

**Pathfinder Village - St. Croix Owners Association Inc.
Board of Directors Meeting
September 25, 2008
Best Western County Inn, White Bear Lake - 8:00pm**

President Kemna called the Board Meeting to order at 8:00pm, with the following Board Members present: Don Wright, Bill Trcka, Dick Wahlquist, Doug Schmidt, Bill Rau and Julie Orloske. Visitors included Ken Kueppers, Marilyn Pfiffner, Kathy Hoffbeck, Marge & Rod Jenkins, Tracy Tobin, Jim Ordner, Dave Jenni, Brenda Bauman, Ross Thorfinnson, Deen & Jeff LaRoue, Craig Ritchie and Ryan Podewils. 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.

Craig Ritchie stated that he continues to have problems with dog waste around his lot. Craig raised concerns about certain owners feeding deer. Craig also stated that he continues to have noise issues with the neighboring lot. Craig stated that on September 5, 2008 his neighbors had a strobe light going. Craig was asked to contact Security immediately if problems continue.

Concerns were raised about agendas being posted on the website. Julie Orloske stated that she was having some problems with the website.

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

REPORTS:

Park Report: Andy Andrews outlined the current financial status ending August 2008. Other discussion included the completion of the FireWise Grant and reimbursement of expenses. Andy also commented on the foreclosures & judgments in process. President Kemna outlined concerns with the upcoming replatts and described the expenses and legal process associated with the process.

Spectrum Financial Group, Investment Report: Ross Thorfinnson presented financial reports ending August 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 August 2008 were \$585,216.26 and continued to decline to \$551,000 as of today. Ross mentioned that now was not the time to panic, and stated that many of our recent investments were purchased at the market low value.

ACTION ITEMS:

August 23, 2008 Meeting Minutes: Doug Schmidt moved and Dick Wahlquist seconded a motion to approve the August 23, 2008 Meeting Minutes. No discussion, the motion carried unanimously.

August 2008 Financials: Bill Rau moved and Don Wright seconded a motion to approve the August 2008 Financials. No discussion, the motion carried unanimously.

Ratify – Trailer Inspection / F1 #30: President Kemna requested that the Board reconsider the 1981 Cree trailer currently located on lot F1 #30. After some discussion, Dick Wahlquist moved and Bill Rau seconded a motion that would allow the 1981 Cree trailer to remain on the lot until July 2010. The motion carried unanimously.

Ratify – Storage / Dryland Marina #30: Doug Schmidt moved and Julie Orloske seconded a motion to ratify the action by the Board of Directors on August 31, 2008. The motion requires that the exterior of the storage unit must be repainted before June 2009. The motion carried unanimously.

Barn Rental: President Kemna stated that Long Range Planning originally planned to demolish the old barn building. President Kemna also stated that after some review of the overall plan, the barn demolition would be on hold. No action taken.

Thomason – Replatt: President Kemna stated that the Board is looking at redeveloping lot B9 #52. President Kemna explained that the center stakes for the lots were moved which created overlap of property lines between two lots. President Kemna stated he would meet with Mr. Thomason to resolve the issue. No action taken.

Lot Replatts – President Kemna explained in detail property line issues that exist within the following cul-de-sacs: G13, G4, E11, F11, D1, B4, B5 and B9. President Kemna stated that he had completed most of the surveying work and the new replatts would be presented to Clover Township on October 7, 2008. Once the township has approved the replatt, they will be submitted to the County Attorney and finally Pine County Board. No action taken.

Clemmensen Trailer / I7- #32: President Kemna presented information to the Board concerning the trailer location on I7 #32. President Kemna requested that the slide out of the trailer be allowed to remain on common ground until the lot and trailer are sold, or a new trailer is put in its place. After some discussion, it was determined that no action would take place, which would enforce the original motion requiring the trailer to be removed from commons by June 1, 2009.

Stout – Dock Request: Mr. Stout requested a variance to build a deck roughly 10 feet long which would sit 4 feet over the river. After some discussion regarding building requirements, Bill Trcka moved and Bill Rau seconded a motion to deny the variance. The motion carried unanimously.

Longville – Replatt Request: President Kemna explained that Mr. Longville's property was part of the overall replatt. No action taken.

Recommendations - Finance Committee: Jim Ordner presented recommendations from the Finance Committee. The recommendations included a request to begin the renovation of the Depot. Those renovations include a new roof, new exterior, interior insulating and laundry mat addition. After some discussion regarding the funding of the project, Bill Trcka moved and Bill Rau seconded a motion to approve the renovation project on the Depot using funds from the cash assets within the reserves. The motion carried unanimously.

Tabled Recommendations – Rules Committee: Sites for overflow parking were discussed. President Kemna requested that the Administrator submit a plan outlining the possible locations for overflow parking. No action taken.

Ratify Firewise Funding - Andy Andrews explained that he had requested additional funding for the FireWise project. An additional expense of \$40,000 could be spend, with \$20,000 being reimbursed through the FireWise Grant. Doug Schmidt moved and Bill Rau seconded a motion to ratify a motion made by Julie Orloske and Bill Rau to approve \$40,000 in additional spending. The motion carried unanimously.

The next meeting of the Board of Directors will be November 20, 2008 at 6:30pm. The meeting will be held at the Best Western County Inn, White Bear Lake.

ADJOURNMENT

Bill Rau moved and Doug Schmidt seconded a motion to adjourn the meeting at 9:40pm.

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