

Wilderness Park Home Owners Association
Meeting Minutes
May 10, 2025

Meeting called to order by Jeff Zabinski at 9:33 a.m.

Board Present: Jeff Zabinski, Oscar Ehrnst, Brice Grafstrom, Rob LaFleur, Chris Mann, Kris Jackson, Tom Hanson, Jessica Tate. Absent: Kari Koren.

Motion by Tom Hanson to approve the agenda. Brice Grafstrom seconded. All in favor. Approved.

Secretary's Report: Chris Mann provided minutes from the April, 2025 meeting to board members and attendees. A moment was provided to read through the minutes. Oscar Ehrnst made a motion to approve the meeting minutes; Kris Jackson seconded; all in favor, motion carried.

Treasurer's Report: Jessica Tate gave information to the Board. Brice Grafstrom reported:

<u>Banking:</u>		<u>Dollars Collected:</u>	
US Bank Checking:	\$ 9,367.55	12/31/24	\$ 5,460.00
US Bank Savings:	\$ 87,656.10	1/31/25	\$ 7,334.00
US Bank CD	\$ 20,987.43	2/28/25	\$ 4,605.00
		3/31/25	<u>\$ 7,621.64</u>
		4/30/25	<u>\$ 1,203.80</u>
		Total	\$26,324.44

Rob LaFleur motioned to approve the budget. Oscar Ehrnst seconded. All in favor, Approved.

Caretaker's Update:

The mower is getting seasonal service soon.

The docks are going in on 5/17.

The park needs oars for the canoe and kayak paddles. Oscar Ehrnst made a motion to allocate \$200 for oars and kayak paddles. Seconded by Brice Grafstrom. All in favor, Approved.

Caretakers need to be present at the meeting to answer caretaker report questions.

Board Members Discussion: None

Declarations and Collections Committee: Kelly Danials stated the committee has wrapped up their work and has turned over the documents to the Board for approval. The document will be shared with all members for a vote by members who are up-to-date with their dues, at the August annual meeting. The documents will be sent with a return envelope for voting. Votes can be done electronically also.

Vicki Mattson is wondering about how the quorum will be defined and said it should be following the old document. Brice noted the document is over 30 years old and therefore we can follow the new definition of a quorum.

A huge thank you to the Committee for all of their hard work!!

Activities Committee:

Saturday May 24th will be the vendors' event. Table rental is \$10. If interested email Shannon at smarklow@gmail.com to reserve your spot. Shannon is requesting help to coordinate activities.

Pricing is still being gathered on vending machines.

An ice cream social will be held after meetings throughout the summer.

The committee would like to freshen up the wood chips and edging at the front gate.

Road Committee:

There is sand on Arrow that went into the wetland. The committee is checking into pricing to have it removed. Jeff Zabinski stated that it must be done within a month or we will be fined by the County.

Briar needs gravel. Arrow needs a driveway dug out and a culvert added.

The committee is researching the pricing for gravel.

Collections Committee:

Jessica has indicated that she continues to get money deposited and collections are going well!

Old Business:

Tiger Rolloff cost for dumpster is \$3,500. Delivery is set for Saturday, June 7th. There will be three 30-yard dumpsters and 1 recycling. Items will be taken from 8:00-2:00 with notice if space is still available. Tiger Rolloff has provided information on items that cannot be dumped and Brice will create a banner with the information to be posted. The Board will confirm dues are paid in order to dump. Metal dumpster will arrive the night prior and therefore, the driveway will be blocked until Saturday. This year will be a test year to determine if Dumpster Day will continue in the future.

Tom Hanson motioned to approve the dumpster day details. Oscar Ehrnst seconded. All in favor. Approved.

New Business/Open Forum:

Jeff Zabinski provided information on an ATV Training Course, with the help of the ATV club, that will be held on 6/2, 10:00-1:00, in the parking lot. Sign up on the DNR website. You must be at least 10 years of age.

On the Saturday of Memorial Day, 5/24, there will be a noon flag raising.

Jessica Tate stated that the CD will be automatically renewed for 6 months. She will check on the interest rate with US Bank and will communicate with the Board. We will Consider moving banks since US Bank has not been responsive and lacks communication. We do need 3 active accounts because we are a non-profit. This will be tabled until November.

Tom Hanson has brought up porcupine, squirrel and beaver damage throughout the park. We used an exterminator in prior years. Trapping can't happen until winter. There are about 30 trees down. Tom Hanson will check into a beaver trapper and the DNR regarding porcupines.

Brice Grafstrom will do coffee at the clubhouse the first and 3rd Saturday of the month, 7:00-9:00.

Glen Kaster stated the PVC pipes of the pool were full of debris. It took a few days to get it up and running. Chemicals are balanced. Signage, umbrellas and chairs need to be put out and the pool can't be opened until the depth markers are placed on Thursday and caulking is done. The heater isn't working and will be looked at. The caretakers will check into the cost of a cover. Reginald Washington said he has a pool in Florida with a heater based on a timer so it runs every 4-6 hours per day. There are covers that are easier to handle with anchors on the side of the pool. They also save costs on chemicals.

Thanks to the hard work of our maintenance team, the pool will be open for Memorial Day!

Kris Jackson made a motion to adjourn at 10:16. Rob LaFleur seconded; all in favor, meeting adjourned.

Note: The next meeting is June 14, 2025, 9:30 a.m. at the clubhouse.