



Date: December 5, 2021,

Time: 9:00 am

Location: zoom meeting

Attendees: Co-President: Brent Titus, Co-President: Bill Teichman, Treasurer: Jenni Caverson, Secretary: Rebecca Cook, Members: Tom Johnson, Len Uller

Absent: Vice President: Dwain Kallek, Members: Larry Jack, Michelle Childs

Meeting called to order: 9:07 am by Brent Titus

- I. **Approval of October meeting minutes:** All present approved.
- II. **Financials:** Jenni Caverson emailed the financials to be approved via email.
- III. **New Website:** Brent Titus discussed the options of upgrading the current website managed through Weebly to a more secure and user-friendly site. The board compared the options of Square Space, Wix, and Spider Web Development. A vote was taken, and all present voted in favor of Spider Web Development building a new website.
- IV. **Dumpsters:** The second camera needs placed by Mike Cook to catch the rear of the vehicles and Brent Titus will be placing the signs at the new location. A vote was taken to approve the cost of the light and the posts. All present were in favor. The Board has received compliments on the speed of moving the dumpsters and the new location.
- V. **Organization of records:** will be discussed at future meetings.
- VI. **Zoning/blight issues:** Brent Titus will follow up with all blight issues and report at the next meeting.
- VII. **Park Pavilion:** Tom Johnson got an estimate of about \$15,000.00 for a 10 ft. high pavilion with a cement floor. Tom is also looking into the cost of upgrading the volleyball at the lake. Both will be discussed further at the next meeting.
- VIII. **Committee updates**
 - a) Building (Jason Caverson): No new applications.
 - b) Election (Michelle Childs): No new business
 - c) Forestry (Tom Johnson): No new business
 - d) Lake and Park (Dwain Kallek): Dock will be pulled in the spring and repaired, all bottles and cans have been returned, and the Porta Potty has been taken care of for the winter.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business.
 - f) Road and Snow (Larry Jack): Northwoods has requested the board review the new gate put up on Calumet as it is making snowplowing difficult. Brent Titus and Northwoods will meet with the owner to find a solution.
 - g) Dumpsters (Mike Cook): please see above for information.
 - h) Social Media (Larry Jack, Jenni Caverson): please see above for website information, no new business on Facebook.
 - i) Special Events (Michelle Childs/Rebecca Cook): Upcoming snowmobile run will be discussed at the next meeting.

- j) Welcome (Sandy Kallek): one new member waiting on a welcome packet. A letter is being drafted for the welcome packets explaining the importance of the stickers and the need to place them on the left side of the windshield.

IX. **Future Business**

- a. Organization of records
- b. Zoning/blight issues
- c. New website
- d. Dumpsters
- e. Park Pavilion
- f. Snowmobile run
- g. Map being posted to the website of Wilderness Valley.
- h. Discussion on easement and trail usage with a map being drafted on where you can ride in the Valley.

- X. **Adjournment:** meeting called to adjourn at 10:45am Brent Titus, second Bill Teichman.

Next meeting: February 6, 2022, at 9:00 am zoom meeting.