

**Pathfinder Village - St. Croix Owners Association Inc.
Board of Directors Meeting
September 20, 2007
Best Western Country Inn – 6:30pm**

President Kemna called the Board Meeting to order at 6.35pm, with the following Board members present: Ole Nelson, Ron Esberg, Julie Orloske, Dick Wahlquist, Doug Schmidt and Bill Rau. Visitors included: Rod & Marge Jenkins, Don Wright, Earlene Wahlquist, Joelle Rau, Phil Marette, Tracy Rauchman, Deb Troutman, Craig Ritchie, John Moran. Andy Andrews 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.

Rod Jenkins questioned the golf cart storage revenue, and thanked management for posting the revenue to a separate account. Rod asked if door hooks could be put on the women's side of the depot. Rod also questioned the amount spent on the employee staff party.

Craig Ritchie presented the following concerns:

- Screen house on common ground
- Loud music coming from neighboring lot.
- Dead trees on lot
- Permit issues – Use of Common Ground
- Rules & Regulations concerning tree removal from common ground / river use.
- Door – Men's side of Depot.
- Lights in the Firehouse.

No other concerns were presented to the Board.

President Kemna closed the open forum.

August 26, 2007 Meeting Minutes: Ole Nelson moved and Doug Schmidt seconded a motion to approve the August 26, 2007 meeting minutes. The motion carried unanimously.

August 2007 Financials: Bill Rau moved and Dick Wahlquist seconded a motion to approve the August 2007 Financials. The motion carried unanimously

REPORTS:

Spectrum Financial Group, Investment Report: No reports were available; Ross will be presenting the quarterly report at the Organizational Meeting in October.

Park Report: Andy Andrews discussed the status of the Fire Wise program and new applications for additional funding. Other discussion included water well concerns and year end closing procedures.

ACTION ITEMS:

Marette – Well Variance: Doug Schmidt moved and Julie Orloske seconded a motion to approve the installation of a well on 1-1-04. The motion requires that the well be installed by a licensed well driller, and inspected by the State of Minnesota.

Ole Nelson moved and Bill Rau seconded a motion to allow Mr. Marette to run an underground water line on common ground from 1-1-06 to 1-1-04. The Motion states that Mr. Marette must have the underground water lines installed by a licensed well driller or plumber. The Motion also states that the licensed professional must provide the Association with scale drawing depicting the water lines within the cul-de-sac. The Motion will also require Mr. Marette will agree in writing that he will be responsible to sever and remove all water lines associated with the private well should one or both properties (1-1-06 / 1-1-04) are sold. The motions carried unanimously.

Smoot – 50 Amp Service: Ole Nelson moved and Bill Rau seconded a motion to approve the variance for 50 Amp Service for 6-1-87. 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.

Ratify – Parker Storage Trailer: Julie Orloske moved and Bill Rau seconded a motion to ratify action taken by the Board on August 25, 2007. The original motion was made by Julie Orloske and seconded by Ole Nelson to allow a (8x20-Budweiser Storage Trailer) to remain within the Dryland Marina. The motion also requires the new owner to relocate the container with a new plat design of the Dryland Marina. The motion carried unanimously.

Ratify – Bradshaw Storage Trailer: Julie Orloske moved and Dick Wahlquist seconded a motion to ratify action taken by the Board on August 18, 2007. The original motion was by Ole Nelson and seconded by Dick Wahlquist to allow a 1984 Kountry Lite to be placed on a lot within Pathfinder Village for a period of three years beginning August 18, 2007. The motion carried unanimously.

Scalzo – Delinquent Taxes: Andy Andrews presented information to the Board concerning lots owned by Bernard Scalzo. He explained that owner has not been seen in several years and property taxes were in arrears since 2002. Andy explained that Pine County would be foreclosing on the property in 2008, and requested that the Association pay the delinquent taxes and foreclose on the properties.

President Kemna stated that if the Association foreclosed on the property, they could sell the property and recover debt owed to the Association. Julie Orloske moved and Doug Schmidt seconded a motion to pay \$1316.95 for property taxes due to Pine County for lots (2-1-110 & 2-1-111). The motion carried unanimously.

Ratify – Semple / Weber Storage Trailer: Doug Schmidt moved and Dick Wahlquist seconded a motion to ratify action taken by the Board on September 9, 2007. The original motion was made by Julie Orloske and seconded by Dick Wahlquist. The motion required Mr. Thomas Weber to repaint the storage trailer white by October 1, 2007. The motion carried, Ron Esberg was opposed to the action.

Recommendations – Finance Committee: The Finance Committee Meeting was rescheduled for September 27, 2007. No action was taken.

NEXT MEETING

The next Board of Directors Meeting will be held on Thursday, November 15, 2007 at the Best Western County Inn in White Bear Lake. The meeting will begin at 6:30pm.

ADJOURNMENT

Dick Wahlquist moved and Doug Schmidt seconded a motion to adjourn the meeting at 7:56pm.

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