

**Pathfinder Village - St. Croix Owners Association Inc.  
Board of Directors Meeting  
November 20, 2008  
Best Western County Inn, White Bear Lake - 6:30pm**

Vice President Orloske called the Board Meeting to order at 6:30pm with the following Board Members present: Bill Rau, Bill Trcka, Doug Schmidt and Don Wright. Ted Kemna and Dick Wahlquist were absent. Visitors included: Rod & Marge Jenkins, Marilyn Pfiffner, Jim & Kathy Hoffbeck, Dan Warner, Jeff & Deen LaRoue, Tracy Tobin, Dorothy Adams, Doug & Cheryl Hocking, Deb Troutman, Phil Marette, Dick Podewils, Ed Carter, Maureen Sullivan. 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 Troutman questioned hours for the new Laundromat. She also asked if security cameras would be installed.

Dorothy Adams raised ideas for the Finance Committee to look at charging canoe owners for using the racks near the river.

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

**REPORTS:**

**Park Report:** Andy Andrews outlined the current financial status ending September 2008. Other discussion included the FireWise Grant reimbursement, current foreclosures and the judgments in process. Todd Middlebrook outlined the progress on the Depot remodel and discussed the closing of Opera House.

**Spectrum Financial Group, Investment Report:** Ross Thorfinnson presented financial reports ending September 2008. He explained the recent downward trend in the market and commented that he would be re-evaluating certain funds in the near future. Ross stated that the fund values ending September 2008 were \$538,705.75 and was expected to continue to decline within the near future. Ross mentioned that he would be reinvesting some of the investments and stated that various commercial real estate funds were attractive.

**ACTION ITEMS:**

**September 25, 2008 Meeting Minutes:** Doug Schmidt moved and Bill Rau seconded a motion to approve the September 25, 2008 Meeting Minutes. No discussion, the motion carried unanimously.

**September 2008 Financials:** Bill Rau moved and Don Wright seconded a motion to approve the September 2008 Financials. Don Wright and Doug Schmidt raised questions concerning the September Financials. The motion carried unanimously.

**October 2008 Financials:** Doug Schmidt moved and Don Wright seconded a motion to approve the October 2008 Financials. Don Wright and Doug Schmidt raised questions concerning the October Financials. The motion carried unanimously.

**Bauman – Well Variance:** Bill Rau moved and Bill Trcka seconded a motion to approve a well variance for lot 10-1-138. Bill Rau stated that the well must be installed by a licensed well driller and inspected by the State of Minnesota. The motion carried unanimously.

**Buckley 50-Amp Service:** Don Wright moved and Doug Schmidt seconded a motion to approve 50-amp service for 5-1-114. The motion requires the new service to be installed by a master electrician and inspected by the State Electrical Inspector. The motion carried unanimously.

**Recommendation – Finance Committee:** Andy Andrews presented a recommendation from the Finance Committee requesting an increase of \$10.00 for the 2009 Association Dues. After some discussion and numerous questions, Don Wright moved and Bill Rau seconded a motion to approve the \$10.00 increase. The motion carried unanimously.

**Recommendations – Personnel Policies:** No action taken by the Board, Item will be added to the December Agenda.

**Mord Trailer Review:** Andy Andrews presented photos of a 1983 Henderson Luxury Line Trailer located on 11-1-071. Andy requested that the Board approve the trailer for a period of three years. Andy explained that the Mord's were selling the lot / trailer and commented that the trailer was in good condition. Bill Trcka moved and Bill Rau seconded a motion to approve the trailer for a period of three years. The motion carried unanimously.

The next meeting of the Board of Directors will be December 18, 2008 at 6:30pm. The meeting will be held at the Best Western County Inn, White Bear Lake.

## **ADJOURNMENT**

Don Wright moved and Bill Trcka seconded a motion to adjourn the meeting at 8:05 pm.

An Executive Session was held to hear appeals from Jim Costello and Mike Dahl.

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