

Wilderness Park Home Owners Association
Meeting Minutes
June 14, 2025

Meeting called to order by Jeff Zabinski at 9:30 a.m.

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

Motion by Tom Hanson to approve the agenda. Rob LaFleur seconded. All in favor. Approved.

Secretary's Report: Chris Mann provided minutes from the May 10, 2025 meeting to board members and attendees. A moment was provided to read through the minutes. Rob LaFluer made a motion to approve the meeting minutes; Oscar Ernst seconded; all in favor, motion carried.

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

<u>Banking:</u>	<u>Dollars Collected:</u>
US Bank Checking: \$ 8,180.75	12/31/24 \$ 5,460.00
US Bank Savings: \$ 79,859.42	1/31/25 \$ 7,334.00
US Bank CD \$ 21,038.94	2/28/25 \$ 4,605.00
	3/31/25 \$ 7,621.64
	4/30/25 \$ 1,203.80
	5/31/25 \$ 8,168.20
	Total \$34,492.64

\$97.655 Outstanding Dues

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

Caretaker's Update:

No updates.

Board Members Discussion: None

Declarations and Collections Committee: A huge thank you to the Committee for all of their hard work!!

Activities Committee:

Jeff reported vending machines have arrived. We might need updated power for the machines. A permit will be pulled.

Selling burgers totaled approximately \$260 from clean up day. Crow Wing will send us a check for what was collected. Two dumpsters were \$2,791.

There will be a July 4th parade.

Road Committee:

Cleanup was done at the end of Arrow for the sand in the wetland in a timely manner. It will be inspected in 2-3 weeks. The Road committee will meet soon to determine the amount left to spend on roads.

Collections Committee:

The updated declarations have been mailed and voting will be counted at the annual meeting. The paperwork is finalized.

Old Business:

The Board is looking at pricing of a new pool heater. We need to be ANSI certified and the heater must be installed by a professional. The current heater is shot and is 22 years old. It's also too small.

The last drain pipe on the edge of the clubhouse needs to be repaired and inspected. There is currently a leak and the area needs to be dug up, re-piped and then tested 10 feet from the building.

Tom got in touch with the beaver trapper. The cost is \$75 per beaver. There are 3 in the northeast bay. Jessica Tate's address was given to the trapper. If there are more in the park, contact Tom Hanson. Jeff will reach out to Donald Mages to ask about beavers in his area. The beaver is blocking the culvert at Birch Park and is dragging logs across the road.

Tom checked into the porcupines and was told to shoot them. Setting traps would catch too many other animals.

Rob LaFleur stated that Kelly Daniels created an "Interest in Being on the Board" form for people to complete. It will be sent with dues for people to complete if they are interested in joining the Board. Forms will be available at the clubhouse at the July meeting and will be attached to these minutes. Shawnda Prigelmeier indicated that a process is in place to get information out to the Park prior to voting.

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

New Business/Open Forum:

Dan Paul stated the mailman has been calling and sending information to him because he wants all the mailboxes in one central location at the clubhouse. Dan explained to the mailman that the clubhouse is already half way into the park. Jeff Zabinski said this was discussed 5 years ago and he was clearly told his is not a Board Member concern. The mailman is an employee of the federal government and therefore there is nothing to be done. The mailman must deliver the mail. The mailman has also been leaving packages at the post office for people to pick up. A complaint was made and deliveries are being delivered to the recipient's door. Contact Motley Post Office at 218-352-6438 if needed.

Jeff Zabinski is doing ATV training next Saturday, June 21, at the clubhouse, so the parking lot will be blocked from 8-noon. The class is full with 20 students. Jeff has two additional certified instructors from the ATV club coming to help.

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

The bracket that holds the oars has broken. The foosball table was also broken. The Board will fix these items.

Brice Grafstrom has a 12' boat that he will donate.

Oscar Ehrnst made a motion to adjourn at 10:05. Rob LaFleur seconded; all in favor, meeting adjourned.

Note: The next meeting is July 12, 2025, 9:30 a.m. at the clubhouse.