

Pathfinder Village - St. Croix Owners Association Inc.
Board of Directors Meeting
April 20, 2006
Best Western County Inn - 7:30pm

The meeting was called to order at 7:30pm by President Kemna with the following Board members present: Ole Nelson, Dick Podewils, Julie Orloske, Bill Rau and Ron Esberg and Dick Wahlquist. Visitors included: Ron & Julie Harms, Joelle Rau, Earlene Wahlquist, Teri Hanson, Don & Deb Wright, Jean Esberg, Craig Ritchie, Marge & Rod Jenkins, Pete & Karen Kubesh and Don & Sandy Janaszak, Deen & Jeff LaRoue, Ken & Carol Kueppers, John Moran, Everett Waters and Cyndy & Steve Tverberg. Andy Andrews and Todd Middlebrook represented Management.

President Kemna announced that the meeting would be taped.

Open Forum:

President Kemna announced that anyone could speak on any subject for a maximum of three minutes.

Craig Ritchie - Questioned the meeting dates for future meeting.

Deb Wright - Questioned the Bus request for the Sun Setters.

Deen LaRoue - Questioned a roof over that was being built in park.

Jim Ordner - Raised concerns about a roof over.

President Kemna closed the open forum.

Approval of March 30, 2006 - Meeting Minutes: Ole Nelson moved and Julie Orloske seconded a motion to approve the March 30, 2006 Meeting Minutes. President Kemna commented on a few spelling corrections. The motion carried unanimously.

March 2006 Financials: Bill Rau moved and Dick Wahlquist seconded a motion to approve the March 2006 financials. The motion carried unanimously.

REPORTS:

Sun America Investment Report: Ross Thorfinnson presented information on the status on the various investments. As of 3/31/2006 the investments were valued at \$324,050.96. Ross Thorfinnson will also be available at the Annual Meeting to present the quarterly report and to discuss the return of the investments.

Park Report: Andy Andrews stated that the staff was finishing various projects prior to the beginning of the season.

Todd Middlebrook presented information on new playground equipment.

ACTION ITEMS:

Approve - 2006 Nominees - Board of Directors: Bill Rau moved and Ron Esberg seconded a motion to approve the following nominees for the 2006 Board of Directors. Dick Podewils, Ole Nelson and Jim Ordner. President Kemna asked for the forum for additional nominations. No additional names were presented. The motion carried unanimously for the three candidates.

By-law Committee - Survey: The By-law Committee submitted a survey to the Board of Directors that would be sent to each lot owner. Dick Podewils moved and Bill Rau seconded a motion to approve the survey. The motion also stated that survey be monitored in a way that would not permit anyone to tamper with the survey results. The motion carried unanimously.

Dust Control: Andy Andrews requested that Board of Directors determine when the Association should apply the dust control to the roads. Andy Andrews stated that previously the Association applied the dust control prior to Memorial Day Weekend. Andy Andrews also stated Memorial Day Weekend has historically been very rainy and wet. Dick Wahlquist moved and Dick Podewils seconded a motion to approve the application of dust control prior to June 15, 2006 depending on weather forecasts. The motion carried unanimously.

Golf Course Opening: Andy Andrews requested that the Board of Directors determine when the Golf Course should begin charging for use. Andy Andrews explained that certain areas of the course were not ready for play. Ron Esberg moved and Bill Rau seconded a motion to begin charging for play when the Caddy Shack officially opens. The motion carried unanimously.

Golf – Pole Barn Location: Andy Andrews requested that the Board of Directors determine the location of the new storage building that was approved for golf equipment. Ted Kemna explained that he and another board members had looked at a location south of the Hole # 3 and determined that this would be the best location. Dick Podewils moved and Julie Orloske seconded a motion to approve the location south of Hole # 3. The motion carried unanimously.

Minutes – Amend November 2005: President Kemna requested that the Board of Directors amend the November 2005 – Board Minutes. President Kemna stated that the board approved the recommendation from the Finance Committee, which contained the recommendations for 2006 Association Dues. Ole Nelson moved and Dick Podewils seconded a motion to amend the November Meeting Minutes to include the Association Dues as requested by the Finance Committee. (\$700.00 for the 2006 season, with a \$105.00 discount if paid prior to February 1, 2006, and a \$100.00 discount if paid by May 1, 2006. The Motion carried unanimously.

Ryan – Fence Complaint / Variance: Andy Andrews explained the Association had requested the Ryan's remove fence panels from their property and common ground. Andy Andrews explained that the Association does not allow fences. Tom & Sue Ryan

explained that these fence panels had been up for years to block traffic to Chapel Island. Andy Andrews requested that the Board approve funds to help plant trees in the location of the fence. Dick Podewils moved and Bill Rau seconded motion that would require the Ryan's to remove the fence panels. The motion also approved \$250.00 for the planting of trees in the location of the fence panels. The Motion carried unanimously.

The next Board of Directors meeting will be held on Thursday, June 15, 2006 at 6:30pm.

Dick Podewils moved and Bill Rau seconded a motion to adjourn the meeting at 9:09pm

Respectfully Submitted by:
Andy P. Andrews, Association Administrator.