



Date: June 26, 2021 Time: 9:00 am Location: Dwain Kallek

Attendees: Co-President: Brent Titus, Co-President: Bill Teichman, Vice-President: Dwain Kallek, Treasurer: Jenni Caverson, Member: Larry Jack, Guests: Michelle Childs, Josh Kent. Absent: Secretary: Rebecca Cook

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

- I. **Approval of May meeting minutes:** all approved.
- II. **Financials:** all approved.
- III. **Finalization for annual meeting:** Bill Teichman will call and confirm the tent rental with BJ's. Jenni Caverson will supply a generator for the coffee. All forms, ballots, and committee reports are prepared.
- IV. **Road sign removal:** The board except for Bill Teichman approved to not pursue the signs on Smugglers Pass due to the litigation fees. Every attempt was made to find a compromise so the signs would fall within the WVPOA deed restrictions.
- V. **Josh Kent endorsement letter:** Josh Kent presented two different power point printed slides. The Board and Josh Kent discussed many different things that would directly affect the Valley. Mr. Kent was very forthcoming in answering all questions he could at this time. The Board has invited Mr. Kent to the annual meeting but he had prior obligations. Mr. Kent did provide packets to be handed out at the Annual meeting of his business plans.
- VI. **Organization of Records:** Tabled till July meeting
- VII. **Fines for illegal dumping:** Due to boxes not being broken down and items not allowed being put into the dumpsters the board will further discuss the possibility of assessing fines should the illegal dumping continue. The Board will investigate improving the signs near the dumpsters for better visibility.
- VIII. **Park Use:** The Board was approached about improving the park that is underutilized with some suggestions on how to improve the parcel. Several on the Board said that they would rather see funds put into Lake Elizabeth Park.
- IX. **Wilderness Valley stickers:** The Board will make stickers available at the annual meeting and it was posted on Facebook. A few Board members mentioned enforcing the stickers at Lake Elizabeth, but it was decided we do not want to sheriff residents.
- X. **Zoning/blight issues:** Brent Titus will follow up with Otsego County Zoning on an open blight case in the valley.
- XI. **Committee updates**
 - a) Building (Jason Caverson): No new business
 - b) Election (Michelle Childs): Michelle Childs has all proper forms prepared.
 - c) Forestry (Brent Titus): No new business

- d) Lake and Park (Dwain Kallek): The grill at Lake Elizabeth needs replaced. The Board has agreed to buy a new one at the cost of \$276.11.
- e) Oil and Gas Remediation (Kevin Sagasser): No new business
- f) Road and Snow (Larry Jack): No new business
- g) Dumpster (Mike Cook): No new business
- h) Social Media (Larry Jack, Jenni Caverson): No new business
- i) Special Events (Candi Teichman): No new business
- j) Welcome (Sandy Kallek): No new business.

XII. **Future Business**

- a. Organization of records

XIII. **Adjournment:** meeting called to adjourn by Brent Titus seconded by Bill Teichman

Next meeting: July 24, 2021 at 9:00 am at Dwain Kallek's