

Pathfinder Village - St. Croix Owners Association Inc.
Board of Directors Meeting
August 26, 2007
Pathfinder Village Great Hall – 10:00am

President Kemna called the Board Meeting to order at 10:05am, with the following Board members present: Ole Nelson, Ron Esberg, Julie Orloske, Dick Wahlquist, Doug Schmidt and Bill Rau. Visitors included: Keith & Sandy Parker, Marilyn Pfiffner, Richard & Sandy Lawrence, Laurel Brown, Jeanne Miller, Jean Jenni, Don & Sandy Janaszak, Craig Ritchie, Robert & Norma Gibbs, Bill Rau, Curt Lindquist, Eileen & Gil Defiel, Richard & Gayle Korfhage, John Moron, Kathy & Jim Hoffbeck, Vivian Oswald, Kevin Oesterreich, Rich & Teri Hansen, Joe & Joanne Stickler, Dick Podewils, Joe & Barb Stickler, Tracy Rauchman, Ron Losey, Deb Troutman, Carrie Schmidt, and Pete Kubesh. 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.

Craig Ritchie presented concerns about the garage sale in the mini storage area. Craig also presented concerns about the tree removal and common ground issues in B-3. President Kemna stated that we would add the concerns to the agenda.

John Moron presented a petition concerning the Dryland Marina. John stated that he had 51 signatures protesting the recommendations for the Dryland Marina.

Other owners shared thoughts and concerns about the proposed recommendations for the Dryland Marina. These owners included; Curt Lindquist, Pete Kubesh, Don Janaszak, Marilyn Pfiffner, Dick Podewils, Joann Stickler and Bill Rau.

No other concerns were presented to the Board.

President Kemna closed the open forum.

July 19, 2007 Meeting Minutes: Bill Rau moved and Doug Schmidt seconded a motion to approve the July 19, 2007 meeting minutes. The motion carried unanimously.

July 2007 Financials: Ole Nelson moved and Julie Orloske seconded a motion to approve the July 2007 Financials. The motion carried unanimously

June 2007 - Financials: Julie Orloske moved and Bill Rau seconded a motion to approve the June 2007 Financials. The motion carried unanimously

REPORTS:

Spectrum Financial Group, Investment Report: Ross Thorfinnson presented information on the investments to the forum. As of 07/31/2007, the investments were valued at \$337,026.45, which decreased from \$345,774.55 in June 2007. Ross explained that the market has been soft the past 30 days or so. Ross feels that the market will turn around in the next few months. Ross also presented quarterly reports to the Board of Directors and other members.

Park Report: Andy Andrews discussed the status of the Fire Wise program and potential evaluation areas. Other discussion included; FireWise Grant reimbursement and water /well concerns.

ACTION ITEMS:

Johnson – 50 Amp Service: Julie Orloske moved and Bill Rau seconded a motion to approve the variance for 50 Amp Service for 9-1-81. 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.

Haack / Donnelly – 50 Amp Service: Dick Wahlquist moved and Doug Schmidt seconded a motion to approve the variance for 50 Amp Service for 9-1-37. 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.

Diaz – 50 Amp Service: Ole Nelson moved and Bill Rau seconded a motion to approve the variance for 50 Amp Service for 10-1-49. 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.

Ruzynski – 50 Amp Service: Julie Orloske moved and Bill Rau seconded a motion to approve the variance for 50 Amp Service for 1-1-30. 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.

Lawrence – Trailer Inspection: Richard Lawrence presented concerns regarding the inspection process that lead to the Board's denial of his trailer remaining within the park. Mr. Lawrence stated that he would repair the concerns, and ask for a re-inspection. No action was taken by the Board.

Recommendations – Long Range Planning: Don Wright presented recommendations from the Long Range Planning Committee. These recommendations were detailed on page 75 of the August 2007 Board of Directors Packet. Ole Nelson moved to have current containers moved a fashionable way, and to allow current containers within the Dryland Marina to be sold to other owners. The motion requires that all containers being sold or transferred must be inspected by the Board of Directors prior to sale or transfer. The motion also stated that inspection policies will be established by the Board of Directors. The motion carried unanimously.

Doug Schmidt moved and Bill Rau seconded a motion that would not allow any further storage units to be placed within the Dryland Marina, until a long term plan for the Dryland Marina has been approved by the Board of Directors. Recommendations for a long term plan for the Dryland Land Marina will be requested from the Long Range Planning, and Rules & Regulations Committee. The motion carried unanimously.

Garage Sale: Craig Ritchie presented concerns about the “garage sale” sign located in the Mini-Storage area. Craig stated that the sign should be removed, and items should not be scattered around the common area. Andy Andrews stated that his area was designated a commercial area, and other vendors place their items on common ground. Andy Andrews stated that he would have the “garage sale” sign removed. No action required by the Board of Directors.

Ratify – Lawrence Trailer Inspection: Julie Orloske moved and Bill Rau seconded a motion to ratify the decision by the Board of Directors concerning a 1983 Terry Trailer located on 8-1-119, owned by Richard Lawrence. The trailer was inspected on July 29, 2007, with a motion by Doug Schmidt and a second by Julie Orloske to deny the trailer to be sold within the park. The motion to ratify the trailer inspection carried unanimously.

ATV – ORV Classification: Doug Schmidt moved and Julie Orloske seconded a motion to adopt the Minnesota State Laws concerning the operation of ORV’s within Pathfinder Village. These requirements include:

- Persons under the age of 16 years may not operate an ORV. The owner of an ORV may not allow the ORV to be operated by a person under the 16 years of age.
- All ORV passengers and operators must wear seat belts.
- The DNR and Pathfinder Village strongly recommends passengers and operators wear safety helmets at all times.
- ORVs are required to have lights on while operating within Pathfinder Village one-half after sunset to one-half hour before sunrise and during periods of reduced visibility.

The motion carried unanimously.

NEXT MEETING

The next Board of Directors Meeting will be held on Thursday, September 20, 2007 at the Best Western County Inn in White Bear Lake. The meeting will begin at 6:30pm.

ADJOURNMENT

Julie Orloske moved and Ole Nelson seconded a motion to adjourn the meeting at 12:17pm.

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