**Board Meeting Minutes**

May 27, 2023

30199 County Road 3

After Board Meeting

Community Center

Present: Ed Houghtaling, Dave Timmons, Beaner Gunnink, Art Rogers

Absent: Jim Martinson

Meeting called to order by Ed Houghtaling,

* Board approved Agenda. Motion by Art, seconded by Beaner, approved by board
* Approval of February 16, 2023, meeting minutes Motion by Beaner, seconded by Art, approved by board

**Election of Board Positions:**

President – Ed Houghtaling

Vice President – Beaner Gunnink

Secretary – Art Rogers

Treasurer – Dave Timmons

Operations Director – Jim Martinson

Motion by Dave T, second by Beaner, all approved.

**A Special Thank You** - We would like to acknowledge the many years of service Dave Kahlhamer provided the park as Secretary. A “quiet” force in our community. Thanks for your dedication and willingness to move us into the digital age. You will be missed on the Board.

**Treasurer's Report:**

* Dave T summarized the activity for the new fiscal year to date, regarding checking account balance, Fidelity Reserve Fund, and Receipts and Expenditures.
* Motion by Art to approve Treasurer's Report, 2nd by Beaner, approved by board.
* Review/Audit of the 2022 VB books will be performed by Will Tetsell, soon.
* Motion to add 2 members to financial accounts for redundancy. Motion - Art, Second - Beaner all approved

As od 5/24/23;

Fidelity - $56,769.23

US Bank - $49,405.46

Expenses - Feb 16 to May 25, 20223

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Amount** | **Payee** | **Reason** |
| 2/28/2023 | -111 | Crow Wing Power | January electricity |
| 3/22/2023 | -917 | USI Insurance Services (Superior Point) | D&O Liability |
| 3/28/2023 | -111 | Crow Wing Power | February Electricity |
| 4/12/2023 | -336 | Superior Point | Workman's Compensation |
| 4/12/2023 | -250 | Pelican lakes Association | Association dues |
| 4/27/2023 | -111 | Crow Wing Power | March Electricity |
| 5/1/2023 | 37205 | VBP | Spring 2023 maintenance fees |
| 5/2/2023 | 3000 | VBP | Spring 2023 maintenance fees |
| 5/2/2023 | 3000 | VBP | Spring 2023 maintenance fees |
| 5/2/2023 | 3000 | VBP | Spring 2023 maintenance fees |
| 5/2/2023 | 3000 | VBP | Spring 2023 maintenance fees |
| 5/2/2023 | 3000 | VBP | Spring 2023 maintenance fees |
| 5/2/2023 | -24 | DNR | swimmer itch permit |
| 5/9/2023 | -655 | Hengel | tree limb removal |
| 5/11/2023 | 1525 | VBP | Spring 2023 maintenance fees |
| 5/11/2023 | 1525 | VBP | Spring 2023 maintenance fees |
| 5/11/2023 | 1400 | VBP | Spring 2023 maintenance fees |
| 5/11/2023 | -33.35 | Waste Partners | April Trash |
| 5/19/2023 | -12594 | Crow Wing County Land Services | Property Tax |

**Maintenance Report:**

* Electric work has been delayed due to parts availability. We will notify lot #47 when work is planned to install pedestal replacement. Beach light to be replaced. – Dave T
* We need weekly volunteers to take yard waste in trailer to transfer station on Saturdays.

**New Business:**

* July 4th committee to plan day and activities. Board has budgeted $500. Lorretta has agreed to coordinate this activity, only if she gets volunteers to make it happen. Please contact Lorretta to help make the 4th of July celebration a fun event.
* Mosquito spray will be moved to earlier this month to address the overwhelming mosquito population. May 31st and tentatively for June 28th, pending weather - Jim
* **Annual cleanup day to be scheduled.**Please be prepared to help us keep our park nice. - Jim

**Approvals:**

* Lorretta Anderson site improvement plan was turned down. Board does not feel it is appropriate to build structures outside your lot lines.

**Action Items:**

* Tree stump removal - Beaner
* Pick up tree branches near light in boat parking area- Need volunteer
* Mower maintenance - Dwayne Holtz volunteered
* Swimmer Itch treatment - Jim
* Sand moved up to trailers – Ed
* Survey all trees for dangerous limbs – Jim
* Discuss with Pelican Sands Repairs to their fence along our property line – Ed
* Wifi action – tabled to next meeting

**Projects**:

* Community Center upgrades - Beaner
* Playground recommendation - Volunteer to lead investigation into needs of Park
* Front entrance Fencing or Rocks - Volunteer?

**2023 Board Meeting Schedule**

**All members are welcome to attend our Board meetings. Meeting starts at 9am.** All meetings are held at the community center.

* June 24th
* July 22nd
* August 26th
* September 16th

Meeting adjourned motion - Beaner, Seconded Art, all approved.