

**Pathfinder Village - St. Croix Owners Association Inc.  
Board of Directors Meeting  
August 23, 2008  
Pathfinder Village – Great Hall - 1:00pm**

President Kemna called the Board Meeting to order at 1:00pm, with the following Board Members present: Don Wright, Bill Trcka, Dick Wahlquist, Doug Schmidt, Bill Rau and Julie Orloske. Visitors included: Jim & Kathy Hoffbeck, Marilyn Pfiffner, Barbara Carlson, Joelle Rau, Doug & Cheryl Hocking, Wendall Arndt, Vivian Oswald, Deen LaRoue, Craig Ritchie, Deb Troutman, Don & Sandy Janaszak, Gerry Lindquist, Eileen & Gil Defiel, Melissa Molinaro, Tony Skogman, Linda Gutierrez, David Jenni, Ron & Maureen Sullivan, Rod & Marge Jenkins, Tracy Tobin, Dick & Gayle Korfhage, Helen Blais, Barb Hamilton, Craig Nekola, Ken & Carol Kueppers and Delmer Fisher. Andy Andrews and Todd Middlebrook represented Management.

President Kemna announced that the meeting would be recorded.

**Open Forum:**

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

No concerns or questions were presented to the Board. President Kemna closed the open forum.

**REPORTS:**

**Park Report:** Andy Andrews outlined the current financial status ending July 2008. Other discussion included the current FireWise Grant, trash containers, road conditions, Dryland Marina, current foreclosures & judgments, electrical issues, and Chapel Island. Andy also discussed various topics covered within the individual committees.

**Spectrum Financial Group, Investment Report:** Ross Thorfinnson presented financial reports ending July 2008. He explained the recent downward trend in the market and commented that he would be re-evaluating certain funds in the near future. Ross stated that the fund values ending July 2008 were 584,818.86, which were down from \$591,883.64 in June 2008. Ross also stated that he would look at reinvesting roughly \$80,000.00 in the near future. A Finance Committee Meeting was scheduled for September 25, 2008 at 6:30pm. The meeting will be held prior to the regular Board Meeting at the Best Western County Inn in White Bear Lake.

**ACTION ITEMS:**

**July 26, 2008 Meeting Minutes:** Bill Rau moved and Dick Wahlquist seconded a motion to approve the July 26, 2008 Meeting Minutes. Bill Trcka noted that the minutes should show that he was opposed to the motion made by the Board, in regards to the Security Committee Recommendations on August 23, 2008. No further discussion, the motion carried unanimously.

**July 2008 Financials:** Bill Rau moved and Julie Orloske seconded a motion to approve the June 2008 Financials. No discussion, the motion carried unanimously.

**Ratify – Trailer Inspection / Hughes:** Julie Orloske moved and Bill Rau seconded a motion to ratify the action by the Board of Directors on July 27, 2008. The motion would not allow the trailer to remain on B8 Lot 23. The motion carried unanimously.

**Ratify – Trailer Inspection / Hardy:** Doug Schmidt moved and Don Wright seconded a motion to ratify the action by the Board of Directors on July 17, 2008. The motion would not allow the trailer to remain on E11 Lot 54. The motion carried unanimously.

**Schuette – 50 Amp Service:** Julie Orloske moved and Dick Wahlquist seconded a motion to approve the variance for 50 Amp Service for E7 #83. 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 – Rules & Regulations Committee:** Recommendations were presented from the Rules & Regulations Committee. These recommendations include possible rule changes regarding storage and canopies on lots and parking on commons.

After some discussion, Bill Rau moved and Julie Orloske seconded a motion to deny the recommendation from the committee concerning storage on lots. The motion carried unanimously. After further discussion, Bill Rau moved and Bill Trcka seconded a motion to table the discussion until a later day. The motion carried unanimously.

After some discussion, Doug Schmidt moved and Don Wright seconded the motion to approve the recommendation from the committee concerning canopies on lots. The motion was defeated. President Kemna requested that Rules Committee re-exam the recommendation concerning the use of canopies. No additional action was taken.

Dick Podewils presented possible locations for designated parking. After some discussion, Dick Wahlquist moved and Doug Schmidt seconded a motion to develop designated parking areas within each Addition. President Kemna instructed each member to review the proposed areas so the Association could make a final decision as to cost. The motion carried unanimously.

**Drainage for A14-A16:** President Kemna presented detailed information to the Board concerning drainage from the State Park into Lots in A14 – A16. President Kemna explained that a swale would have to be dug into the backside of lots and common area, which would allow proper drainage. After some discussion, Bill Trcka moved and Bill Rau seconded a motion which to allow a maximum of \$2500.00 to re-sculpt the area. The motion carried unanimously.

**Dave Jenni: Personal Property - Common Area:** President Kemna presented information to the Board concerning personal property belonging to Dave Jenni on common ground. After some discussion, Bill Rau moved and Julie Orloske seconded a motion, which will require all personal property to be removed from the common area before June 1, 2009. The motion carried unanimously.

**Clemmensen Trailer / I7- #32:** President Kemna presented information to the Board concerning the trailer location on I7 #32. Andy Andrews explained that the Clemmensen's had requested a Sales Permit from the Association, which exposed the trailer violation. Doug Schmidt moved and Bill Rau seconded a motion that would require the trailer to be removed from common ground prior to June 1, 2009. The motion carried unanimously.

**Additional Information:**

President Kemna presented additional information to the Board concerning lot foreclosures, lot judgments, surveying, replatting process, a letter received from Tom Namacher and newsletter information. No action was taken concerning the information.

The next meeting of the Board of Directors will be September 25, 2008 at 8pm. The meeting will be held at the Best Western County Inn, White Bear Lake.

**ADJOURNMENT**

Dick Wahlquist moved and Julie Orloske seconded a motion to adjourn the meeting at 3:29pm.

Respectfully Submitted by:

Andy P. Andrews, Association Administrator.