

**Pathfinder Village - St. Croix Owners Association Inc.
Board of Directors Meeting
September 21, 2006
Best Western County Inn – White Bear Lake, MN - 7:30pm**

The meeting was called to order at 7:30pm by President Kemna with the following Board members present: Ole Nelson, Dick Podewils, Julie Orloske, Ron Esberg, Dick Wahlquist and Bill Rau. Visitors included: Craig Ritchie, Doug Schmidt, Gary Schmieg, Rod & Marge Jenkins, Marilyn Pfiffner, Deen & Jeff LaRoue, Peter Kubesh, Randy McCann, Ed & Vivian Oswald, Jim Ordner, Don Wright, Peggy Goodson, Tracy Rauchman, Bill Trcka, Dave & Maria Nichols, Deb Troutman, Dave Jenni, Linda Paro, and Jean Esberg. Andy Andrews and Todd Middlebrook 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.

Rod Jenkins, Craig Ritchie, Bill Trcka, and Marilyn Pfiffner shared concerns about noise problems within the park.

Ed Oswald shared concerns about kids driving vehicles in the park without headlights.

Doug Schmidt addressed the noise complaints from a security standpoint. Doug also addressed other security issues within the park.

Don Wright thanked the security volunteers for their dedication to keep the park safe and enjoyable for everyone.

Deen LaRoue asked which Board Member terms were expiring. "Dick Wahlquist and Bill Rau"

Don Janaszak also commented on the use of ATV's.

Deen LaRoue stated that Ala-Cart would be sponsoring a 10th annual celebration on the evening of July 7, 2007.

President Kemna closed the open forum.

August 12, 2006 Meeting Minutes: Bill Rau moved and Dick Wahlquist seconded a motion to approve the August 12, 2006 Board of Director's Meeting Minutes. The motion carried unanimously.

August 2006 – Financials: Dick Wahlquist moved and Julie Orloske seconded a motion to approve August 2006 financials. Andy Andrews explained year to date revenues and expenses in detail. The motion carried unanimously.

REPORTS:

Sun America Investment Report: Ross Thorfinnson presented a quarterly report that outlined a performance summary of the investments ending August 2006. As of 8/31/2006 the investments were valued roughly at \$321,000.00.

Park Report: Andy Andrews discussed the status of the Fire Wise assessment, and shared discussion from the long range planning and finance committee meetings. President Kemna commented on the status of the replatting with Pine County.

ACTION ITEMS:

Goodson -Trailer Approval: Ole Nelson moved and Bill Rau seconded a motion to deny the request to allow the 1978 Corsair (7-1-040) to remain within the park once the Goodson's sell the lot. The motion carried unanimously.

Burroughs - Trailer Approval: Dick Podewils moved and Dick Wahlquist seconded a motion to allow the 1977 Heritage (10-1-129) to remain in the park for three years. The motion also states that the trailer would have to be re-inspected at the end of three years to remain in the park. The motion carried unanimously.

Nielson – Living Space Variance: Julie Orloske moved and Bill Rau seconded a motion to table any action on the variance until the October 2006 Board of Directors Meeting. President Kemna requested that all Board Members visit the lot and review the request for variance. The motion carried unanimously.

Dussault – 50 Amp Service: Dick Podewils and Bill Rau seconded a motion to approve the variance for 50 Amp Service for (4-1-30). 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.

Foster – 50 Amp Service: Ole Nelson moved and Dick Wahlquist seconded a motion to approve the variance for 50 Amp Service for (9-1-75). 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.

Holderness – Well Variance – 50 Amp Service: Bill Rau moved and Julie Orloske seconded a motion to approve the Well Variance for (1-1-80). The motion requires the Well be installed by a Licensed Well Driller and inspected the State of Minnesota. The motion carried unanimously.

Cobb – 50 Amp Service: Julie Orloske moved and Bill Rau seconded a motion to approve the variance for 50 Amp Service for (8-1-138). 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.

Steffen – 50 Amp Service: Dick Podewils and Julie Orloske seconded a motion to approve the variance for 50 Amp Service for (8-1-112). 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.

Goodson – Variance: Peggy Goodson (7-1-40) requested that Board of Directors allow her personal property “Screen House & Decking” to remain on common ground. Peggy explained that Pathfinder Village approved the building permits for the building. The violation was found during a trailer inspection requested by Peggy Goodson. Dick Podewils moved and Ole Nelson seconded a motion directing Pathfinder Village to move the screen house and decking onto the property. The motion also stated that Pathfinder Village will limit their expense to a maximum of \$500.00 to correct the violation. The motion carried unanimously.

Recommendations – By-law Committee: Dick Podewils moved and Julie Orloske seconded a motion to table any action on recommendations from the By-law Committee until February 2007. The motion carried unanimously.

Recommendations – Finance Committee: Dick Podewils moved and Ole Nelson seconded a motion to table the recommendations from the Finance Committee until the October Planning Meeting. The motion carried unanimously.

Long Range Planning Recommendations: Don Wright presented information from the Long Range Planning Committee. Don outlined recommendations concerning the Dryland Marina. No action taken.

Golf Committee Recommendations: Andy Andrews outlined the last committee meeting and stated that the golf committee requested no increases for membership or green fees for 2007. No action taken.

Paro – Trailer Variance: Andy Andrews explained he discovered that Paro’s (6-1-18) trailer was on common ground during a lot sale inspection and requested the owner to move the trailer onto their lot. Linda Paro is appealing that decision and stated that the park placed the trailer on the lot. Since that time a living space was erected on the property next the trailer. The move would require the living space be moved prior to the trailer move. The Board of Directors took the information under advisement. Ole Nelson moved and Bill Rau seconded a motion to table a decision until November 2006.

Security Firmness / Directive: Doug Schmidt and Dick Podewils requested that Board of Directors initiate a directive regarding the amount of warnings given to an individual before issuing a fine(s). Julie Orloske moved and Bill Rau seconded a motion instituting a policy that violators should receive one warning prior to issuing a fine. The motion carried. Dick Podewils abstained from the motion.

Playground Equipment “Hole #3”: Andy Andrews is recommending that the playground equipment next to Hole #3 be removed because of hazardous conditions. Bill Rau moved and Dick Podewils seconded a motion to remove the equipment as soon as possible. The motion carried unanimously

Gary Schmieg – Fence Variance: Gary Schmieg (10-1-100) requested a variance for a fence which he erected on common ground between his property (10-1-100 & 10-1-101). Andy Andrews explained that he received a complaint card from a neighbor about the fence. Mr. Schmieg complained that the neighbor removed all of the vegetation from the common ground and is very noisy. Dick Podewils moved and Julie Orloske seconded a motion directing Mr. Schmieg to remove the fence. The motion also stated that the Association would plant trees between the lots with a limit of \$500.00. The motion carried unanimously.

Dick Podewils – Employee Status: Dick Podewils announced to the Board of Directors and the forum that he would be resigning as a Board Member effective May 2007 prior to the Annual Meeting. Dick stated that he has accepted a full-time position with Pathfinder Village as a security officer. No action was taken.

NEXT MEETING

The next Board of Directors meeting will be held on Thursday, November 16, 2006 at 6:30 pm at the Best Western County Inn in White Bear Lake.

ADJOURNMENT

Dick Podewils moved and Julie Orloske seconded a motion to adjourn the meeting at 10.05pm

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