

Wilderness Park Home Owners Association

APPROVED Meeting Minutes

June 2, 2018

Meeting called to order at: 9:38 a.m.

Members Present: Jeff Zabinski, Gina Libbesmeier, Vania Agray, Dan Paul, Paul Albrecht, Brenda Henricks, Debbie Jordan

Absent: Mitch Peterson, Kristi Kalkbrenner

Secretary's Report: Vania read the meeting minutes from May's meeting. Jeff made a motion to approve and Gina 2nd it, all in favor.

Treasurer's Report:

- Gina has been working on lot foreclosures. Dan and Gina met with an attorney and will meet again this coming Tuesday. Karen Ludwig has been assisting with this. They are going over titles and who owns the lots.
- Billing will be started in June and sent out in July.

Bank Amounts:

US Checking: \$25,242.61

US Savings: \$11,032.41

US Bank CD: \$20,049.65

Eagle Valley CD: \$11,827.02

- Dues collected \$6,507.61
- Budget meeting will take place in July.

Jeff made a motion to approve the Treasurer's report and Paul 2nd it.

Caretaker:

- Tim thanked everyone for their help last week.
- Tim had asked if the pool could be closed one day a week to which the answer was no.
- Sign is needed in the pool area to point to the shower. People are not cleaning before going in.
- Brenda will help with the pool. If it is so bad that we cannot open the pool it will be posted on the website.
- Had to buy another toilet.
- Tim is working very hard to keep up with everything.
- On Tim's days off can Don Henricks be paid for helping? Don will need to keep track of time, will be paid \$15.00 per hour up to eight hours per week. Payroll is every other week.

Jeff made a motion to approve, Paul 2nd it.

Activities:

- The Memorial Day weekend breakfast collected a total of \$1,613.00, the total cost was \$384.62 for a profit of \$1,228.38.
- Hog Roast for Wilderness Park Day, Mitch and Jed will roast the hog again. This is scheduled for July 21, 2018.
- On 06/23/2018 at 10 a.m. there is an activity for the kids in the park, bird houses and then a movie night.

Roads: Dan Paul

- Ditches: Road grader cost is \$100 per hour. The water is running down the road. We need to have the ditches cleaned out and roll some back.
- Gravel – 4 inches of gravel \$14,000. One mile needed on East Gate.
- Robinhood dead end has two stumps that need to be removed. Dan stated it would be \$100.00 to remove them and he will take care of this.
- Need signs for curves on King Richard / Hyland. Gina has the posts for the signs.
- Truck needed for Tim. Tim is running an older truck for park usage. Jeff is working with his boss to see if we can get a truck for \$500-\$800 when they get new ones. Also can get ladder racks, etc. Will need the non-profit ID number and Gina will work on getting this.

Bylaws & Covenants:

- Cleanup letters went out. We are not fining people yet, not until we know who owns the lot.

New Business:

- Memorial Weekend update: For the most part the weekend was good. There were a few speeding cars and a lot of people in the pool.
- A new sign is needed by the grader shed to keep the cement pad clean or the water will be shut off. The 4x4 post that the hose is on needs to be replaced.
- Thought perhaps we could have the Sheriff come in and talk about road rules
- Budget meeting for the next fiscal year is set for before the July 7th meeting.
- Lake fund / Pool – would like to put money into the lake fund and put fish in again.

Old Business:

- Tornado siren – need codes for radio. It will cost \$500 to make it work. We will need a radio from a different vendor, quote is \$1,850.00. Dan found a pole from Crow Wing for \$435.00. Yard light will be put back on the pole. Additional wiring will be needed for the siren and radio. The activities committee would pay for the pole from Crow Wing. Someone will also check with Design Electric for the cost of a pole.
- ATV Class is scheduled for June 23, 2018. This will take approximately 3-4 hours. There are 20 already signed up. There is an on-line course through the DNR that needs to be completed first (\$30.00). There is no charge for the field class. Will work on the date for the next class and this will be posted on the DNR website.

Meeting was adjourned. Jeff made a motion and Paul 2nd it.