



Date: November 7, 2020

Time: 10:00 am

Location: Dwain Kallek

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

Meeting called to order: 10:06 am by Brent Titus

- I. **Approval of October meeting minutes:** All approved after the revision of adding Heather Pry-Hull.
- II. **Update on Tech Subscriptions:** The earlier president, Thom LaFevre, bought a 5-year virus protection on his personal credit card and was reimbursed later from WVPOA Board. After 4 months the company will not give a refund on the virus protection and if a refund were issued it would be put back on the purchaser's credit card. Brent Titus will call one more time and see if he can get a refund and then get the funds reimbursed to the Valley from Thom if not the Board has chosen to keep the virus protection.
- III. **Smugglers Pass:** The Board has started receiving signatures back on the letters sent out to all home/property owners on Smugglers Pass and Nicklaus Drive. Brent Titus is going to try and review the deed restrictions filed with the county. This has been tabled to be discussed again after more information has been received.
- IV. **Permits for rental properties:** The Board has chosen to not pursue this further.
- V. **Google Business Email:** the email set up through google is a personal not a business one. When multiple members on the Board log in to check the email daily it is causing an issue and blocking them. Brent Titus investigated opening a business email which is \$7.00 per person per month. The Board has voted this is too costly and that Brent Titus and Rebecca Cook will check the email regularly and forward any emails that may need to be addressed by someone else.
- VI. **Financials:** Financial reports were approved by the board via email.
- VII. **Former Golf Course Property:** Josh Kent gave an update that pine and apple trees have been planted on the former golf course property. He is repairing all the buildings and grounds to be more of a farm. The future is to make it an orchard and open it to the public in a few years during the fall months for family activities and events.
- VIII. **Deed Restrictions:** The Board will be referencing all future issues back to the deed restrictions and handling them in a polite manner.
- IX. **Wissaukee Trail:** Bill Teichman and Northwoods have reviewed the damage and supplied an estimate for blading and building a pit and a second estimate for full repair. The Road Committee and the Board have agreed to pursue blading and digging a pit and will discuss any road repairs needed in the spring.
- X. **Committee updates**
 - a) Building (Jason Caverson): no new business
 - b) Election (Michelle Childs): no new business

- c) Forestry (Brent Titus): one permit given and approved.
- d) Lake and Park (Dwain Kallek): All equipment has been taken care of and is ready for winter.
- e) Oil and Gas Remediation (Kevin Sagasser): Eagle Exploration is finishing in the Valley and will be contacting Brent Titus in the coming days to let us know when they are done.
- f) Road and Snow (Larry Jack): Northwoods will be cleaning out pits and addressing any issues of run off damage from the heavy rainfalls.
- g) Dumpster (Mike Cook): no new business
- h) Social Media (Larry Jack, Jenni Caverson): Facebook and website are being updated and information is being added regularly.
- i) Special Events (Candi Teichman): no new business
- j) Welcome (Sandy Kallek): one new resident

XI. Future Business

- a. Smugglers Pass
- b. Final road work
- c. Eagle Exploration

XII. Adjournment: meeting called to adjourn by Bill Teichman at 11:02pm

Next meeting: December 6th, 2020 at 2:00pm at the Kallek residence.