

**Pathfinder Village - St. Croix Owners Association Inc.  
Board of Directors Meeting  
June 16, 2007  
Pathfinder Village – Great Hall - 10:00am**

President Kemna called the Board Meeting to order at 10:00am, with the following Board members present: Ole Nelson, Ron Esberg, Julie Orloske, Dick Wahlquist, Doug Schmidt and Bill Rau. Visitors included: Marilyn Pfiffner, Kathy Hoffbeck, Rod & Marge Jenkins, Bob & Norma Gibbs, Bill & Pat Steigerwalt, Deb Troutman, Vivian Oswald, Roger Taylor, Ed Carter, Tracy Rauchman, Dick Podewils, Ross Leroy, Joelle Rau, Craig Ritchie, Don Moulton and Barbara Carlson. 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.

Craig Ritchie addressed issues with Parking, Dogs not leashed, clearing of lots, elections, and noise concerns in B-3.

Vivian Oswald stated the seniors were serving breakfast on July 15<sup>th</sup> from 8:30 – 11:00.

Ross Elroy addressed concerns with stumps in his area, along with concerns about dogs not leashed.

Tracy Rauchman raised concerns about individuals selling knives at the flea market.

President Kemna closed the open forum.

**April 26, 2007 Meeting Minutes:** Ole Nelson moved and Dick Wahlquist seconded a motion to approve the April 26, 2007 meeting minutes. The motion carried unanimously.

**May 27, 2007 – Meeting Minutes:** Bill Rau moved and Julie Orloske seconded a motion to approve the May 27, 2007 Meeting Minutes. The motion carried unanimously.

**April 2007 - Financials:** Dick Wahlquist moved and Ron Esberg seconded a motion to approve the April 2007 Financials. The motion carried unanimously

**REPORTS:**

**Spectrum Financial Group, Investment Report:** As of 04/30/2007, the investments were valued at \$341,774.55, which decreased from 347,271.04 in March 2007.

**Park Report:** Andy Andrews discussed the status of the Fire Wise assessment and fuel reduction. Other discussion included; FireWise Grant reimbursement, stump removal and continuing electrical problems that exist around the park.

**2007- Board Meeting Calendar:** The Board discussed the proposed Board Meeting Calendar. No changes made at this time.

## **ACTION ITEMS:**

**Docks / Minimum & Maximum:** Andy Andrews presented information regarding sizes and locations of dock structures along Pathfinder River. Andy stated that he received a request from a lot owner to build a dock. There are currently no rules / regulations concerning sizes, design and locations. After some discussion, Ole Nelson moved and Julie Orloske moved to table any action until the July 2007 Board Meeting. The motion was unanimously.

**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 with DNR certificate.
- 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 Julie Orloske seconded a motion to adopt the following state laws regarding the operation of OHM's within Pathfinder Village. The motion carried unanimously.

- Need DNR - OHM Certificate under 16 years old.
- Need to wear eye protection and DOT approved helmet.
- Cannot carry passengers.
- OHM's that are newer than 1986 may not exceed 96 decibels for noise.

Doug Schmidt moved and Ole Nelson seconded a motion to adopt fit standards for golfcarts enforceable May 2008. The motion carried, Ron Esberg was opposed.

- Sitting flat on the seat, student must be able to reach pedals while holding and operating steering wheel of the golfcart.
- Must be able to operate all control functions of the golfcart such as lights, choke, forward and reverse switch without exiting the vehicle.

**Dryland Marina - Usage Requirements:** Doug Schmidt moved and Julie Orloske seconded a motion to table the discussion until the Long Range Planning Committee had time to discuss possible usage requirements. The motion to table was unanimously.

**Daley – 50 Amp Service:** Ole Nelson moved and Dick Wahlquist seconded a motion to approve the variance for 50 Amp Service for 10-1-160. 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.

## **NEXT MEETING**

The next Board of Directors Meeting will be held on Thursday July 19, 2007 at the Best Western County Inn in White Bear Lake at 6:30pm.

## **ADJOURNMENT**

Doug Schmidt moved and Dick Wahlquist seconded a motion to adjourn the meeting.

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