



Date: May 15, 2021 Time: 9:00 am Location: Dwain Kallek

Attendees: Co-President: Brent Titus, Co-President: Bill Teichman, Vice-President: Dwain Kallek, Treasurer: Jenni Caverson, Secretary: Rebecca Cook, Member: Larry Jack

Meeting called to order: 9:05 am by Brent Titus second by Dwain Kallek

- I. **Approval of April meeting minutes:** all approved
- II. **Financials:** Larry Jack made a motion to accept Dwain Kallek second the motion.
- III. **Review of draft reports for annual meeting:** forestry, dumpster, and president's reports were reviewed. Remaining reports to be reviewed before annual meeting.
- IV. **Illegal dumping fines:** decision will be made after Mike Cook contacts Waste Management for their fee amounts.
- V. **Josh Kent endorsement letter:** this will be discussed later.
- VI. **Organization of Records:** Tabled till June meeting
- VII. **Recruitment of board members:** Jenni Caverson will keep posting it on Facebook.
- VIII. **Committee updates**
 - a) Building (Jason Caverson): one new permit approved.
 - b) Election (Michelle Childs): Michelle is working on organizing the papers for the annual meeting.
 - c) Forestry (Brent Titus): no new business
 - d) Lake and Park (Dwain Kallek): shed will be going in on May 22, 2021. The board is waiting on a quote for lawncare for the lake and park. The posts that border the beach will be repaired/repainted.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business
 - f) Road and Snow (Larry Jack): Northwoods submitted an estimate of regular road maintenance. The road committee will review and approve as needed.
 - g) Dumpster (Mike Cook): dumping fines.
 - h) Social Media (Larry Jack, Jenni Caverson): no new business
 - i) Special Events (Candi Teichman): spring cleanup to be rescheduled.
 - j) Welcome (Sandy Kallek): no new business.
- IX. **Future Business**
 - a. Road sign removal
 - b. Discuss fines for illegal dumping.
 - c. Finalization for annual meeting
 - d. Josh Kent endorsement letter
 - e. Organization of records
 - f. Discussion on park use.

g. Wilderness valley stickers

X. **Adjournment:** meeting called to adjourn by Brent Titus second by Dwain Kallek at 10:34 am

Next meeting: June 26, 2021 at 9:00 am at Dwain Kalleks