

Board of Director's Meeting Update
January 2015

Attending: Lisa Bryan, Bert Konle, Ron Tesson, Tammy Spyers, Ron Maietta, John Haynes

Absent: Stan Altman

Maintenance Report:

- Everything is on schedule for the new well system.
- The water to several frozen hydrants has been shut off.
- Pumping hold tanks in cold weather was discussed. Lot owners are encouraged to watch the level on their tanks closely as the pump truck is not always operational during very cold temperatures. Also, road conditions may prevent the truck from being able to be used.

Resolution 02/01/15: Tammy made a motion that a meeting be set up with Bandre to include Ron Wisniewski, Ron M, John and Stan to discuss a good faith meeting with DNR in order to be proactive with these issues. Bert 2nd. Motion passed unanimously.

The board met with Park Council at 10:45.

Tammy informed PC invoices will continue to be monitored since there was one in error.

PC Questions to the board:

1. Is a survey good for 10 years or as long as you own your lot? *It is good as long as you own your lot. If you sell, a survey is valid if it is less than 10 years old.*
2. In bylaws/covenants it says retaining walls do not need a permit. PC believes it needs to be included. *The new revised building codes will contain verbiage regarding retaining walls. Trudi said the restrictions needs to come out of the covenants and just be in the building codes. Ron T stated we should consider having all underground electrical wire put in conduit for safety purposes.*
3. What is the budget for social committee? Please email Hope the budget.
4. It was asked if the Bylaws/Covs are complete. *John reported on the status. He stated the discrepancies weren't as bad as originally thought. To fix it we need to go back to 2009 and make the correct changes. Bert stated he's going to make a motion that he wants to send it to the attorney and get it over with it.*

The board met with Bill, Park Manager. Current account balances were discussed as well as what will be left once the expenses for the well are taken out. Bill stated we need \$200,000 in the bank account by June 1 to get through the rest of the year without using 2016 assessments. We will pay off some of our equipment which will save us \$2700 monthly. The collection agency is still collecting from some past debt.