

# Board Meeting 1/24/2021

---

**Type of Meeting:** Monthly

**Meeting Facilitator:** Ed Gangl-President

**Invitees:** Ed Gangl, Jim Apple, Jim Boldenow, Kathy Duderstadt, Kurt Wuollet

**Members Present:** Ed Gangl, Jim Apple, Jim Boldenow, Kathy Duderstadt, Kurt Wuollet

**Call to order:** 8:05 PM

## Agenda

**Request for Lot Alterations**-All the requests below continue as tabled as the Board has not received the additional information that was previously requested of each owner.

- Site 13 Fearing/Justin – 11/15 sent out approval for deck along with AA form. Requested information on patio and parking and informed them the patio portion was left as “PENDING” until information on parking and patio is submitted for board review.
- Site 42 Stewart/Cahill – 11/15 sent out email requesting detailed placement information on their request for Deck, Ramp, Shed, and Sauna. Informed them their request is left as “PENDING” until requested information is submitted to the board for review and approval.
- Site 11 Barthel – 10/24 visited with Barthels at their site and talked about the Board’s need for additional information and accurate site dimensional drawing. On 11/15 an email was sent out requesting more information on their request for a gravel pad for the camper, removal of two trees and relocating an existing shed. Informed Status is “PENDING” until requested information is submitted to the board and is reviewed.

## Treasurer Report

- **Year end 2020**-James B. reported that more revenue was received and expenses were less than expected for 2020. Income for 2020 after reserve transfers totaled \$16,465.58. Total in all bank accounts is currently \$79,886.39. James proposed money received from the insurance claim on the house be moved to the Capital Reserve Fund. Ed seconded and Board approved the transfer. All fees from owners for 2020 have been received.

# Board Meeting 1/24/2021

## Treasurer Report cont:

- **FIRM**-James B. has suggested that we charge \$200.00 every year to Farm Island for using our boat launch. It needs to be clarified whether they will accept full liability for any launches they do.

## Pool

- CPO/CPT-An email was sent out to Owners asking if they would be interested in taking a class to be certified as a pool operator. To date no response was received from owners to take the class.

## Employees

- **2021 Season**
  1. Primary caretaker-Dave called in January stating he is still interested in the position for the 2021 season. Ed felt he would likely want to work 4 days/week again.
  2. Secondary caretaker-This person would take on the CPT/CPO duties and cover the Primary Caretaker's duties on his days off. Jim Apple will get this position posted. At this point the Association does not have a campsite for the person who takes this position.
  3. Lawn care help-Will open this position up to youth in the campground and/or advertise to the local youth.

## House

- Plan-See additional information contained in the sheet outlining a potential plan.
- Sean Brown has volunteered to coordinate.
- Kevin Vazquez has also volunteered on a limited basis as his schedule allows.

## Projects

- **Volunteer Coordinator(s)**-Lisa Boldenow and Bobbi Shafer have agreed to take this on. They have put together a Volunteer Request Form and a designated email to be used for proposed tasks. They will be invited to the February Board meeting to discuss details and process.
- **WiFi**-As part of completing placement of our WiFi repeaters in the campground, we have two left to place. After determining locations the affected Owners were asked if

# Board Meeting 1/24/2021

they would approve locating a conduit mast on their site and also bringing power to it from

## Projects cont:

- their electric service with a feeder tap box before their meter. They all gave their approval so this will be done in the Spring. Ed plans to purchase the necessary equipment in order to connect to CAT 5 in the Spring.
- **Boat Launch**-Kurt will contact and coordinate with Benson Construction to have the launch repair work done. Noticing more damage from ice heaves this year again, as per MN DNR damage to shore line can be fixed in that year of damage no permit. Benson quoted \$600 to do the repairs.
- **Slip dock**-Necessary materials for resurfacing will be obtained. Wing portion of docks will be done after the dock is in the water this Spring
- **Gate**-Ed contacted Oberg Fence in Deerwood to get pricing on a gate for the entrance. Their estimate of \$15,842 was higher than the Board anticipated so other options will be pursued.

## Extra/Closing Topics

- **Tennet Check**-Ed is completing the necessary form to continue using their services.
- **Assessor**-Ed is working with them on their annual assessment.
- **Certificates**-Those that need to be redone have been sent to Scott Tonneson.
- **COVID19**-Will assess and plan for 2021 operations based on state guidelines in place nearer to campground opening date.
- **WIFI**- Currently when Microsoft does an update it causes the system to shut down. The Board approved \$100 to purchase necessary equipment to keep the system running after Microsoft updates. Also discussed the idea of placing a camera near the office at some point in the near future for security and which could be setup to stream to the campground website.

## Save the Dates

- Board Meeting – 1/24/21 8 PM
- Board meeting – 2/24/21 8PM
- Board Meeting – 3/24/21 8 PM
- Board Meeting – 4/18/21 10 AM
- Board Meeting – 5/23/21 10 AM
- Owners Special Meeting – 5/30/21 10 AM
- Board Meeting – 6/13/21 10 AM

## Board Meeting 1/24/2021

- Board Meeting – 7/18/21 10 AM
- Board Meeting – 8/22/21 10 AM
- Board Meeting – 9/18/21 8:30 AM
- Owner's Annual Meeting – 9/18/21 10 AM
- **Save the Dates cont:**
- Board Meeting – 10/3/21 10 AM
- Organizational/Board Meeting – 12/1/21 8 P
- Election 11/1/21 – 11/22/21
- Docks Out 10/2/21
- Water Shutdown 10/9/21

Meeting adjourned at 8:51 PM.

Respectfully submitted,  
Kathy Duderstadt