



Velvet Beach Park, Inc.

VB Board Meeting

September 23, 2025

Video conference

Present: Dave Timmons, Art Rogers, Jim Martinson, Doug Brooks, Will Tetsell

Meeting called to order by Art at 7:00 pm

- Board approved agenda, motion by Dave, seconded by Doug, motion carried.
- Welcome Will Tetsell to the Board as our new Board member, Vice President.
- Approval of meeting minutes 8/19/2025, motion by Doug, seconded by Dave, motion carried.

Treasurer's Report:

- Dave T summarized VB financials
- Motion to accept Treasurer's report by Doug, second by Jim, motion carried.

Bank Balances:

As of 9/22/2025

Fidelity Checking \$35,706.50

Fidelity Reserve \$63,241.64

US Bank Checking \$17,248.85

Date	Amount	Payee	Expenditure
8/20/2025	-988.22	Art Rogers	4th of July, postage, plumbing, gift card, first aid kit
8/26/2025	-18	Rich Long	mower Gas
8/27/2025	5000	VBP	transfer from Fidelity
8/27/2025	-2161	Crow Wing Power	July Electricity
9/2/2025	-91.25	Jim Martinson	face shield and ice bags
9/2/2025	-236.23	Jim Martinson	Adam's Pest Control
9/10/2025	12000	VBP	transfer from Fidelity
9/11/2025	-40	Waste Partners	September Trash
9/15/2025	-40	US Bank	service charge

Maintenance Report

- Art will follow up on power washer recommendation for the park
- Jim motioned, Dave seconded and it was approved to hire Northern Trees to cut down 20 trees for \$5160.
- Camera system for VBP is working – it is focused on the entrance gate to the park
- Dave T. worked with Pete Ganzlin to do a comprehensive review of our electrical system. Our electric system has limited capacity so please try to continue to use gas on your appliances when possible.



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- Compost bin in Park – Mary Beth King will manage it for a year and it will move from their site to back by dirt pile.
- Basement in Community Building has part sectioned off to allow access to electrical Panel
- Motion to accept maintenance report by Doug, second by Will, motion carried.

Old Business:

- Update on Building Project –Board approved Ed being general contractor
- Ed is working on getting quotes for all options for the Building
- Ibo's site improvement plan, Dave motioned, Doug second, approve with conditions
- Rich & Tina Long site improvement Plan. Jim motioned, Dave seconded, approved

New Business:

- Park closed date is Oct 5th
- Boats must be off lifts by Sept 25 per email from Art
- Complaints from neighbors to the South on brightness of beach light- Dave T. will follow up with fix.
- Dave T. will send a map of VBP to County Sheriff to help them in identifying our unit locations
- Reminder – we have a “no wake zone” for boats/jet skis to end of the docks
- Send a request to the Board to get approval before you get a new jet ski/lift

Thank You:

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

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

2025 Board Meeting Schedule:

All members are welcome to attend our Board meetings. All meetings are video conferences. Contact Art to get a link if you wish to participate in meeting.

Next Mtg will be called once Ed/Dave get quotes on new Building costs.