



Velvet Beach Park, Inc.

VB Board Meeting

May 28, 2025

Video conference

Present: Dave Timmons, Art Rogers, Sheila Gunnink, Jim Martinson, Doug Brooks

Absent:

Meeting called to order by at 7:00 pm

- Board approved agenda, motion by Dave T. seconded by Jim, motion carried.
- Approval of meeting minutes 2/11/2025, 5/5/2025, 5/19/2025, motion by Dave, seconded by Art, motion carried.

- New Board Officers: Art Rogers Pres., Sheila Gunnink V. Pres., Doug Brooks Sec., Dave Timmons Tres., Jim Martinson Park Operations

Treasurer's Report:

- Dave T summarized VB financials
- New tax accountant - Michael Mullen CPA
- Motion to accept Treasurer's report by Doug, second by Jim, motion carried.

Bank Balances As of 5/278/25:

Fidelity Checking - \$ 14,768.49

Fidelity Reserve - \$ 62,393.14

US Bank - \$54,479.98

Date	Debit/ Credit	Payee	Description
2/27/2025	-131	Crow Wing Power	January Electricity
3/11/2025	-100	Quiet Oak	Donation for Loretta
3/20/2025	-250	Pelican Lakes Association	Membership, annual
3/27/2025	-150	Crow Wing Power	February Electricity
4/8/2025	-49	Dave Timmoons	mail merge software
4/15/2025	-322	Superior Point	Workers comp insurance
4/28/2025	5000	VBP	Transfer from fidelity
4/30/25	254.27	VBP	Fidelity fiscal 2025 Interest
4/29/2025	-91	Crow Wing Power	March Electricity
5/1/25	(254.27)	VBP	Fidelity fiscal2024- 2025 Interest reversal



Velvet Beach Park, Inc.

5/1/25	(414.22)	VBP	Fidelity fiscal 2024-2025 Interest reversal
5/2/2025	39720	VBP	Spring 2025 maintenance fees
5/14/2025	1690	VBP	Spring 2025 maintenance fees
5/14/2025	1570	VBP	Spring 2025 maintenance fees
5/19/2025	4500	VBP	Spring 2025 maintenance fees
5/19/2025	4500	VBP	Spring 2025 maintenance fees
5/19/2025	4500	VBP	Spring 2025 maintenance fees
5/19/2025	4500	VBP	Spring 2025 maintenance fees
5/19/2025	-2362.25	Northland Property Care	spring clean up
5/22/2025	1450	VBP	Spring 2025 maintenance fees
5/22/2025	-13083	Crow Wing County Land Services	Fist half real estate taxes

Maintenance Report:

- Copper sulfate purchased for swimmers itch
- Dock decking has some bad panels
- Dock decking needs to be tied down
- Motion to accept maintenance report by Dave, second by Sheila, motioned carried

New Business:

- Orientation of new members - Doug/Dave to coordinate
- Maintenance shed committee - liaison Dave
- Board checklist reviewed
- Jet ski locations -Doug/Jim to review
- King lift accommodation - Sheila offered her slip location (thanks)
- Steps for dock: NN and SS – Dave to install
- Dock slip assignment – Board will review
- Boardwalk extension – Art will investigate
- Electronic vote – survey monkey is being considered
- Elevator in Community Center - not at this time
- Repair/ new water line to east side of road - not at this time
- Prior BOD actions approved
 - Sheds at lot 34, 35
 - Ramp on 45
- Lot 31 tree dying, removal? Wilichowski - will review in a year
- Dave S issue with dock platform section flipped. - Jim to coordinate tying down dock platforms
- Volleyball post repair - Doug/Dave to coordinate



Velvet Beach Park, Inc.

- Foot washing station - not at this time
- Computer for secretary and treasurer- NO
- Wi-Fi camera – need Wi-Fi? - Dave will look into it, issue with some resident's Camper door being open this Spring.
- Split rail fence repair – Jim to coordinate
- Paint all building the same color(s) - not at this time
- Pump outhouse- Dave will coordinate
- Purchase power washer? Art to investigate
- Thin evergreens again and clear from boat parking area – yes, residents can help clear them
- Sheryl Faust, lot 37, requests tree removal due to roots - addressed by Board
- 4th of July - The Tetsell family will manage. \$700 motion by Doug, second by Dave approved
- Repair outlet on light pole near fish house - Dave
- Noise complaints last weekend – pontoon (Rogers) and lot 40 (Dobberstein) - Art apologizes to Park and will talk to Meridee to resolve Lot 40 complaint.
- Long's joined the meeting to discuss submitting a site plan for new Park Model for Board approval

Reminders:

- Please ensure you fill out a site plan change request before you build or make changes.

Thank You:

All the volunteers who donated time and effort to the park this year. Your effort keeps the maintenance fees and overall costs down!!!

Motion to adjourn by Dave, second by Doug, motion carried.

2025 Board Meeting Schedule:

All members are welcome to attend our Board meetings. All meetings are video conferences.

Next Mtg June 25th at 7:00 pm