



Date: September 27, 2020

Time: 2:00pm

Location: Dwain Kalleks

Meeting called to order: 2:00pm by Dwain Kallek

Attendees: Co-President: Bill Teichman, Vice President: Dwain Kallek, Treasurer: Jenni Caverson, Secretary: Rebecca Cook, Member: Larry Jack, not present: Brent Titus

- I. **Treasurer Report:** Dwain Kallek made a motion to accept and Bill Teichman second the motion.
- II. **Transfer of information:** All information has been received by the earlier board members.
 - A) With an all-in favor vote over email Jenni Caverson has purchased and entered the financials into QuickBooks. Jenni Caverson will draft a letter for approval by the board to mail out to all members with past due balances. Jenni Caverson made a motion to send out one invoice in April with spring and winter dues on it. A second billing would take place if we had excessive snow plowing due to a heavy snowfall in winter. All board members present were in favor.
 - B) All board members present are in favor of canceling Hirzel Law and hiring a local attorney that will charge a fee on a case by case basis.
- III. **Road Bids:** Jenni Caverson made a motion to accept Northwoods Snow Removals contract. All present were in favor. Brent Titus previously emailed his vote in favor of Northwoods. After careful review of the four comparable bids it was decided that Northwoods was chosen due to location, quality of work, and past experiences with the roads. The road committee will be meeting with Northwoods to discuss the contract and expectations.
- IV. **Road Signs:** after careful review of the deed restrictions it was decided all road signs in the valley will be removed including road signs that were approved by earlier boards. Jenni Caverson will draft a letter saying which roads in the valley are county and private. It will also say the state law is 25mph in all residential areas.
- V. **ATV Ride:** Date was set for October 17th. The Ride will begin at 12:00pm and end at 1:30pm followed by a family picnic, games, and trunk or treating. Larry Jack made a motion to approve \$100.00 for food and paper products. Jenni Caverson second the motion. It will be asked that members bring a dish to pass and drinks.
- VI. Updated Plot map has been done by Sandy Kallek. Larry Jack is going to type up a spreadsheet of all property owners with parcel numbers to be given to Jenni Caverson for treasurer use.
- VII. **Committee updates**
 - Building* (Jason Caverson): Francisco has submitted a permit but is lacking the site plan. The board will review the permit when all paperwork is received.
 - Election* (Michelle Caverson): No new business
 - Forestry* (Brent Titus) one application was submitted by Dwain Kallek for removal of trees on recently purchased property. The Board approved and signed.
 - Lake and Park* (Dwain Kallek): The dock will not be removed for winter. The pins will be replaced with new bolts in the spring. All equipment will be moved to storage at the property where the dumpsters are found. Porta potty will be scheduled to be shut down the end of

October. A tent has become available for purchase for \$75.00. Rebecca Cook made a motion to buy and Bill Teichman second it.

Oil and Gas Remediation (Kevin Sagasser): no new business

Road and Snow (Larry Jack): Larry will be contacting Northwoods Snow removal and setting a date for the meeting.

Dumpsters (Mike Cook): no new business

Social Media (Larry Jack): the website and facebook are up to date. No new business.

Special Events (Candi Teichman): ATV Ride scheduled

Welcome (Sandy Kallek): folders need bought for welcome packets

VIII. **Future Business:**

- A) Purchase of a shed for the Lake Property
- B) Organization of old records to be done by the board later
- C) Review of recurring tech subscriptions
- D) Smugglers pass
- E) Permits being made for the rental properties in Wilderness Valley.

IX. **Adjournment:** motion made by Bill Techiman Second Larry Jack 4:28pm

Next meeting October 18th, 2020 at 2:00pm at the home of Dwain Kallek