

Approved

Sherwood Forest Owners' Association
Board of Directors Meeting
July 19, 2008

Call to Order: 10:00 am, Big London

Roll Call:

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

Absent: Stan Hoffart

Review of the Minutes:

Motion to accept the June 21st meeting minutes as written was made by George Poehlman, seconded by Tom Brown

Vote: YES – Unanimous - Motion Carries

Review of Agenda:

Motion to accept the agenda made by George Poehlman, seconded by Denise Thielges

Vote: YES - Unanimous – Motion Carries

Craig Anglin asked the board to allow property owner to speak out of turn.

Dan Miller, N113 & 14

Asks that the board waive fee for sons 5th wheel to be parked on his property while son is in the park. Owner already has allowable limit of campers on his property.

Response : Clarification \$15 per night on owners lot. Since there are no extenuating circumstances, there is no reason to waive fee.

Treasurer's Report: George Poehlman (see copy of report)

George reported that for June income is doing much better than anticipated and under budget on expenses.

Year to date – Income better than anticipated. Under budget on expenses

Motion to accept the Treasurer's report made by Sue Swenson, seconded by LeRoy Ernst

Discussion:

- When do checks go into bank after receipt by campground?

Response – checks should be deposited within a week. Bigger lag between when deposited and when posted to owners account. Deposits made every 10 days. George Poehlman will take a look at procedures to see if they can be streamlined.

- How are second half of collections coming?

Response – significant amount collected over July 4th weekend including a few of the older ones. Payment plans made for quite a few outstanding collections.

Vote: YES – Unanimous - Motion Carried

George Poehlman updated the board on this discussion with the bank. Bank is willing to drop interest rate from 9% to 7½ % which is a savings of about \$12,000 per year. Effective August. They are not willing to change any other terms. Due date 11/2013. Mr. Poehlman gave Bank go ahead to move that process forward.

Managers Report: Jackie Christopherson (See copy of report)

Motion to accept the Manager's Report was made by George Poehlman, seconded by Tom Brown

Vote: YES - Unanimous - Motion Carried

Discussion:

- Jackie Christopherson asked for a clarification of rules in park.

Response – Buildings and Grounds Committee will be looking at rule changes with thought to long-range effect.

Board should be helpful in enforcing the rules.

Aitkin County needs to be involved in what permits are needed.

Board gave Jackie to go ahead to give violators the carbonless copy ticket that can serve as a written warning.

- Job descriptions included in folders.

- Hot tub – Closed because of leak. Cannot be reopened due to safety.

Response: Buildings and Grounds Committee along with Jackie Christopherson and Rich will be discussing. They are researching and will have some recommendations for the Board in August.

Old Business:

- N 6 08 building not in compliance – Tom Carlson will send letter.

Break: 11:10 a.m.

Meeting Back in Session: 11:20 a.m.

New Business:

- Dispute Letters sent:

Whitcomb - Letter 1 (Property Line Dispute) & Feltmann - Letter 2 (Shed construction)
Whitcomb has already complied.

- Volunteer committee chair needed.

Variance requests (see requests)

- B 1 16 Garlon Armstrong -Wants permit to move park model to back lot line.

Motion to accept variance made by Todd Johnson, seconded by Tom Brown

Vote: YES – Unanimous. Would carry to new owner as part of perimeter lot

- N7 13 Clifford Kraus - Wants variance to get 1ft away from back lot line, needs 9 ft to make everything square up to deck.

Motion to accept variance made by George Poehlman, seconded by Tom Brown

Vote: YES - Unanimous

- L 3 16 Waldemar Ruschke – Wants variance for a Lean-to with an additional 2 ft on West side of lean-to. Dimensions - 8ft wide by 10 ft long.

Motion to accept variance made by George Poehlman, seconded by Tom Brown

Vote: YES– LeRoy Ernst,

NO – Denise Thielges, Mark Duren, Sue Swenson, Curt Krone, Todd Johnson, Tom Brown, George Poehlman, John Thomas

Craig Anglin and Curt Krone will visit site to get a better understanding.

Motion fails.

- L1 37 Forence and Francis Freiderich – Request easement to extend metal or asphaft roof over a park model onto common ground

Motion to deny variance because it's on common ground made by Todd Johnson and seconded by Sue Swenson

Vote: YES - Unanimous.

- L 2 08 Mark Duran - Recommended change to rule 28 reference tarps (see July 17, 2008 letter for rule and recommendation)

Motion made to delay any enforcement action to lot owners until clarification can be made was made by Mark Duran and seconded by Denise Thielges

Amend motion to read Delay any enforcement action on current structures: prohibit any new construction.

Vote: YES - Unanimous

Gate cards – current rule is maximum 2 cards per lot. New recommended rule would allow additional cards for a \$25 fee.

Motion made to grant additional gate card and vehicle permit be granted to immediate family children of lot owner for \$25 made by Mark Duran seconded by George Poehlman

Vote: YES - Mark Duran

NO – George Poehlman, LeRoy Ernst, Sue Swenson, Curt Krone, Todd Johnson, Denise Thielges, Tom Brown, John Thomas

Motion failed

Committee Reports

- **Building & Grounds** – Curt Krone - no report, meet after board meeting
- **Rules** – Mark Duran - no report, looking for volunteers
- **Long range planning** – Curt Krone - Committee members Sue, Mark and Curt meeting today at 12:30
- **Activities** – Sue Swenson reporting - Good participation July 4th, accepting suggestions. Float in Atkin parade today at 5pm. Need volunteers to transport kids. Spooky wagon ride, August 31st next committee meeting July 26 at noon, need volunteers of at least 25-30 people. Sign up at clubhouse. July 26 – 7pm dance. New DJ
- **Environmental** – Craig Anglin - nominations for upcoming evergreen award are being accepted. Lot owners judged on how well kept, fits with forest, plantings. Fall winner gets \$50. Forms available at clubhouse, voting begins now.
- **Nominations committee** – Looking for volunteer to chair committee.
- **Volunteer committee** – Tom Brown - thank you to volunteers of pancake breakfast, next one Sunday, August 3. Volunteers need. Potluck at noon on Monday. Volunteers needed for Corn Feed, sign up at Club house. Date is same day as next board meeting.
- **Security committee** – LeRoy Ernst - no real problems over 4th of July. A few incidents, but they were taken care of. Thank you to volunteers.

Other business:

Karen Banks L5-33,34

- Concern that new construction by property owner John Jacobson does not conform to current rules.
-

Motion made because it appears that rule 7 under the Campsite Improvement and Construction rule which permits a 216 ft per lot screen house precedes general rule 24 and because Mr. Jacobson has validate permits from Aitkin and Sherwood and because Griebels in Derby Town were permitted to build 2 - 216ft screen houses on combined lots that there be no action to stop completion of construction made by George Poehlman and seconded by John Thomas.

Vote: YES George Poehlman, LeRoy Ernst, John Thomas
NO Todd Johnson, Sue Swenson, Mark Duren, Denise Thielges, Curt Krone, Tom Brown
Motion failed

Motion was made to issue a cease and desist until a variance is applied for and is granted by the board was made by Mark Duran and seconded by Todd Johnson

Vote: YES Mark Duran, Denise Thielges, LeRoy Ernst, Sue Swenson, Todd Johnson, John Thomas, Curt Krone
NO: George Poehlman
ABSTAIN – Tom Brown
Motion carried

- Vehicle without license tabs in park.
Response: Jackie Christopherson has talked to owner and tabs will be on by next week, if not Jackie can fine.

Dennis Bresnahan - L7 13-14. Why are we picking on the two nicest lots and not the real issues of the park?

Dave Baack - C5 9 & 10

Someone went onto his property and wrote down the numbers of all ATV's to verify that all ATV's were registered. Pointed out that this was trespassing and is illegal.

Gary Tang - B2 23

Asked for rule clarification regarding under age golf cart driving. Are electric motor scooters allowed and do you need a Jr. Drivers Certificate which applies to golf carts?
Response – no.

Can Jackie give permit information out to other lot owners if asked?

Response – Jackie can respond yes or no.

Maureen Dilley - K1 16

Would like authorization to research and compile information on purchasing some new playground equipment.

Response – yes

Dave Baack would like to work with Maureen.

Todd Johnson

Indicated that Sherwood is not in compliance with MN State Indoor Air Act. Steps need to be taken to get into compliance.

Jerry Judd - N 1 23

Asked that the rules be changed so that they can't be misread. No contractor can build without insurance and has been done many times and this too, is breaking the rules.

Spooky ride needs help!

Marcia Buda - N 6 406

Does not agree with the MN Indoor Air compliance issue and disagrees that screen house is not in compliance.

Ginny Cain - C 5 01

Question for Dave Baack - Have ATV vehicles been registered and fees paid?

Response -Yes

Real Estate want ads from comfort stations do not have date and are not 5 x7

Resolution:

Town Reps have been working on this and a resolution is in place.

Motion to adjourn the meeting made by Denise Thielges, seconded by Todd Johnson

Vote: YES Unanimous

Meeting Adjourned: 1:45pm

Respectfully submitted,

Dawn Lundquist

Secretary