

A. Caretaker/Camp Host comments/opinions/discussion

1. Elaine Koehn

- a. Site 17a status – more shade now – site #2 & #17a optional for move down list.
- b. Suggest change to cost of buyback and guest sites – Board agreed to keep the same
- c. Monitoring expanded guest campers is awkward – but still very simple – Camp host to monitor and report info to Paul for invoice.
- d. Guide for campfires – should we use State DNR guidelines for burning regulation for the Regular side campers? Motion by Swier 2nd by Smith to use DNR standard and encourage members to use communal campfire sites when applicable. Also, permission granted to establish a couple more communal sites - perhaps between 1st & 2nd rows.

2. Mike Koehn

- a. Wi-fi – is working much better on the regular side (80%) – cost \$500 – Ron would like to upgrade expanded side from 56 Mps on expanded side to 110 Mps – Ron to get price and share with Board before we decide to raise it.
- b. Expanded Sewer – new control panel and pump have been installed @ \$1,600
- c. Maintenance of equipment - Backhoe will be repaired tentatively on Monday by Manson mechanic –Mike to handle labor and materials for servicing the backhoe and mowers.
- d. Trimming hedges/berms – Could we have Guy come in and do some trimming? Mike to get bid and distribute to the Board for decision.
- e. Permission to relocate expanded guest electrical and water utilities to parking lot for \$400. Mike to make it happen
- f. Buoys - \$300 – Ok to purchase two more buoys.
- g. Gator – request for used gator – look into prices – Mike to check with Jerry – Doug has asked Bill Gardner to check for good deal as well. Tabled, awaiting more info.

3. Jerry – still intends to work on the drain system to expanded site when backhoe fixed

4. Dan – No requests

5. Bob – No requests

B. Board members

1. Finance - \$106 K - down \$30 K because of payout to Paul Grondal for back pay withheld
- 2, Legal – no activity what-so-ever
- 3, Election (Doug Gibbs & Frank Vertrees)
4. Miscellaneous –
 - a) Unfunded liabilities? – Dick asked what might happen with Manski invoices (under \$10K)?
 - b) Two ownerships? – Motion Frank Vertrees, 2nd by Swier to clarify the expanded rules to indicate that site ownership is limited to a maximum of two (2) owners but still **ONE VOTE PER SITE**
 - c) Submersible pump – still waiting on lake level and installation by Manske.

Frank Vertrees - Cable problem - Need trenching to install new cable to VanLith site– should research and/or call WAVE to repair. Expanded Board members to take the lead on repair.

Ron Johnson

- 1) Painting of the bathrooms on extended side- had a couple members ask me about getting this done. BTW, Pastor Mike did a great job on ventilation and new hooks etc. Frank to check with Mike Majack to see if he could help on the painting.
- 2) Hot Water heater needs an element or replaced. Frank Smith alerted Jerry, may be a bit of work, thinking Jerry will get back with Frank – Jerry will figure it out – cut access hole if necessary to replace element.
- 3) Russ and Dina gave me a bill for topsoil to fix their backyard from the floods in early March/April. I think it was about \$150.00. Board approved with advice that in the future all such expenditures must be pre-approved by the Board
- 4) 1 of the expanded washers only works with hot water. Expanded Board members to check with washer users to find out if it is one or two that are malfunctioning. It may be time to replace one or both.

C. Miscellaneous

- 1) Jimmy Sherrill will be spraying the park for insects again next spring which will include expanded side spraying
- 2) One more garbage bin will be added next year during prime time on the expanded side
- 3) Assuming the lake recedes normally next year, inspecting and repair of mooring hardware will proceed early next spring. Volunteers (preferably boat owners) would be appreciated.