

Pathfinder Village - St. Croix Owners Association Inc.
Board of Directors Meeting
June 21, 2008
Pathfinder Village – Great Hall - 10:00pm

President Kemna called the Board Meeting to order at 10:00am, with the following Board Members present: Don Wright, Bill Trcka, Julie Orloske, Dick Wahlquist, Doug Schmidt and Bill Rau. Visitors included: George Oswald, Norma Gibbs, Tracy Tobin, Barbara Carlson, Curt & Gerry Lindquist, Carol Kueppers, Tracy Rauchman, Wendall Arndt, Earlene Wahlquist, Marilyn Pfiffner, Joelle Rau, Debbie Wright, Phyllis Bernard, Jim Ordner, Joanne Stickler and Deb Troutman. Andy Andrews and Todd Middlebrook represented Management.

President Kemna announced that the meeting would be recorded.

Open Forum:

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

Craig Ritchie questioned the progress on removing dead trees and personal property “screen house” on common ground. Craig also commented on his disappointment concerning the scheduled Advisory Council cleanup.

Deb Wright commented that Pathfinder Village should sponsor volunteers with tickets to the Candlelight Dinner.

Bruce Robinson approached the Board concerning violations with the evacuation area in F14.

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

REPORTS:

Spectrum Financial Group, Investment Report: Andy Andrews commented that the Board Packet contained a quarterly report from Ross Thorfinnson which contained first quarter reports for 2008. The report stated that ending balance as of May 2008 was \$539,312.76.

Park Report: Andy Andrews outlined the status of FireWise Grant and Evacuation Plan for Pathfinder Village. Other discussion included, lot owner collections, foreclosure on Scalzo lots, water output on the new well and continuing electrical issues.

ACTION ITEMS:

April 17, 2008 Meeting Minutes: Dick Wahlquist moved and Bill Rau seconded a motion to approve the April 17, 2008 Meeting Minutes. A correction was noted on the word “bylaw” in 2008 Bylaw Recommendations. No further discussion, the motion carried unanimously.

May 25, 2008 Meeting Minutes: Doug Schmidt moved and Julie Orloske seconded a motion to approve the May 25, 2008 Meeting Minutes. No further discussion, the motion carried unanimously.

April 2008 – Financials: Dick Wahlquist moved and Don Wright seconded a motion to approve the April 2008 Financials. No further discussion, the motion carried unanimously.

May 2008 – Financials: Julie Orloske moved and Doug Schmidt seconded a motion to approve the May 2008 Financials. Doug Schmidt asked questions concerning various line items over budget. Andy Andrews explained budgeting revenues and expenses during the first few months of the season are somewhat difficult because of the lack of revenues. Andy explained that members should typically review the year-to-date revenues and expenses to the year-to-date budget. This would give each member a better picture of the finances, because most of the revenue and expenses are accumulated within a six-month period “April – Oct”. No further discussion, the motion carried unanimously.

Trcka - 50 Amp Service: Julie Orloske moved and Bill Rau seconded a motion to approve the variance for 50 Amp Service for 7-1-032. The motion requires that the 50 Amp Service be installed by a Master Electrician and inspected by the State Electrical Inspector. The motion carried, Bill Trcka abstained.

Chamberlain – Well Variance: Bill Rau moved and Doug Schmidt seconded a motion to approve the Well Variance for 9-1-098. The motion requires that the well be located entirely on 9-1-098, installed by a licensed well driller and inspected by the State of Minnesota. The motion carried unanimously.

Brude - 50 Amp Service: Julie Orloske moved and Don Wright seconded a motion to approve the variance for 50 Amp Service for 7-1-077. 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 Inspection Form: Julie Orloske presented the updated Trailer Inspection Form to the Board. Julie highlighted various items on the form. A request to have the inspection form available on the website.

Doug Schmidt moved and Don Wright seconded motion that will require an inspected trailer within the approved time frame, to be re-inspected before the trailer is re-sold and relocated within Pathfinder Village. The motion carried unanimously.

Dryland Marina Inspection Form: Julie Orloske presented an updated Inspection form for the Dryland Marina. After some discussion and additions, Doug Schmidt moved and Bill Rau seconded a motion to approve the new form with changes. Julie Orloske stated that she would email everyone the updated form. The motion carried unanimously.

Curtis Lindquist Flooding: Curt Lindquist requested that the Board make necessary changes around his lot to prevent flooding from the State Park. After much discussion, Bill Rau moved and Don Wright seconded a motion to approve \$1500.00 of funding to have this area surveyed to find elevations so that proper corrections can be made. The motion carried unanimously.

Security Committee Recommendations: Andy Andrews presented two additional members for the Security Committee, Tiovo Fleck and Ron Esberg. Julie Orloske moved and Doug Schmidt seconded a motion to approve the committee members. The motion carried unanimously.

Piano Removal: Dick Wahlquist requested that the old piano be removed from the Adult Lounge. Don Wright moved and Doug Schmidt seconded a motion to have the piano removed from the Adult Lounge. The motion carried unanimously.

The next meeting of the Board of Directors will be July 26, 2008 at 10am in the Great Hall.

ADJOURNMENT

Doug Schmidt moved and Dick Wahlquist seconded a motion to adjourn the meeting at 12:23pm.

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