

Velvet Beach Park Board Meeting Minutes - June 24, 2024

Present: Ed Houghtaling, Jim Martinson, Art Rogers, Dave Timmons, Sheila Gunnick

Absent:

Meeting called to order by Ed Houghtaling at 10:00 am

- Board approved agenda, motion by DaveT , seconded by JimM, motion carried.
- Approval of May 26th, 2024 meeting minutes, motion by SheilaG, seconded by ArtR, motion carried.

Treasurer's Report:

- Dave T summarized VB financials
- Motion to accept Treasurer's report by ArtR , seconded by EdH , motion carried.

Bank Balances As of 6 /26/2024:

Fidelity - \$59,895.70

US Bank - \$50,627.50

Financial Table:

Financials	5/23/2024-6/18/2024			
Date	Transaction	Amount	Payee	Description
5/28/2024	3965	-42.51	Frances Brooks	Volleyballs
5/29/2024	DEBIT	-6101.04	Auto Owner's	Liability & Umbrella Insurance
5/30/2024	CREDIT	1515	VBP	Spring 2024 maintenance fees
5/30/2024	DEBIT	-170	Crow Wing Power	April electricity

6/3/2024	CREDIT	2	VBP	Superior Poin Refund
6/4/2024	DEBIT	-204	Dave Timmons	Website renewal
6/11/2024	CREDIT	120	VBP	RV rental Carroll
6/11/2024	DEBIT	-266.03	Waste Partners	June Trash

Maintenance Report:

- Motion to accept maintenance report by DaveT , second by EdH , motion carried.
- Need to find a new company for trees and stump removal
- Schedule Mosquito squad to come before the 4th of July.

New Business:

- Discussed adding new trees and the owner needs to submit a site plan and owns the cost of buying and planting the tree.
- Discussed golf carts and determined they are not allowed.
- Discussed and approved the installation of dryers in the community building.
- Discussed Handicap accessible access to the storm shelter need a quote.
- Discussed new member fees and we need more information.
- Discussed background check and we need more information
- Discussed needing a proposal for a new maintenance building.
- Discussed replacing the ATV because the old ATV overheats and needs new tires

Action Items:

- Need someone to push sand up to the patios. Ed
- Tabled - Get the information for the proposal to install a washer & dryer.
- Need quote for a new maintenance building.-board

- Discussed current rules and regulations and suggestions of changes.
- Research the new member fees and background check. DaveT
- Need proposal for new beach drainage pavers- Sheila approved 1000 to test
- Need to update website with current information.-Dave/Stephanie
- Stump Removal – Arthur & Jim
- Tree removal bids – Arthur & Jim
- Need a proposal for an ATV or Ranger or Tractor – Arthur
- Approved stock transfer from Ranoldo to Scott and Page Frondel

Reminders:

- Please ensure you fill out a site plan change request before you build or make changes to your area.
- We keep costs down by all the volunteer work done by our residents every year. **Please make every effort to volunteer!**

Thank You's:

- Thank you to the volunteers who cleaned up the trees and branches that came down during the storm!!