

BOD Meeting Minutes **March 25th, 2017**

Call to Order: The meeting was held at the Bremer home and was called to order at 9:39 am. A quorum was established with board members Rick Bremer, Mike Peterson, Page Tatar (by phone), and Rob White present. Alternate Tom Nourse and ACC members Allan Pederson, and Philip Tatar (by phone) also attended.

Approval of Minutes: The minutes from the January BOD meeting were corrected and approved via email prior to this meeting.

Review Agenda: The agenda was reviewed and additions were made.

Treasurer's Report: Mike reported income of \$ 3,394.69 from dues and \$1.78 in interest. Expenses totaled \$412.17 for maintenance, office supplies, deposit slips and a recording fee. 167 lots have paid dues and 17 remain unpaid for a total of \$1078.47 outstanding. One lien was removed after payment of all past, fees and interest. One property (lot 165) remains 4 years in arrears and lots 17 & 18 are behind 2 years. The only major expenses coming up are the two fish stockings. The Board discussed the option of buying another CD. A motion by Mike was seconded and passed 4 to 0 authorizing him to purchase a one year CD for \$5000 at the best possible rate. Research continues on the costs for a new computer and printer.

ACC Report: Philip reported that two new applications were recently approved. Flint Smith (lot 199) is adding an addition to his home and Debra and Tim Gile (lot 34) are replacing their windows. No work has started on lot 94.

Maintenance Report: Allan had no new issues to report. Rob noticed a piece of broken culvert on the side of the road and Allan volunteered remove it.

Website: Mike noted that he has found a way to caption the photos. He will add the person who took the picture and the date. On the possibility of a "member only" section, the Go Daddy team said that it is beyond the scope of our site and would require additional programming not provided by them. Mike fixed the problem with the by-laws and covenants that were corrupted during the rebuild and several BOD members reported that they were able to access them now. He has also posted the cattle article, minutes etc.

Unfinished Business:

- Newsletter: Ideas and articles were discussed and assigned. A list of the suggestions will be sent out via email. Articles need to be submitted by April 15th with the final version sent out on May 1st.
- Repair of Pump and Dump Station: Allan reported that the septic tank is 50 ft from the pump as required. He estimates a cost of \$250 to pull the pump. It would cost up to \$1130 if the hand pump needs replaced, but could be much less depending on what needs done. A motion by Rick was seconded and passed 4 to 0 authorizing Allan to pull the pump and repair it for up to \$1130. The dump station also needs repaired. A motion by Mike was seconded and passed 4 to 0 authorizing Allan to have the dump station pumped out, assess the needed repairs, and report back to the board for a cost of up to \$400.
- Fishing: After research, Todd Scholl and Mike found only one provider who was interested and the costs have definitely gone up. The company, Liley Fisheries, charges a \$135 delivery fee and \$4.10-\$4.25/lb depending on the size of the fish. Mike calculated that for 12-16" fish at \$4.25/lb we would get about 259 fish weighing 203 lbs. A motion by Mike was seconded

and passed 4 to 0 authorizing him to contract with Liley Fisheries to supply \$2000 worth of 12-16" fish. The possibility of installing a camera and/or signs at the pond was discussed. Allan and Mike will research costs and report back to the Board.

- By-laws review: Several questions were discussed. One was whether the by-laws need to be amended to specifically add "email" to all references where "in writing" is mentioned. If the Board decides that is required, it would be appropriate to make other small changes as well. Proposed amendments would need to be sent out by mail 30 days prior to the annual meeting and then voted on by the membership at that meeting. This discussion will continue in more detail the next BOD meeting.
- Shots fired: Rob noticed more shots last weekend and tried to locate the source, but said that it sounded like target shooting and seemed to be farther away this time. The BOD will include an article in the next newsletter including covenants, safety rules for shooting in the national forest, during fire bans, etc.
- CNG: A BOD member will check on any plans for this summer and will report back to the BOD and include any new information in the newsletter.
- Roads: Rick mentioned new pot holes at the entrance and at the 2nd cattle guard. R & B will be contacted about getting those fixed. Regarding the street name issue from the last meeting, confusion is occurring because the county is using Dry Lake for the street name, but the old numbering from Poor Man Rd. The newsletter will include an explanation of the response from the county.

New Business:

- Wood chipping: A BOD member will research the CUSP wood chipping program for this year and include the information in the next newsletter. Complaints about the recent Excel work in the area were discussed. Their crews have created unsightly piles of brush and trees while clearing under the power lines. Their plan is to cut and/or chip the debris and remove it. The BOD will contact Excel if the cleanup is not finished up by summer.
- Time Line: The time line was reviewed.
- Action Items: Items from the previous meeting were checked off or continued as necessary.

Next Meeting: The next BOD meeting will be held at 9:30 am on June 10th, location TBA.

Adjournment: The meeting was adjourned at 11:16 am.

Submitted by Page Tatar, Assistant Secretary/Treasurer