

**Board of Directors
Meeting Minutes
May 16th, 2009**

Call to Order: 10AM, Big London

Present: Tom Brown, Todd Johnson, Sue Swenson, Denise Thielges, George Poehlman, Craig Anglin, Stan Hoffart, Curt Krone, Mark Duren, LeRoy Ernst

Absent: John Thomas

Review of the Minutes:

Motion made by Stan Hoffart to accept the minutes as written and seconded by Sue Swenson.

Vote: YES – Unanimous Motion Carried.

Review of the Agenda:

Motion made by Stan Hoffart to accept the agenda, seconded by LeRoy Ernst.

Discussion: to move the maintenance issues to the closed meeting.

Vote: YES – Unanimous Motion Carried.

Managers Report: given by Rose Hendrickson

Motion made to accept the managers report made by George Poehlman, seconded by Todd Johnson.

Discussion: Ashes being dumped in the stump dump are cause for concern.

Stump dump should be checked by maintenance before each break and at the end of the working day OR four times a day.

Vote: YES – Unanimous Motion Carried.

Maintenance Report: Rich Simpson

Motion to accept the maintenance report made by George Poehlman, seconded by Denise Thielges.

Discussion: Low flow intensity shower heads have been installed in Nottingham Comfort station showers.

D1-50 – No Electricity. Response: The breaker was off.

Did Brian Knox work with Rich to create a map of Sherwood's electrical lines? Response: Not yet.

Vote: YES – Unanimous Motion Carried.

Committee Reports:

Rules – Mark Duren: The committee will be looking for new members after the Annual Meeting.

Long Range Planning – Curt Krone: The push down water faucets are not feasible because of their cost

Street lights: we are ok with replacement quantities this season and will look at switching types next season

Pool Proposal: the proposed cost is only for the pool & equipment. Not for concrete removal, new concrete, fencing, spa or kiddie pool which would significantly increase our costs

Activities – Sue Swenson: We have a medallion hunt and flea market scheduled for next weekend. Finding the hidden medallion has a \$100.00 reward. We are looking for volunteers to help with the 30th Birthday celebration on July 18th.

Security – LeRoy Ernst: We have new hours for our paid security. The hours will be 7:30PM until 4AM. We will keep one person at the gate.

Nominations – Sue Swenson: Candidates may be nominated from the floor at the annual meeting. There is a "Meet & Greet" for the candidates and owners on the Clubhouse deck from 8:30 to 9:30AM on Saturday morning before the annual meeting. Come meet your candidates!

Covenants & By-Laws – Mark Duren: Changes to the Covenants must be done by a voting process. We will only be voting on the Covenants for now. By-Law changes may be done with a mail in vote.

Recruiting Committee – Todd Johnson: We received 41 resumes for the Managers position. Ten were chosen based on qualifications and experience. From those 10 – 5 were called in for interviews. The top two are here today.

New Business: Treasurer's Report – George Poehlman:

We are doing very well right now. We need to pay Security State Bank \$77,000.00 against the electrical loan because we did not make all of the payment last fall. We will have another payment due in the fall.

Motion made by Stan Hoffart to accept the Treasurer's report, seconded by Tom Brown.

Vote: YES – Unanimous Motion Carried.

Discussion: Topps versus Quickbooks - Pro's & Con's

Discussion: Hiring CPA's from Baxter or Onamia and cost differences

Motion made by Stan Hoffart to hire Robin Stryka, CPA from Onamia, seconded by Tom Brown.

Vote: YES – Unanimous Motion carried.

Payroll services will stay with Hugh Heinecke's office.

Old Business:

N608- Letter was sent inviting the owner to the Board meeting. The owner is not present. Their building project is out of compliance.

L405- Was sent a letter telling him to move his trailer off the side easement line. We now need to send him a follow up letter giving him 30 days to comply or a fine of \$100.00 monthly would be imposed. If he disputes lot lines he needs to hire a surveyer.

Other Business:

Gary Tang B223: Bought his lot in 2003. Thanks all volunteer & staff for their time and work.

Sandy Jacobson L184-85: The speed limit in the park is 10 mph. Concerned about Robin Hood Drive being a speedway. We should consider speed bumps.

Jerry Judd N123: We should put security cameras or fencing around dumpsters to prohibit owners from dumping TV's, mattresses, etc.

Arden Almen D305: We need a dumpster for people to put items not allowed in regular dumpsters. Survey's of some lot lines are incorrect.

Reynold Berg D167: We all need to abide by the 10 mph speed limit. Owners need to keep young children from playing in the roads.

Ron Domino D301-02-03: City councils do not solve property line issues. Owners need to hire surveyors.

Break: 11:57AM

Back in Session: 12:13PM

Introduction of Manager Candidates: Karen Litke & Jerry Bohnsack

Meeting Adjourned at 12:15PM for an executive meeting.

Variance Request: During the executive meeting on May 16th, 2009

Motion was made by Denise Thielges to approve a variance request for Freiderich's L137, seconded by George Poehlman.

VOTE: YES – Unanimous

Variance request granted.

Respectfully submitted;

Rose Hendrickson
Acting Secretary

**Board of Directors
Closed Executive Meeting
May 16th, 2009**

Discussion: Changes to the maintenance department personnel.

Motion made by Todd Johnson to sever employment with Rich Simpson giving him a benefit package and accumulated vacation pay, effective as of today, seconded by LeRoy Ernst.

Amendment to the motion: To wait until Thursday afternoon May 21st, 2009 when Craig and Denise would both be in the park to talk to Rich.

Vote: YES – Unanimous Motion carried.

Management was directed to figure out accumulated vacation pay and to be ready to change the locks in the clubhouse, maintenance buildings and gas tanks.

Motion to adjourn the meeting made by Sue Swenson, seconded by Tom Brown.

Vote: YES – Unanimous Motion carried.

Meeting Adjourned: 2:10PM

Respectfully submitted,

Rose Hendrickson
Acting Secretary