

Wilderness Park Home Owners Association

APPROVED Meeting Minutes

August 4, 2018

Meeting called to order at: 9:32 a.m.

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

Absent: Vania Agray

Secretary's Report: Kristi read the July 2018 meeting minutes. Mitch made a motion to approve and Gina 2nd it, all in favor.

Treasurer's Report:

Bank Amounts:

US Checking: \$61,713.58

US Savings: \$11,032.59

US Bank CD: \$20,074.93

Eagle Valley CD: \$11,834.39

- Total deposits made in July was \$40,401.37 along with \$384.26 from the PayPal account.
- Bills brought to the meeting for approval is Nanik, Ferrall Gas, Cindy McWilliams and Tim's paycheck.
- Gina called Ferrell Gas to lock in gas pricing. Any member as well as the clubhouse is able to have a onetime summer fill for \$1.20 per gallon, this winter we are locked in at \$1.399 per gallon.
- Gina called Geyer Rental to see how much it would be to rent a floor sander for the floor in the clubhouse. She was told it would be \$45 for four hours or \$65 for 24 hours.
- Pat Bunde stated we could use the county lot outside the park for a helicopter pad. We would need to call the county and ask permission if any trees, etc would need to be removed.
- Aerator will be \$250 and the proof of liability insurance also needs to be sent in with this.
- Collections – Gina has been making some calls to owners that are past due and has been getting some response with this.
- Two people are giving their lots back to the park that are behind on dues. The paperwork is being worked on to do this. Once the paperwork is back we agreed to sell one property for \$5,000 which would cover the back dues.
- The annual meeting will start with an 8:30 sign-in and then the meeting will start at 9:30. Dues need to be current to be able to vote.
- Late fees for uncollected dues will start in September.

Kristi made a motion to approve the treasurer's report, Debbie 2nd it, all in favor.

Caretaker: Not present at the meeting.

- The sand/rock for the pool has been taken care of through the activities committee, this was \$245.

Roads:

- Continued to trim and mark culverts.
- Knottingham road is closed, Dan has been unable to find any culvert in that road.

- Robinhood & Archer –There is a new culvert on Archer, the ditch needs to clean be cleaned out. There are several people with concerns that Dan is getting paid for doing road work when he is on the board, it was made clear that what he is doing is not a duty of the board, but working for the park. Nanik, Dan and Jim Rice will bid the project and the lowest bid will be taken.
- Arrow – the culvert was changed from 6” to 15” but now is full again.
- Meadow Lake Road and Marian Drive – there is a large stump that is close to the road. Dan will have wires located and this will be removed.
- Road to the helicopter pad needs to be repaired and trees need to be cut back.
- Mowing – Black Bear and Mohawk the power company is working on these roads with the updates they are doing. Paul checked with another company to get a bid on mowing however they weren’t interested in taking this on.
- Fire number 7944 on Black Bear, there is a new driveway going in and they need a culvert, Dan will talk with them.

Activities:

- Hog Roast was a success. A profit of \$361 was made.
- ATV class will be held on August 25th, there are about 16 people registered already.
- Birdfeeder activity is next weekend. Jars and birdseed has been donated for this project.
- Looking for volunteers to help out with activities in the park including the Spaghetti dinner on Labor Day weekend.

New Business:

- Looking for a carpenter to make a new table for the board members to sit at during meetings so we are facing the members.

Old Business:

- The tornado siren is at the park. We need the pole set for this. The radio and antennae will then need to wire this. Also need the GPS coordinates for this. The wooden pole will be set up after the September meeting.
- Lake Level – according to the DNR the lake isn’t high and that the level is where it should be. Darin Halverson is the DNR 218-732-8963 and anyone with concerns can call him.

OPEN FORUM

- Vicky stated her name is still on the mailings for the CD and needs her name removed. Gina stated that this will be done after new board members are taken on as other things will need to be changed with new positions/members.
- PayPal – members are paying dues through here, but not adding the fee on which then comes as an expense to the park. It was decided to remove the PayPal account.
- Lake Fund & Pool Fund – there is money in these accounts and will be shown at the annual meeting in the packet. It was asked if the lake fund money could pay for a new dock at the clubhouse.
- Bobby said he would help Tim out some days closing the pool; Tim will need to show him how this is done and what chemicals need to be added, etc.
- Concerns were brought up about speeding ATV’s in the park. We asked the members for suggestions on how to resolve this. It was decided a security company will be called for an estimate of the cost for someone to patrol and fine.

- Facebook – It was suggested that the account should be removed. Another member stated that a different one has been created and it isn't a "group" but instead set up differently so that before anything can be posted it will need to be approved.
- There are several individuals that are going to run for the board so far and it includes, Mitch Pallansch, Katie Lewis, Paul Albrecht and Robyn Willette.

Meeting was adjourned at 11:01 a.m. Mitch Peterson made the motion and Mitch Pallansch 2nd it, all in favor.