

Velvet Beach Park Board Meeting Minutes - July 20, 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 ArtR , seconded by DaveT, motion carried.
- Approval of June 22th, 2024 meeting minutes with the Frandel Park Model approval changes, motion by EdH , seconded by DaveT , motion carried.

Treasurer's Report:

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

Bank Balances As of 7 /16/2024:A

Fidelity - \$60,140.97

US Bank - \$49,528.92

Financial Table:

Expenses 6/18-
7/16/2024

DATE	AMOUNT	PAYEE	DESCRIPTION
6/18/2024	-6965.2	Beachfront Services	Docks and lifts In
6/25/2024	1585	VBP	Spring Fees
6/27/2024	-1585	VBP	Spring Fees

6/27/2024	-593	Crow Wing Power	May Electricity
6/28/2024	-118.89	Rich Long	ice cream & mower gas
6/28/2024	-1331.34	Jim Martinson	various repairs
7/2/2024	1400	VBP	spring fees
7/2/2024	35	VBP	Frondell stock transfer
7/5/2024	1675	VBP	Spring Maintenance Fees
7/5/2024	-180	MN Revenue	2023 Revenue Tax
7/11/2024	-454.98	Waste Partners	Trash July
7/15/2024	-16	US Bank	Returned check
7/16/2024	-19.37	Dave Timmons	fish house supplies
7/16/2024	-1350	Michael Poole PA	tax preparation

Maintenance Report:

- Motion to accept maintenance report by DaveT , second by Sheila , motion carried.
- Found new company for trees and stump removal
- Schedule Mosquito squad.
 - Board has tagged trees and stumps for removal with Orange tape.
 - Ice Machine was delivered

New Business:

- Please send out an email to have drivers slow down inside the park. – Ed
- Discussed having too much equipment hanging off the outside water spickets. Equipment should separate from the spicket.
- Discussed 3 bids for new maintenance building

Action Items:

- Received quotes and need further actions for a new maintenance building.-board
- Discussed current rules and regulations and suggestions of changes.
- On Hold - Need proposal for new beach drainage pavers- Sheila approved 1000 to test
- Need to update website with current information.-Dave/Stephanie
- Need a proposal for an ATV or Ranger or Tractor – Arthur

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:

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