

Lot Owners Meeting Minutes

October 10, 2021

- 1) Call meeting to order – 1:00 pm
- 2) 113 lots represented
- 3) Introduction of Board of Directors
- 4) Introduction of Park Council Members present
- 5) Ken Johnson presented OnSolve
- 6) Review & Approve Prior Lot Owners Meeting Minutes
  - a) Minutes approved.
- 7) Old Business
  - a) DNR
  - b) Bylaws & Covenants Update
  - c) EQIP update
- 8) Financial Update
  - a) Year to Date Budget & Financial Updates
  - b) Status of Accounts Receivables, Interest, and Other fees Year to Date
- 9) New Business
  - a) OnSolve – Ken Johnston
  - b) Punch list
    - i) Turkey Comfort replacement
    - ii) Additional storage units
    - iii) Park Manager
    - iv) Gas pump
    - v) Survey 400
  - c) Archery hunting
  - d) Road dust
  - e) Propane dispensing
  - f) Ice vending

- g) October clean up-dumpster
  - h) Lot sales
    - i) Delinquent lot owners & recourse
  - i) New electric service to Turkey
  - j) Speeding & running stop sign enforcement
- 10) Questions & Answers