

April 7, 2018
Wilderness Park Homeowners Association
8193 Meadow Lake Rd
Motley, MN 56466
Approved Meeting Minutes

Call To order: 9:35am

Present: Brenda Hendricks, Dan Paul, Jeff Zabinski, Vania Agray, Debbie Jordon, Mitch Peterson, Gina Libbesmeier, Paul Albrecht

Absent: Kristi Kalkbrenner

Secretary Report: Vania Agray read report, Debbie Jordon made a motion to approve and Dan Paul 2nd it all in favor.

Treasurer Report:

- Bills: Northfork- \$2,400.00 plowing snow, Cass Co Land Tax 2018- \$514.00, Waste Management - \$67.10, Crow Wing Power- \$559.00, Auto Ins - \$96.80, Brenda for Salt - \$14.80

US Checking: \$27,540.59

US Saving: \$11,032.24

US Bank CD: \$20,049.65

Eagle Valley Bank: \$12,801.47 About

Deposit for this month: \$5,740.00

- Invoices were sent out with newsletters and clean up letter the last week in March.

Mitch made motion to approve Treasurer's Report, Jeff Zabinski 2nd It and all in favor.

Caretaker Report: Tim

- Finishing the Shower stalls, pumping pool down as there was too much water in it, cleaning clubhouse.
- Will start working outside when weather gets better and trimming trees.
- A pool supply magazine came in the mail, Tim and Brenda will look over and start buying bulk as it will be cheaper and easier.
- Paul and Tim can look at wiring upstairs before the breakfast.
- Dan, Don and Tim will set up a time to work on cleaning out the shed when the weather is warmer.

Activities: Paul

Having a meeting to go over activities after the April meeting, April bonfire may have to be an inside gathering due to weather.

Park Clean Up: Letters were sent in March

- Tim Samples needs cleanup letter. There is a place over by Cherokee that needs to be cleaned up as cars are everywhere. We will need to send them a cleanup letter. Gina will talk to Dan Paul to figure out whose lot it is and send the letter.

Road Committee: Dan Paul

- Dan has bids in for a new contractor for the roads:
Northfork road maintenance- \$100.00 an hour May 1st 2018 thru August 1st 2020.
Country Road Construction - Larry Hanson- Summer blading \$120.00 an hour, snow plow \$100.00 an hour, Class 5 crushing and hauling \$12.00 per yard.
Russel Nanik Construction - \$100.00 per hour for snow removal and grading.
Whichever we choose we need a contract signed. We may need to make a special meeting to vote on a contractor and see if they charge drive time to get here. Dan will call these individuals to get more details.
- For safety reasons we should keep all roads open if they are passable in the winter.
- We have thought about buying our own plow truck or road grader but that decision needs to be voted on at an annual meeting.
- Members feel that Northfork comes into the park too much and at the wrong times to charge more and make more money, they would like to see us not use Northfork in the future.

Old Business:

- Stakes on Willow: This spring when it dries up Dan, Tim, and Jeff will look for the stakes and look for the property line and put out a fence post to make sure the campers that are down this road are not on the road right away.
- Pool Permit: Paid and ready to go.
- Dumpster Rental: Gina will call Cass County to see if they can pay for two dumpsters and see if we can go through just anyone to get dumpsters or if it needs to be with a certain company. Also see if Cass County can provide the dumpster for free since they made so much money on the park on lot sales in the past year.
- Township meeting: We have to see how much it would cost to upgrade the roads to their specs as it may cost us too much. In 2004 all roads were supposedly up to specs, Jim Rice had worked on the specs.
- A letter needs to be sent to residents to get someone to run on the township board. Alice Archer will start the committee to get this going.
- A member had questioned when the county came in 5 years ago to log if we got paid for them using our roads. Vickie stated we have gotten paid and we will double check.
- At the last township meeting it was asked if they could give us our tax money back to put towards our roads and they would not agree on this.
- Brenda wants to see if we can bill the township a fee for a permit to use our roads since they cannot donate our taxes back to us.
- We would have to get a quote from an engineer to see what it would cost for an estimate on upgrading roads; Dan Paul said he would look into this.
- Newsletters were sent the last week in March.
- The background check for Tim Brix will be done this week.

OLD BUSINESS Continued:

- ATV Class Jeff and Paul: Date for the class is June 23rd at 1 pm training field day with a 2 hour class review time. All applicants have to provide the ATV in the proper size, 6 years old can take class and then they will get the certificate when they are 11 years old.
Class will be held in the parking lot and it will be posted ahead of time. We will put notices on both doors, so no one parks in lot. There will be a one time fee of \$500.00 to build ramps and Brenda will call the Lions Club to get a donation and see what we can get covered or get equipment donated. The first class will be full so it will only be open to park members, fall one will be open to public as well. They will need volunteers to help run the class.

Website: Paul

- Paul has updated all events.
- He would like to finish putting pictures of board members to put on website.
- The lots that are for sale on website will be updated with more information written on them.

New Business:

- Holm wants to buy a lot in the park, once he buys he is looking to rent it out. In the bylaws you can not rent out your property and we are trying to keep to the bylaws in this regard.
- Vania Monthly Audit (treasurer Quick books): We will get an email to invite her to QB and Vickie will help with this.
- Handicap Parking Tree Pole: We need to move the pole and cut the tree so the Handicap Parking is better, Tim will work on this as soon as weather warms up.
- Dan would like to put some for sale signs on the Wilderness park lots that we would like to sell. Vania will pick some signs up today and get them to Dan. We will make a list to put in the clubhouse too.
- We need to call TDS and upgrade the internet rotor if they charge us Vania can get us a deal for this. Brenda and Gina will work on forwarding phone calls and replace rotor.

Open Forum:

- Alice Archer wants to know about foreclosures what we are doing with them, Gina is working on this and to organize the paperwork and will have a list at the next meeting.
- Vickie wants to know when we are cleaning another road, it will be done again this fall / October 6th, 2018.
- When Jason Johnson was president he had an attorney in St Cloud or Brainerd that worked well with the park. Vickie will contact him and find out who they were.

Mitch made a motion to adjourn meeting, Dan Paul 2nd it, all approved

Adjourn Meeting: 11:02am