

**Wilderness Park Home Owners Association**

**APPROVED Meeting Minutes**

**July 7, 2018**

Meeting called to order at: 9:31 a.m.

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

Absent:

**Secretary's Report:** Kristi read the June 2018 meeting minutes. Mitch made a motion to approve the meeting minutes, Dan 2<sup>nd</sup> it.

**Treasurer's Report:**

- Gina stated Eagle Valley bank only sends statements each quarter.
- Deposit this last month was \$22,000 for dues, \$2,000 was collected on foreclosures. Two people are returning their lots to the park that are on foreclosure. Monday Gina will talk with the attorney to see what the next step is in getting these back. If no payment arrangements are made on people that are behind they will be sent to collections.
- Bills brought for approval included Nanik for \$1900 for grading, waste management and Ferrall Gas.

**Bank Amounts:**

US Checking: \$34,043.02

US Savings: \$11,032.50

US Bank CD: \$20,074.93

Eagle Valley CD: \$11,827.02

Dan made a motion to approve the treasurer's report and Mitch 2<sup>nd</sup> it.

**ROADS:**

- Mow the Ditches – Dan thought we should do the intersections and maintain where Crow Wing Power was here to keep those ditches clean. The power company is putting another 8 miles of new power in, not sure if all will be done this year. Nanik will do the mowing for \$90 an hour. Paul will check on another company to see if we could get it done cheaper. Jeff made a motion to spend \$1,000 for mowing, Vania 2<sup>nd</sup> it.
- Culvert on west gate is bad; however, this is an owner's culvert and not a park issue.
- Lots of heavy rain and Dan has been doing some fixing on the roads because of this.
- Robinhood – big sand pocket and Dan will have a load of gravel put on this. Jeff made a motion, Gina 2<sup>nd</sup> it, all in favor.
- We need to put steel posts by the culverts. There is a culvert down on Black Bear, the end is bent shut, Dan and Tim will fix this. Jeff will check and see if he can get some posts for this.
- Dan and Jeff will take a look at road projects. We think we will need to hold off on getting a mile of road done that was talked about at a previous meeting.

**Caretaker:**

- The pressure on the pool hasn't been right. The activities committee will buy the sand/rock that is needed for this.

- Tim asked about the flooring downstairs where the carpet was instead of putting poxy on it we have decided to just sand the glue off and let the floor be cement.
- Tim will have another key made for Dan so he has one for the shed.
- The cans also need to be hauled in.

#### **Activities:**

- Park day is on July 21<sup>st</sup>, looking for volunteers. Kids games start at 1, we need bean bag boards and also needing volunteers for food.
- Birdhouse activity went well. Paul would like to do another movie night.
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#### **New Business:**

- Several people have received letters from John Larson, he is a realtor and buys and sells land. Brenda did call him and made it clear to him that he is subject to pay any dues.
- Lake Level – The DNR came out and looked where the creek was clogged. This needs to be taken care of so the lake level goes back down.
- Spray for Park Day – Spray for mosquitos at the clubhouse. Several people have sprayers they will use for this.
- There is not a yield sign on Sherwood Pass – we will get some more stop and yield signs.

#### **Old Business:**

- August 25<sup>th</sup> will be the next ATV class at 1 p.m. The June class went very well. The parking lot will be closed that day. Jeff and Paul could use volunteers to help with this. The class size will be 20-25. The class is also posted on the DNR website. Individuals who take the class need to complete the DNR ATV course on-line and bring the certificate to the field day.
- Jeff is still working on getting a park truck. The possibility may arrive in the fall.
- Helicopter pad – Arrow Road there is an empty field, we would need to clear the road and also need to get permission from the county to use this. A few people will look into the specs to see what would be needed. Vania also has a lot that could be used.
- Gina did look into the first responders insurance; it is \$1,000 per year. This will not be paid for until the First Responder group is already set up.

#### **OPEN FORUM**

- August 18<sup>th</sup> is the annual meeting. Board will bring in a few salads.
- Archer Road – land owner needs to put in a new culvert – Randy and Linda Martin. Also a reminder to anyone who puts in a driveway needs to put a culvert in. Any damage to the road if a culvert is not put in can be assessed back to the homeowner.
- The contract for propane that the park gets, this will be done in the coming months. Any homeowner that gets propane can get the same price as the clubhouse.

Meeting was adjourned at 10:29 a.m.. Vania made a motion and Brenda 2<sup>nd</sup> it.