

**Pathfinder Village - St. Croix Owners Association Inc.
Board of Directors Meeting
December 21, 2006
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, Bill Rau and Julie Orloske. Dick Wahlquist and Dick Podewils were absent. Visitors included Doug Schmidt, Jeff & Deen LaRoue, Don Wright, Craig Ritchie, Deb Troutman, John Moran, David Jenni, Ken Kueppers and Dave Seaberg. 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.

November 16, 2006 Meeting Minutes: Ole Nelson moved and Julie Orloske seconded a motion to approve the November 16, 2006 Meeting Minutes. The motion carried unanimously.

November 2006 – Financials: Bill Rau moved and Julie Orloske seconded a motion to approve the November 2006 – Financials. The motion carried unanimously.

REPORTS:

Spectrum Financial Group, Investment Report: As of 11/30/2006, the investments were valued at \$339,562.52

Park Report: Andy Andrews discussed the status of the Fire Wise assessment along with the status of other current projects. Discussion included, the new storage building and renovation of the showers in the Opera house and Firehouse.

Year to Date – Revenues / Expenses: Andy Andrews presented handouts to the Board of Directors that outlined the year-to-date revenues and expenses. Departmental revenues and expenses were discussed. Andy Andrews explained that the Association would need to remove funds from Investments to cover the additional expenditure of \$30,000 to replace/repair electrical splits. The Board of Directors approved this expenditure in August 2006. Andy Andrews explained that operational income would cover roughly half the cost, and \$15,000 would be needed from investments to balance year-end.

ACTION ITEMS:

2007 Operational Budget: Ole Nelson moved and Bill Rau seconded a motion to approve the 2007 Operational Budget. Discussion includes various departmental expenses. The motion carried unanimously.

ATV Safety / Training: Andy Andrews requested approval from the Board of Directors to send up to six staff members, or volunteers to a state sponsored ATV training course. Bill Rau moved and Julie Orloske seconded a motion to approve the costs involved with sending up to six individuals. The motion carried unanimously.

Minnesota ATV Regulations: Andy Andrews presented updated information regarding Minnesota's ATV rules and regulations to the Board of Directors. Minnesota's rules state: "Effective January 1, 2006, anyone who operates an ATV and is born after July 1, 1987 must complete the ATV CD Training Course before operating an ATV. As of August 1, 2006, training is available to ages 11-15". Julie Orloske moved and Bill Rau seconded a motion to adopt the Minnesota ATV rules and regulations for ATV operation within Pathfinder Village. The motion carried unanimously.

Great Hall / Clubhouse Rental: Andy Andrews requested that the Board of Directors determine the rental cost / deposit of the rental of the Great Hall / Clubhouse. Bill Rau moved and Ron Esberg seconded a motion to charge \$100.00 for the rental of the Great Hall or Clubhouse. The motion stated that a \$50.00 will be refunded if the area is found to be clean and without damage. The motion also stated that all parties within these areas will be completed prior to 2am. The motion carried unanimously. Pathfinder Administration will submit a rental agreement to the Board for their approval prior to May 2007. Security costs and requirements will be outlined in the rental agreement.

Sandra Guilliams – Association Dues: Andy Andrews requested a ruling regarding Association Dues for Sandy Guilliams. He explained that Sandy Guilliams requested an employee discount on Association Dues for lot(s) that are owned by Sandy Guilliams LLC. Julie Orloske moved and Bill Rau seconded a motion denying the request for discounts on Association Dues. The motion carried unanimously.

Paro – Trailer Variance: the Board took no action. Information will be presented at the February Board of Directors Meeting.

2007 – Meeting Dates: Andy Andrews requested that the Board review the meeting dates for 2007. All meeting dates will be updated on the webpage.

Recommendations – Bylaw Committee: President Kemna explained that the By-law Committee had met, and discussed possible changes for the By-laws. Proposals will be sent to the attorney for review. The next meeting of the By-law Committee will be held on March 7, 2007 at 6pm at the Best Western County Inn

NEXT MEETING

The next Board of Directors meeting will be held on Tuesday, February 6, 2007 at the Best Western County Inn in White Bear Lake.

ADJOURNMENT

Bill Rau moved and Julie Orloske seconded a motion to adjourn the meeting.

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