

**Wilderness Park Home Owners Ass.**

**July 1 , 2017**

**Approved Meeting Minuets**

**Meeting called to order:**

**Present:** Tom Kirchner, Brenda Henricks, Char Ficsher, Mitch Peterson, Shane Heald, Gina Libbesmeier, Debbie Jordan, Vania Agrey

**Absent:** Kristi Kalkbrenner

Meeting Started 9:30am

**President Report (Tom Kirchner)**

Park Clean up went good but, we need to get a group of volunteers to watch dumpsters and maybe gates for nonmembers dumping and what is being dumped, and bob cat, to smash garbage down in dumpsters.

Tim, Mark Ahrens going to stain both gates, of Wilderness Park donate their time and the stain.

**Secretary's Report (Gina)**

Read Approve Meeting Min June 3rd 2017, Mitch made Motion to approve and Brenda 2<sup>nd</sup> all in favor.

**Treasure's Report (Tracy)**

Us Bank \$15,591.54

Anchor Bank CD: \$18,523.78

Us Bank Savings: \$14,077.46

Eagle Valley Bank: \$11,782.82

Cash on hand: \$1,426.50

**Grand Total: \$61,402.10**

Waste management bill for dumpster is \$4205.40 for four dumpsters and will have to bill Cass co for one of them.

Dumpsters seem high priced need to get better pricing for next year, Tracy will look into this.

Collections:

Attorney letter are almost done to send out, 16 people who have not paid for 2016 dues, 37members are two or more years past due.

Memorial plaques were order have been received, Erick's is to small going to send back get bigger ones.

First responder Insurance quote is \$1,030.34 a year with a \$500.00 deductible per claim, if we approve we can go ahead to set up first responder group. AED has been replaced.

Pool quote Tim and Tracy are working on getting some in place.

Tornado siren quote is over \$20,000 maybe we should look into getting a grant for this, Member (Paul Albrecht) use to work for siren company, he said he will see if they have an old one that works that we may have.

Tracy is still working on getting everyone's emails and are starting to call them.

Members ( Steve and Lori Dick ) want to purchase property next to them , they want to make sure it is park owned. The board will make sure we can sell this lot before we sell.

Mitch made motion that if the lot that Steve and Lori Dick would like to purchase from "Park" may be sold to them as long as it is the "Park's lot and we are paying taxes on it." Shane 2<sup>nd</sup> all approved,

Char made a motion to approve the treasure's report and Vania seconded it, all in favor.

**Care Takers Report (Tim)**

Tim had to clean up what was thrown in dumpster, a lot should have not been dumped in there.

Tim has replaced pool pump, dock has been raised in birch park, but a load of rock should be hauled in birch park, because water level is high.

Tim had one guy looked at pool for estimate he will get quote to Tim.

Tim has also been working on cutting road corners back

Paul Albrecht has donated LED lights for club House (parking lot)

Estimate on fixing the tennis court \$600 to \$800 for seal coating and painting lines,

It was said we should get quote for just sealer and maybe have volunteers do the work.

Member suggested volley ball court should be moved it is in a very low part of yard and is hard to play.

Tim has started running wires for cameras for parking lot and playground area.

Member asked if we knew why pool was leaking Tim stated we will not find cause for leak in pool till we start ripping it apart to find problem.

Tim would like to take down big cedar trees next to club house, they are dead, and probably wreaking foundation. Tim has board approval to take down whatever trees he feels need to come down.

### **Bylaws & Covenants Report (Tom)**

Collen has been busy, she is concerned about Andy and Jeff's lots they have not been doing much cleaning sense fire. She would like to see Jeff's old cars cleaned off lot.

Andy says he has been cleaning, he is the only one doing it, Colleen would like to send Jeff a letter to finish cleaning his lot.

Tracy will send certified letter to Jeff

3 members have not received their letters, they will work on contacting them.

### **Road Committee Report (Tom & Shane)**

Shane, Tom, Glen and Dan will meet after meeting and talk about work and chloride.

Members are concerned about road water not running off this will get looked into.

### **Activities Report (Brenda)**

July 15 Hog Roast Wilderness Park Day

Brenda has ordered t shirts, so they should be in before Park Day.

We need more volunteers for this day so please contact Brenda for signing up to help.

Mitch and Jed will be roasting the hog, we will have pastas and side dishes,

Bean bag tournament will start at 1pm it will cost 10 \$ per team (2) people, this money will go to the winners.

5k walk will start at 10am, Tracy will be making walking route.

Bounce house will be set up at 8:30 am and down by 6:30pm

Gunny sack race will also be set up for the day.

We need a bowie for kayak race, Tom mentioned we can use his pontoon, and we have plenty life jackets.

We need some prizes from Gary (Tracey will contact him) and we have shirts to give as prizes as well

We need three more sets of bean bag games, a few members spoke up and will bring their boards down

Melissa Geisenhof is going to donate her paddle boat to park.

The cost for the meal has not yet been determined.

### **Newsletter (Char & Tracy)**

Just sent one out.

### **Dues Committee (Char)**

Koreen gave a proposal to board.

Best proposal is going back to Covenants and go by lots, first is a full everyone after is a 33 1/3, that way there is no arguing, if they are touching or not.

This would not take affect till 2018

We will be discussing this at annual meeting there will already be 10 percent increase for 2017

### **Old Business (All)**

~First Responders and Insurance proposal

Insurance for first responders is \$1,030.34 a year with a \$500.00 deductible per claim, so we can move forward making a group, Char made motion to approve and Debbie seconded it, all in favor

Tracy will get working on moving forward with this.

~Siren for Club House - May have one to donate by member

It was brought up that we may need motion lights near cameras in parking lot for the cameras.

## **New Business (All)**

### **~Request for Road Signs:**

Members of Park would like to purchase 20 mph signs for park and need approval to place in ditches in high traffic areas. Brenda made a motion to approve that members can put up signs in park with Board approval on location and locates called first and Char seconded it all in favor.

It was mentioned a four year old climbed over fence to get in pool, not a member, we all need to help stop this, and watch out for each other, if we see this happen get a hold of board member or Tracy.

### **~ Memorial Request**

Robin and Katie have letter to give to board to ask to keep cross, at its location. It was not approved. The board reviewed the Attorney letter, Covenants, and came to the conclusion the cross needed to come down and be moved. The board members will bring both crosses to Katie and Mike Kirchner's lot and one will be set up there and at Andy's. This is where these memorials will remain and not be replaced along Irquios Loop.

### **Open Forum:**

A member of the park would like a sheet made up on rental of clubhouse, what u need to clean, hours you have it for Ect. The board has already been working on this.

Brenda said u cannot rent pool and it is not included in the rental of the clubhouse and door to pool needs to stay shut, and due to insurance reasons and liability pool door must stay closed at all times.

There is a member who is concerned about Mike and Katie putting the cross on their lot and escorting nonmembers to see the memorial on their property. Katie insured them she would do so. And the board stated the memorial has been approved to be moved, and that all parties have come to agreement with memorial and its location.

Meeting adjourned at 10:59am.