

Wilderness Park Homeowners Association
Approved Monthly Meeting Minutes
June 1, 2019

Meeting called to order by President, Jeff Zabinski at 9:31 a.m.

Board Present: Mitch Peterson, Gina Libbesmeier, Jeff Zabinski, Karen Ludwig, Kristi Kalkbrenner, Mitch Pallansch, Dan Paul

Absent: Katie Lewis

President Report:

Secretary Report: Meeting minutes from May 4, 2019 taken by Kristi Kalkbrenner were passed out to members and a moment was taken to read through them. Mitch made a motion to approve the meeting minutes, Paul 2nd this; all in favor.

Treasurer's Report: Gina Libbesmeier

Balances:

US Bank Checking: \$84,891.04

US Bank Savings: \$11,033.46

US Bank CD: \$20,158.70

Eagle Valley CD: \$11,856.61

US Bank savings CD is matured so it is open to do whatever we would like to do with this.

Bills – Beside Nanik - \$5,100 for road grading there is a garbage bill and pool supplies.

We are still right at budget.

There is \$2,541.58 in the activities fund. A total of \$879.00 was made at the breakfast. The cost was \$364.63. Profit was \$514.37. Prices were dropped this year, may want to look at making them higher next year. There will be burgers sold at today's dumpster event and the money made from that will be given to the activities committee as well.

Mitch Pallansch made a motion to approve the treasurer's report, Karen 2nd all in favor.

Caretaker's Report: Tim Brix

Tim's work schedule, he is flexible with whatever. He would like to have one or two days off, Sunday and Monday would be good days but Roxy and Tim will work out the schedule. Roxy said she would cover the pool on those days. She will be put on the payroll to cover for Tim.

Lights will be hung in the shed by Paul Albrecht.

Clubhouse basement floor – May be done in the next few weeks by Gina and Doreen

Road Committee: Dan

Dan asked if the township was billed for snow removal. The bills should go to Homebrook township and Meadowbrook township need to be billed for snowplowing this winter. It is \$50 each time. Gina is able to figure out how many times this was done and will be billed.

Special Assessment bids, no return date was on the letter. Kristi will call them all and let them know we need them to return the bids by June 15th.

End of Black Bear and Valley, member was concerned as there is still water in his yard. He is wondering if a culvert needs to be placed to correct the water issue. Dan has shot this with a laser and was found putting a culvert won't work. Dan will meet with this member and do it again to assess the water.

Concerns were brought up that because of the windrows on the side of the road on Northshore road it seems as though the water cannot go off of the road. Dan will address this particular road with Nanik.

Activities:

Outcome of breakfast – sold out of food after hour and a half. Started serving at 9:30. This was a good fundraiser, income was \$514.37.

Upcoming events – Roadside pickup after the meeting today. ATV class will be at 9 a.m. on the 22nd of June and the parking lot will be closed. There will be Tacos in a bag sold from 11-1 - \$5, looking for help to serve. July 6th family fun night from 7-10. July 20th is the park day.

Paul will be hooking up the radio on the tornado siren, this should be heard for up to a ½ mile radius. This should sound this Wednesday for testing purposes. If the siren goes off the clubhouse is available for shelter.

Old Business:

Light in back entry to restrooms – Tim will run the wire for this. The camera also needs to be moved. A member dropped off an LED light for this.

John Orth donated a 40 foot dock on Birch Park. He is going to bring in another section for the park to use, but he still owns this section of the dock.

New Business:

Budget meeting – Board members will meet before the July meeting, 8:00 a.m.

Annual members meeting prep – Proxy packet has to be sent out a certain time before the meeting. These packets must be sent at least 30 days and not more than 60 days before the members meeting. If there is going to be a special assessment this needs to be sent out on the proxy. A priority list will be generated along with costs and this should be divided out so a price is included. The board will meet here at 6 p.m. to go through what needs to be updated.

As of now, there are 480 members in the park.

Jeff got bids for a furnace to be placed between the bathrooms (in the sauna room) as well as the wall heaters and the bids were presented to the board.

Billing for dues will be sent out by July 1st. The 10% due increase due to inflation of costs of hiring someone to open and close the pool on Tim's days off, gas, electric, usual increase in operational expenses. This will be \$220 for the first lot and \$72.60 for EACH additional lot. Mitch Pallansch made a motion and Paul 2nd it, all in favor. Dues have not been raised 10% in three to four years.

Fireworks – there is a veteran in the park and last weekend there were multiple fireworks shot off in the park. This was addressed and the sheriff needs to be called if members have concerns with fireworks. It is asked if you have intentions of shooting off fireworks, please post this on Facebook so people are aware and what to expect with animals, etc.

Open Forum:

Member brought up with dust control, Dan told them the fertilizer place sells calcium and this can be put in a plastic fertilizer spreader and spread on the road. The park will not be putting calcium chloride on the roads this year.

Meeting adjourned 10:43 a.m. Mitch Peterson made a motion, Dan Paul 2nd it, all in favor.