

**Pathfinder Village - St. Croix Owners Association Inc.  
Board of Directors Meeting  
July 26, 2008  
Pathfinder Village – Great Hall - 10:00pm**

Vice President Orloske called the Board Meeting to order at 10:00am, with the following Board Members present: Don Wright, Bill Trcka, Dick Wahlquist, Doug Schmidt and Bill Rau. Ted Kemna was absent. Visitors included: Tracy Tobin, Jim & Kathy Hoffbeck, Doug & Cheryl Hocking, Marilyn Pfiffner, Deb Troutman, Vivian Oswald, Wendall Arndt, Craig Ritchie, Barbara Carlson, Brad & Kris Copeland, Jason Walker, Gil Defiel, Gregory Steiger, Roger & Aggie Taylor, David Jenni, Lida Gutierrez, John & Sandy Holmboe, Carol Kueppers, Dick Podewils, Debbie Wright, Joelle Rau, Don & Sandy Janaszak and Tim & Pam Shykes. Andy Andrews and Todd Middlebrook represented Management.

Vice President Orloske announced that the meeting would be recorded.

**Open Forum:**

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

Deb Wright invited the Board Members to the 1<sup>st</sup> & 2<sup>nd</sup> Addition Picnic to be held Saturday, August 16, 2008.

Craig Ritchie apologized for his behavior at the previous Advisory Meeting. Craig also presented concerns about personal property on commons, and stated that we would be writing green cards on all future noise complaints.

Kathy Hoffbeck questioned the functionality of the after hours phone for the Park Office.

Kris Copeland shared concerns about numerous parties in G12 – G13.

Wendall Arndt shared concerns with security.

No additional concerns or questions were presented to the Board. Vice President Orloske closed the open forum.

**REPORTS:**

**Spectrum Financial Group, Investment Report:** Ross Thorfinnson presented quarterly reports ending June 2007. He explained the recent downward trend in the market and commented that he would be reevaluating certain funds in the near future. Ross stated that the fund values ending June 30, 2008 were \$591,883.64. A Finance Committee Meeting will be scheduled for September 2008.

**Park Report:** Andy Andrews outlined the current financial status ending June 2008. Andy explained that Board Members should concentrate on year-to-date figures rather than monthly budget numbers. Other discussion included the current FireWise Grant and Evacuation Plans for Pathfinder Village. The status of lot owner collections and foreclosures was also discussed.

## **ACTION ITEMS:**

**June 21, 2008 Meeting Minutes:** Dick Wahlquist moved and Bill Trcka seconded a motion to approve the June 21, 2008 Meeting Minutes. No discussion, the motion carried unanimously.

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

**Ratify – Trailer Inspection / Clemmensen:** Doug Schmidt moved and Bill Rau seconded a motion to ratify the action by the Board of Directors on July 13, 2008. The motion by the Board was to allow the trailer to remain on I7 Lot 32 for a period of three years. The inspection reports requires the roof and deck rail be repaired. The motion carried unanimously.

**Ratify – Dryland Marina / Freund:** Don Wright moved and Bill Trcka seconded a motion to ratify the action taken by the Board on July 13, 2008. The motion by the Board was to allow a metal shed to remain on lot 90 in the Dryland Marina. The motion carried unanimously.

**Recommendations – Rules & Regulations Committee:** Andy Andrews presented recommendations from the Rules & Regulations Committee. These recommendations included possible rule changes regarding storage on lots, golfcart seating, canopies and parking on commons.

Bill Rau moved and Doug Schmidt seconded a motion to table any action regarding storage on lots until the August 2008 meeting. The motion carried unanimously.

Doug Schmidt moved and Don Wright seconded a motion to approve the recommendation concerning manufactured seats on golfcarts. The new resolution would state:

***All passengers must be seated on factory-designed seats. Seating will not be allowed on rear fenders. Maximum seating per bench seat is three (3) persons. Manufactured seats are only seats that have been factory designed and manufactured to fit a certain brand or style of golfcart. All other designs must be pre-approved by the Board of Directors.***

Doug Schmidt moved and Don Wright seconded a motion to table any action regarding canopies until the August 2008 meeting. The motion carried unanimously.

Bill Rau moved and Doug Schmidt seconded a motion to table any action concerning parking on commons until the August 2008 meeting. The motion carried unanimously.

**Recommendations – Security Committee:** Greg Stenger presented recommendations to the Board concerning appeals heard by the Security Committee. After some discussion, Bill Rau moved and Don Wright seconded a motion deny the committee's recommendation and uphold the original fines issued by the Association, this motion was defeated. Doug Schmidt moved and Bill Rau seconded a motion to reduce the fine from \$50.00 to \$25.00 for the parking violations and uphold the \$100.00 fine for disrespectful behavior. The motion carried unanimously.

**Additional River Lot – B3:** Andy Andrews presented a memo from Ted Kemna, which outlined the possibility of adding an additional lot in B3. Andy explained that Mr. Jenni had positioned personal property onto the common area that surrounded his lot. The memo explained that it was possible to add an additional lot next to Mr. Jenni's current lot. This new lot would allow Mr. Jenni the opportunity to purchase the new lot, which would encompass all of his private property currently on common ground. Dick Wahlquist moved and Bill Rau seconded a motion to survey the area and determine the possibility of adding an additional lot to B3. The motion carried unanimously.

The next meeting of the Board of Directors will be August 23, 2008 at 1pm in the Great Hall.

**ADJOURNMENT**

Bill Rau moved and Don Wright seconded a motion to adjourn the meeting at 12:06pm.

Respectfully Submitted by:

Andy P. Andrews, Association Administrator.