

**Pathfinder Village - St. Croix Owners Association Inc.
Board of Directors Meeting
June 15, 2006
Best Western County Inn - 6:30pm**

The meeting was called to order at 6:30pm by President Kemna with the following Board members present: Ole Nelson, Dick Podewils, Julie Orloske, Ron Esberg and Dick Wahlquist. Bill Rau was absent. Visitors included: Craig Ritchie, Ed & Vivian Oswald, Jean Esberg, Marge & Rod Jenkins, Deen & Jeff LaRoue, Doug Schmidt, Dave & Marilyn Pfiffner and Dave & Debbie Weizenegger. Andy Andrews represented Management.

President Kemna announced that the meeting would be taped.

Open Forum:

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

Rod Jenkins stated that there was a for-sale sign on a trailer in the Great Hall. Andy Andrews explained that the owner was contacted to remove the sign.

Deb Weizenegger raised concerns about their center stake that was found by the surveyors. Deb also commented on the phasing of a demand letter.

Marilyn Pfiffner commented on the due date for mini-storage.

Ed Oswald commented on the trailer across from them in I-7. Andy Andrews stated that we would be contacting the owner to have the trailer removed.

Dave Pfiffner commented on the paper around the A-frame in the D's

Craig Ritchie questioned the results of the survey.

Ted Gravelle asked that a golf tournament date be added to the agenda.

President Kemna closed the open forum.

Approval of April 20, 2006 - Meeting Minutes: Ole Nelson moved and Dick Wahlquist seconded a motion to approve the April 20, 2006 Meeting Minutes. The motion carried unanimously.

Approval of May 28, 2006 - Meeting Minutes: Dick Wahlquist moved and Julie Orloske seconded a motion to approve the May 28, 2006 Meeting Minutes. President Kemna stated that the minutes should state that Ron Esberg is the "Chair" of the nomination committee. The motion carried unanimously

May 2006 Financials: Julie Orloske moved and Ron Esberg seconded a motion to approve the May 2006 financials. The motion carried unanimously.

REPORTS:

Sun America Investment Report: Andy Andrews presented information on the status on the various investments. As of 4/30/2006 the investments were valued at \$327,178.30. Ross Thorfinnson will also be available at the June Meeting to present the quarterly report and to discuss the return of the investments.

Park Report: Andy Andrews discussed the status of the Fire Wise assessment, and stated that the Association was working with local officials to secure federal funding that would help cover costs of removing fire hazards from the park. Andy Andrews discussed the problems with the well on Hole #3 and explained that the well driller would be correcting the problem.

ACTION ITEMS:

Golf Committee – Seniors Golf Tournament: Ted Gravelle requested that the Board of Directors approve a Senior Golf Tournament on September 23, 2006 at 9am. Ole Nelson moved and Ron Esberg seconded a motion to approve the tournament. The motion carried unanimously.

John Reed – 50 Amp Service: Dick Podewils moved and Julie Orloske seconded a motion to approve the variance for 50 Amp Service for 11-1-106. 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.

Trailer Inspections: Andy Andrews presented the following trailer inspections that were completed by the Board of Directors.

B-28 lot 7– 1983 Yellowstone – Ole Nelson moved and Julie Orloske seconded a motion to approve the trailer for six years. The motion carried unanimously

G11 lot 103 – 1984 Town & County – Julie Orloske moved and Dick Wahlquist seconded a motion to approve the trailer for six years. The motion carried unanimously

F1 lot 8 – 1981 Cree – Julie Orloske moved and Ron Esberg seconded a motion to approve the trailer for three years. The motion carried unanimously

B27 lot 17 – 1985 Mallard – Ron Esberg moved and Dick Podewils seconded a motion to approve the trailer for six years. The motion carried unanimously

A6 lot 13 – 1984 Mallard – Ole Nelson moved and Dick Podewils seconded a motion to approve the trailer for three years. The motion carried unanimously

Ala-cart license plates: Andy Andrews requested that the Board of Directors determine a commercial rate for Ala-cart License plates. Ron Esberg presented a motion that failed for the lack of a second to the motion. Dick Podewils moved and Ole Nelson seconded a motion that would require that same pricing of \$10.00 for the first two vehicles and \$25.00 for the remaining vehicles. The motion also states that Ala-cart has no limit to the number of vehicles that can be registered. The motion carried unanimously

Survey Information: President Kemna requested that the Bylaw Committee present the information and any recommendations to the Board of Directors. Andy Andrews stated that he would schedule a Bylaw Committee Meeting with the Committee Chair.

Hoffstatter – 50 Amp Service: Ole Nelson moved and Dick Podewils seconded a motion to approve the variance for 50 Amp Service for 07-1-015. 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.

Obermaier – 50 Amp Service: Julie Orloske moved and Dick Podewils seconded a motion to approve the variance for 50 Amp Service for 11-1-119. 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.

Molinaro Shed Permit: Andy Andrews requested that the Board of Directors determine what direction the Association should take regarding the shed placement on 05-1-062. Andy Andrews explained that the Survey Crew had found the center stake and determined that the trailer was located off the property. President Kemna explained that the owner only had a couple of options. 1- Move the trailer onto the property, which would result in the removal of his deck. 2- Re-plot the property without a shed. 3. Re-plot the property to include the current trailer location and new shed location. Julie Orloske moved and Dick Podewils seconded a motion to approve the options to the Molinaro's. The motion carried unanimously

Volunteer Reimbursement: Dick Podewils requested that certain volunteers be reimbursed all or part of their Association Dues for the countless hours of time that they provide to the park.

Dick Podewils moved and Julie Orloske seconded a motion to reimburse Doug Schmidt \$600.00 for security. The motion carried unanimously

Ole Nelson moved and Dick Podewils seconded a motion to reimburse Tim Shykes \$600.00 for Medical. The motion carried unanimously

Dick Podewils moved and Ole Nelson seconded a motion to reimburse Jim Smith \$300.00 for Security. The motion carried unanimously

Dick Podewils moved and Ole Nelson seconded a motion to reimburse Dennis Orloske \$300.00 for Security. The motion carried, Julie Orloske abstained.

Dick Podewils moved and Julie Orloske seconded a motion to reimburse Deen LaRoue \$300.00 for Crafts. The motion carried unanimously

The next Board of Directors meeting will be held on Saturday, July 15, 2006 at 10:00am in the Great Hall at Pathfinder Village.

Ole Nelson moved and Dick Podewils seconded a motion to adjourn the meeting at 8:30pm

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