



Date: December 6, 2020

Time: 2:00 pm

Location: zoom meeting

**Attendees:** Co-President: Brent Titus, Co-President: Bill Teichman, Vice-President: Dwain Kallek, Treasurer: Jenni Caverson, Secretary: Rebecca Cook, Member: Larry Jack, Guest: Ryan Irwin: Homeowner, Michelle Childs: property owner, Brian Francisco: property owner.

Meeting called to order: 2:03 pm by Brent Titus

- I. **Approval of November meeting minutes:** Brent Titus made a motion to accept Bill Teichman second the motion.
- II. **Update on Tech Subscriptions:** Brent Titus is still working on getting a pro-rated refund for the virus protection. He will also be renewing the website domain for a 10-year subscription. An update will be provided during the January meeting.
- III. **Smugglers Pass:** Upon recommendation of an attorney the board has decided not to pursue any further action on the snow plowing and road maintenance of Smugglers Pass and Nicklaus Dr. Alan Kruse has supplied proof of insurance of the private contractor that will be maintaining the road. The board will send out a letter highlighting what the road dues cover and offering a refund of snow dues to the home/property owners that paid Wilderness Valley. At this time Northwoods Snow Removal will still be maintaining Calumet Drive.
- IV. **Attorney:** The board is looking to hire an attorney to review the deed restrictions and instruct the board on the proper way to handle and enforce the deeds.
- V. **Final Road Work:** All outstanding road work has been completed and Northwoods is set for snow removal.
- VI. **Financials:** Larry Jack made a motion to accept Brent Titus second the motion.
- VII. **New Business:** WVPOA was made aware of abandon vehicles and trailers on a property on Mesclara Mound in an email that was also sent to the zoning department of the county. The board has decided to not pursue the matter and let the county handle it.

Josh Kent the new owner of the former golf course property is putting up a perimeter fence and going ahead with plans of a tree farm, cider mill, and reindeer farm. Brent Titus will send a letter to Josh Kent inviting him to a personal or zoom meeting to answer questions and discuss his plans further.

**VIII. Committee updates**

- a) **Building** (Jason Caverson): Brian Francisco called into the meeting to introduce himself. He will be building a home on his property on Delaware soon. All plans have been given except for the county plans.
- b) **Election** (Michelle Childs): Michelle Childs called in with ideas to streamline the ballots for voting of active and associate members.
- c) **Forestry** (Brent Titus): Michelle Childs application has been submitted and approved.

- d) Lake and Park (Dwain Kallek): No new business.
- e) Oil and Gas Remediation (Kevin Sagasser): Eagle Exploration is mailing out checks to property owners.
- f) Road and Snow (Larry Jack): Northwoods is set for snow removal. She will be sanding the corners on Shawnee Trail.
- g) Dumpster (Mike Cook): no new business
- h) Social Media (Larry Jack, Jenni Caverson): no new business
- i) Special Events (Candi Teichman): snowmobile run plans being put together. Time and date to be announced later dependent upon the weather.
- j) Welcome (Sandy Kallek): no new business

**IX. Future Business**

- a. Tech Subscriptions update
- b. Minutes being drafted for the annual board meeting

X. **Adjournment:** meeting called to adjourn by Brent Titus at 4:05pm

Next meeting: January 17th, 2021 at 2:00pm via zoom.