

**Pathfinder Village - St. Croix Owners Association Inc.
Board of Directors Meeting
July 19, 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, Doug Schmidt and Bill Rau. Visitors included: Don Wright, Tracy Rauchman, John Moron, Joelle Rau, Kathy Hoffbeck, Deb Troutman, Ken & Carol Kueppers, Louie Platt, John Tufte, Kevin Oesterreich, and Jean Esberg. Andy Andrews 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.

Kevin Oesterreich requested an item to be added to the agenda. The item concerned use of ATV's by minors in the Rally Area. Kevin also raised concerns about grading roads within the park.

Louis Platt Sr. requested that the Board of Directors review his Trailer Inspection that was denied. President Kemna added the item to the Agenda.

No other concerns were presented to the Board.

President Kemna closed the open forum.

June 16, 2007 Meeting Minutes: Ole Nelson moved and Bill Rau seconded a motion to approve the June 16, 2007 meeting minutes. Doug Schmidt requested that two paragraphs of the Meeting Minutes (June 16, 2007) should be changed to:

Restrictions / Off- Road Vehicles: Doug Schmidt presented information on ATV-2 and OHM and golfcart standards.

Doug Schmidt moved and Bill Rau seconded a motion to adopt the following state laws regarding the operation of ATV-2 within Pathfinder Village. The motion carried unanimously.

- *Must be 15yrs or older to operate*
- *Must wear DOT approved helmets under 18 years old.*
- *Can carry 2 passengers*
- *ATV -2 must be registered with the DNR just like ATV-1 and will be indicated on Registration for ATV -1 or ATV -2.*

Doug Schmidt moved and Ole Nelson seconded a motion to have the Rules & Regulations Committee review and recommend fit standards for golfcarts enforceable May 2008. The motion carried, Ron Esberg was opposed. The motion carried.

May 2007 - Financials: Bill Rau moved and Doug Schmidt seconded a motion to approve the May 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: As of 06/30/2007, the investments were valued at \$345,774.55, which decreased from \$350,058.85 in May 2007.

Park Report: Andy Andrews discussed the status of the Fire Wise assessment and fuel reduction. Other discussion included; FireWise Grant reimbursement, stump removal, electrical problems and drought / well water concerns.

ACTION ITEMS:

Docks / Minimum & Maximum: President Kemna presented some thoughts concerning docks along Pathfinder River. After some discussion, Bill Rau moved and Julie Orloske seconded a motion to place a moratorium on building or placing any additional dock structures along Pathfinder River until May 1, 2008. The motion also stated that the Rules & Regulations Committee must review and recommend standards for dock structures along Pathfinder River prior to May 1, 2008. The motion carried unanimously.

Dryland Marina - Usage Requirements: the Board of Directors took no Action

Trailer Inspection – Ratification: Dick Wahlquist moved and Doug Schmidt seconded a motion to ratify the Meeting Minutes of July 19, 2007 to include the following Trailer Inspections completed by the Board of Directors on June 24, 2007. The motion carried unanimously.

Dave Metz, 1983 Prowler located on 7-1-101 for a period of 6 years.

Peter Kubesh, 1977 Traveleze located on 6-1-16 for a period of 2 years.

Janke, 1978 Forester located on 8-1-12 for a period of 6 years.

Golfcarts, ATV's, and Dirt Bikes- Discussion: President Kemna presented some thoughts about the operation of golfcarts, ATV's and Dirt Bikes within Pathfinder Village. The Board of Directors took no action.

ATV Usage – Rally Area: Kevin Oesterreich, the Advisory Council Member for the 8th Addition, stated he received requests from owners wanting a special time for young teens to operate ATV's within the Rally Area. Kevin explained that these owners are willing sign a waiver, and supervise these young teens during this special time. After much discussion, Doug Schmidt moved and Bill Rau seconded a motion to deny the request and only allow individuals 12 and older to with proper DNR certification to operate ATV's in the Rally Area. The motion carried unanimously.

Louie Platt – Trailer Inspection: Louie Platt Sr. requested the Board review his Trailer Inspection that was denied. Louie presented concerns about the inspection and requested the Board reconsider the trailer. Bill Rau moved and Julie Orloske seconded a motion to deny his request. The motion carried unanimously.

NEXT MEETING

The next Board of Directors Meeting will be held at 10am on Saturday, August 25, 2007 in the Great Hall at Pathfinder Village.

ADJOURNMENT

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

Respectfully Submitted by:

Andy P. Andrews, Association Administrator.