

Velvet Beach Park Board Meeting Minutes – August 17, 2024

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

Absent: Sheila Gunnick

Members present: Rich & Tina Long; Sherie Rogers; Lisa Houghtaling

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

- Board approved agenda, motion by EdH, seconded by DaveT, motion carried.
- Approval of July 20th, 2024 meeting minutes, motion by Ed H , seconded by Dave T , motion carried.

Treasurer's Report:

- Dave T summarized VB financials
- Motion to accept Treasurer's report by Art R , seconded by Jim M , motion carried.
- Discussed and moved the US bank checking account to Fidelity Bank, due to the fact that fidelity pays 5% interest.
- We are all paid up on member's spring fees.

Bank Balances As of 8/16/2024:

- Fidelity Reserve - \$60,369.37
- Fidelity checking - \$35,100.00
- US Bank - \$8,625.62

Financial Table:

7/17/24 - 8/13/2024

Date	Transaction	Amount	Payee	Description
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7/17/2024	DEBIT	-145	Dave Timmons	AW Research - water test 2nd well
7/25/2024	DEBIT	-429.5	Dave Timmons	Mosquito Squad treatment
7/25/2024	3971	-146.68	Art Rogers	Corporate Seal
7/25/2024	3972	-187.67	Art Rogers	shuffleboard supplies
7/26/2024	3974	-4467.35	SFS Equipment	ice maker
7/29/2024	DEBIT	-1021	Crow Wing Power	June Electricity
7/29/2024	3975	-445	Honey Wagon	tank 1 and cc tank pumping
8/5/2024	DEBIT	-100	Fidelity Checking Account	cash transfer
8/6/2024	CREDIT	1585	VBP	Spring Fees
8/6/2024	DEBIT	-389.81	Northern Tree Services	stump removal
8/6/2024	DEBIT	-35000	Fidelity Checking Account	cash transfer
8/13/2024	CREDIT	87	VBP	Refund Workers Compensation Ins.
8/13/2024	DEBIT	-388.29	Waste Partners	Trash August

Maintenance Report:

- Trees – The tree person is coming on Monday or Tuesday to remove pre-approved marked trees (many of them are leaning) Tree removal is prioritized by condition of the tree, health of the tree, and extent of leaning – put on a list.
- Tree & Stump removal. Got the bid down to the \$4000 range to remove the ones left behind by the previous tree removal service. We may ask a volunteer to cut down small trees to save money on those.
- Weed Wacker – battery died – ordered new batteries and installed them. Cost is \$80.
- Some of the potholes were filled this week by Tina Long. Many thanks to Tina!

- There appears to be an infestation of termites/ants in the maintenance building. Jim has been spraying to try and get rid of them.
- Motion to accept maintenance report by Dave T, second by Ed H, motion carried.

New Business:

- Discussed shower by the beach to rinse off sand and swimmer's itch.-Ed
- Discussed having Wanabo move the sand up to the front trailers in the spring.-Ed
- Discussed the installation of a chairlift to assist persons in accessing the storm shelter basement. Jim
- Discussed handicapped parking by the beach. You may park to one side on the cement slab, leaving room for others to pull their wagons to the beach
- Discussed green anchors on the beach. Anchors were bought to replace the cement anchors for anchoring Lilypad's and floaties.
- Discussed communication of the dryer installation in the community building. Ed sent out numerous emails on this subject and notified the members.
- Discussed parking behind your neighbor's trailer. Please ask permission from the owner before you use their spot.

Action Items:

- Discussed surveying the park to see if there is interest in replacing the maintenance building and then forming a maintenance building committee if the vote is yes.
- Need to update the website with current information.-Dave/Stephanie
- Need a quote for an ATV – Arthur
- Discussed the Velvet Beach Rules and Regulations for Harmonious Living voting results.
 - 34 park members voted on the Rule and regulation changes. The majority/quorum voted to approve the changes. Susan Saetre was the auditor of the voting.

- Sub Leasing your trailer – 24 yes votes – 10 no votes
- Park model vs. RV trailers – 22 yes votes – 12 no votes
- Unit location on your property – 24 yes votes – 10 no votes
- Shed location - 24 yes votes - 10 no votes
- Boat slip transfer form – 23 yes votes – 11 no votes
- Insurance for site improvement plans – 19 yes votes – 15 no votes
- Site Improvement of a permanent nature/Projects – 24 yes votes – 10 no votes
- Removal or planting of recommended trees – 24 yes votes – 10 no votes
- Propane tanks size – 24 yes votes – 10 no votes
- Satellite Dish deletion – 22 yes votes – 12 no votes
- AC unit location Language 24 yes votes – 10 no votes
- In the park / Jumping off the dock – 24 yes votes – 10 no votes
- The board has verified and approved the votes for the Rule and Regulation changes

Reminders:

- Please ensure you fill out a site plan change request before you build or make changes to your area.
- Please make sure you reduce your speed to ~5 miles per hour when entering the park.
- We keep costs down by all the volunteer work done by our residents every year. **Please make every effort to volunteer!**

Thank You's:

- The board would like to thank several of our neighbors for all the kind comments and nice notes over the last couple of weeks!! Thank you for your support!!!