

September 21, 2020, Approved Minutes

Marcia Murphy called the meeting to order. Also in attendance - Doug Krob, Dale Kunde, Shane Boeve. Denise Ahrens and Lisa Mosier were absent, as well as Kim Regennitter, Secretary. Chris Steffen was also present and Rod Ferris came a bit late to the meeting.

Brad Kirkpatrick - Maurer offered 30 years at 4.8% or 5 years at 3% - Dale says he would rather have the savings now. We feel we will keep it as is, going with 5 years @ 3%.

Resolution by Dale Kunde to borrow up to \$550,000.00 from Steve Maurer, with repayment based upon a 30-year amortization schedule. The loan will be locked in @ 3% for the first 5 years with a balloon payment for the balance. This will be renegotiated at the end of the five-year term. Doug Krob seconded. Motion Carried.

Chris Steffen report....

The golf course has aerification left...

Showed the latest renderings. Current plans to update the porch... move the walls from 12 ft to 10ft.

We have to determine if we want stonework. The storage area has been added to the plan, as well as spray foam insulation. The lumber package has not been ordered. Futures for lumber are lower so waiting to order the package...

Ordered the shipping container \$2427.25 will be here tomorrow

McNeil's refrigeration has been here - Dishwasher is trash. He can remove the hood.

Company one fire protector system has been called.. They have not returned Chris's call.

Thomas will drain the freon.

We got a bid on demolition - was \$46k.

Looking at the fire department to burn and Lynch to remove.

The asbestos company said they could be in here next week for about \$9700.

Brian Boedeker has been talked to - Pepsi, Touchtunes, Dish, POS, Water Softener, all removed.

Order a couple of portable toilets.

People asked about AC units, bar, tapper, urinals, upper cabinets. Doug just said to have a freewill offering... Give people permission to take stuff and start getting to work.

Boeve made a motion to update by-laws to include electronic communication as an acceptable way to notify members of the annual meeting and special meetings. Doug seconded. Motion carried.

Marcia wants to pay Aramark and then tell them they never want to deal with them again.. Dale motioned and Doug seconded to pay the bills. Motion Carried.

We will start with the loan from Maurer to pay off the note. We will use the donations to start paying the cost of the new construction project.

Pat Steffen agreed to be the general contractor...

Should we contact Brian Boedeker to see if we need some sort of insurance during the building process - Dale motions that we stay with Brian's suggestion to work with the current package.. Rod seconded

Shane Made a motion to accept the minutes and Doug seconded. Motion carried.

Dale motion to adjourn and Doug seconded. Motion carried.