

**Pathfinder Village - St. Croix Owners Association Inc.  
Board of Directors Meeting  
April 26, 2007  
Best Western County Inn – White Bear Lake, MN - 6:30pm**

President Kemna called the Board Meeting to order at 6:30pm, with the following Board members present: Ole Nelson, Ron Esberg, Julie Orloske, Dick Wahlquist, Dick Podewils and Bill Rau. Visitors included: Jim Ordner, Don Wright, Jim & Kathy Hoffbeck, Craig Ritchie, Lori & Grant Heller, Craig Nekola, Doug Hocking, Doug & Carrie Schmidt, Joelle Rau, Tony Lippert, Tracy Rauchman, Ryan & Nicole Podewils, Katie Podewils, Rod & Marge Jenkins, Kevin Oesterreich, Pete Kubesh, Ken & Carol Kueppers and Deb Troutman. Andy Andrews and Todd Middlebrook represented Management.

President Kemna announced that the meeting would be taped.

**Open Forum:**

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

No Comments:

President Kemna closed the open forum.

**March 29, 2007 Meeting Minutes:** Ole Nelson moved and Bill Rau seconded a motion to approve the March 29, 2007 meeting minutes. The motion carried unanimously.

**March 2007 – Financials:** Bill Rau moved and Dick Wahlquist seconded a motion to approve the March 2007 – Financials. The motion carried unanimously.

**REPORTS:**

**Spectrum Financial Group, Investment Report:** As of 03/31/2007, the investments were valued at \$347,271.04, which increased from 345,656.47 in February 2007. Ross Thorfinnson presented information to the forum, and stated that he would have a quarterly presentation for the membership at the Annual Meeting.

**Park Report:** Andy Andrews discussed the status of the Fire Wise assessment and fuel reduction. Other discussion included; FireWise Grant reimbursement, continuing electrical problems that exist around the park, and application of gravel and dust control prior to Memorial Day Weekend.

**ACTION ITEMS:**

**Probst – 50 Amp Service:** Julie Orloske moved and Dick Wahlquist seconded a motion to approve the variance for 50 Amp Service for 10-1-026. The motion requires that the 50 Amp Service be installed by a Master Electrician and inspected by the State Electrical Inspector. The motion carried unanimously

**Freund – 50 Amp Service:** Ole Nelson moved and Bill Rau seconded a motion to approve the variance for 50 Amp Service for 11-1-045. The motion requires that the 50 Amp Service be installed by a Master Electrician and inspected by the State Electrical Inspector. The motion carried unanimously

**Recommendations – Bylaw Committee:** President Kemna commented that the Bylaw Committee had presented recommendations to the Board at their March Meeting. President Kemna requested the Board needed to approve the recommendations before they would be submitted to the membership for a vote. Ole Nelson moved and Bill Rau seconded a motion to approve the recommendations be submitted to the membership. The motion carried unanimously.

**Reserve Funds – Balance Year End:** Andy Andrews explained that the Board had approved \$15,000.00 of additional funding be removed from the reserve fund to cover the additional expenses in 2006. No action was taken by the Board of Directors.

**ATV Usage – 90cc or less:** Questions and comments were presented to the Board. After much discussion the Board declined to change previous resolutions. The previous ruling limits all ATV operation to anyone under the age of 12. No action was taken.

**Pricing / Sale – Firewood:** Andy Andrews requested that the Board set pricing for firewood that was cut during the FireWise cleanup. Andy commented that the firewood was divided into two large piles. One pile consisted of birch and aspen, the other was pine. Dick Podewils moved and Ole Nelson seconded a motion to charge \$35.00 per heaping pickup load from either pile. The pricing does not include delivery. The motion carried unanimously.

**Ala – Cart Awning:** Representatives from Ala-Cart requested approval from the Board to allow them to attach an RV Awning to the side of the Mini-Storage Building. Ole Nelson moved and Bill Rau seconded a motion allow the awning to be attached to the building. The motion carried unanimously.

**Electrical Concerns:** Andy Andrews presented information regarding the electrical breaks that have been reported in the park. Andy commented that the breaks need to be repaired, and requested additional funding to complete the necessary repairs. Dick Podewils moved and Dick Wahlquist seconded a motion to approve \$20,000.00 of additional funding. President Kemna commented that reserve funding may be used to balance year-end once net profit is determined.

The motion carried unanimously.

#### **NEXT MEETING**

The Annual Meeting will be held on Sunday, May 27, 2007 in the Great Hall at Pathfinder Village.

#### **ADJOURNMENT**

Dick Podewils moved and Bill Rau seconded a motion to adjourn the meeting.

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