**Board Meeting Minutes V August 25, 2023**

**30199 County Road 3**

**Community Center**

Present: Ed Houghtaling, Beaner Gunnink, Jim Martinson, Art Rogers

Absent: Dave Timmons

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

* Board to approved agenda, motion by Art seconded by Jim, motion carried.
* Approval of July 22, 2023 revised meeting minutes, motion by Sheila, seconded by Ed, motion carried

**Treasurer's Report:**

* Dave T summarized the activity for our Fidelity Account making ~5%
* Emailed Evergreen electric for an update on beach light and lot #47 pedestal.
* Emailed Will Tetsell to arrange an audit.
* Motion to accept Treasurer’s report by Art, second by Jim, motion carried.

**Bank Balances As of 8/24/23:**

Fidelity- -$57,453.89

US Bank - $39,667

Park spending;

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Transaction** | **Amount** | **Payee** | **Description** |
| 7/25/2023 | 3942 | -275 | Honey Wagon | 1st tank cleaning |
| 7/27/2023 | DEBIT | -1272 | Crow Wing Power | June electric |
| 8/4/2023 | 3943 | -334.01 | Art Rogers | 4th of July Food |
| 8/11/2023 | DEBIT | -432.8 | Waste Partners | July Trash |
| 8/16/2023 | CREDIT | 1525 | VBP | Maintenance fees |
| 8/16/2023 | CREDIT | 50 | VBP | RV site Martinson |
| 8/17/2023 | 3944 | -408.43 | CTC | August Internet |
| 8/22/2023 | CREDIT | 35 | VBP | Stock Transfer  #17 Carroll |

**Maintenance Report:**

* Shutting down the water in the park, we need to put a gallon antifreeze in the drain and that protect the sump pump
* Board walk has been sealed to protect the boardwalk
* Realtor box and trail Cam for the front gate was proposed.
* Fix the rubber matt on boardwalk
* Check the rotted park of the maintenance shed before the park closes and discuss repairs
* Motion to accept maintenance report by Beaner, second by Art, motion carried

**New Business:**

* Beach Repair – moving the sand back up to the front of the trailers.
* Park closing and boats off lift dates (park closing volunteer’s)
* Discuss washer and dryer action items and who will own or signup for.
* Pelican Sands Meeting and discussion on the Fence between the two parks. Ed will call the president of pelican sands offer physical support but no financial support.
* Discuss sand moving up to trailers and possible long-term solution.
* Proposed Rules and Regulations changes where approved by majority vote of members. Board is authorized to publish new Rules and Regulations to members.
* Need to add to the rules and regulations that any outside new or replacement AC’s need’s a site plan, approved by the board and mounted in the rear of the trailer.
* Check the rules and regulation for size of propane tank to ensure the size regulation is a 100#’s only. Add or change to rules to ensure 100#’s is called out.
* Discussed wifi at a high-level with no decisions.
* Department of health tested the water gave us a good report on the quality of water

Schinnick’s concerns to the board of directors.

* Schinnik’s electrical pedestal needs to be installed.
* New neighbors are the new neighbors asked to read the bylaws, rules, and regulations.
* Board to ensure structures are within the rules and regulations.

**Action Items:**

* Sand moved up to trailers – Ed
  + Ed met with Wannabo excavating and discussed a moving the sand back up to the trailers. Ed will check DNR website for suggestions on managing the water.
* Site 47 electrical pedestal -DaveT
* Update beach light & timer-DaveT
* Short list of trees for replacement between trailers – DaveT?
* Proposal for washer & dryer and installation of utilities - Ed
* Need a quote for second set of steps on Dock - Ed
* We will add a realtor box and Trail Cam for front gate. -Ed
* Need Ice Bags - DaveT

**Park Closing:**

Park closing will be October 1st. Please have your boats off the docks and lifts be raised to the highest position by September 24th. If you used Keith Damm to store your boat, contact him as soon as possible because he has downsized his business.

**Projects (Volunteers):**

Need volunteers for park closing.

**Reminders:**

* Members contact the board if contractors will be in park after closed.
* Please remember WIFI is going to be shut down at the end of the season and park members need to provide their own internet solution.
* Trees can be trimmed within reason (branch or two) and with respect to your neighbors. Expenses will be the owner’s responsibility. Broken branches ~30’ up will be the board's responsibility.
* When ordering the 100 Lb. LP tanks please make sure you state that this is an exchange, and they only deliver on Thursday.
* Please ensure you fill out a site plan change request before you build or make changes.
* Paddle boards to be stored in trailer area.

**Thank You:**

* Thank you Rich & Tina Long and Jimmy Martinson for all the work they did this summer!!!

Motion to adjourn by Sheila, second by Art , motion carried. 12:00 am

**HAVE A HAPPY AND SAFE SUMMER**

**2023 Board Meeting Schedule:**

All members are welcome to attend our Board meetings. All meetings are held at the community center.

* October 19th – this will be a virtual meeting.