



Date: July 24, 2021

Time: 9:00 am

Location: Dwain Kallek's

**Attendees:** Co-President: Brent Titus, Co-President: Bill Teichman, Vice-President: Dwain Kallek, Treasurer: Jenni Caverson, secretary: Rebecca Cook, Members: Michelle Childs, Tom Johnson, Attended via phone, members: Larry Jack, Len Uller

Meeting called to order: 9:06 am by Brent Titus

- I. **Approval of May meeting minutes:** all approved.
- II. **Financials:** Bill Teichman made a motion to approve Dwain Kallek second the motion.
- III. **Election of officers:** Michelle Childs made a motion to accept all officers remain in their current positions Dwain Kallek second the motion.
- IV. **Review of committee and committee chairs:** committee members were reviewed, and new committee chairs were appointed. Please reference committee updates for appointed chairs.
- V. **Board texting guidelines:** Texting to be used for emergency or a must need basis between the hours of 9am and 9pm. All texts need a response without using the like feature. Email will be used if something needs approval.
- VI. **Building applications to require forestry applications when clearing land:** Tabled for next meeting
- VII. **Organization of records:** The board is continually working on this with all files currently being stored in waterproof/airtight containers in the shed.
- VIII. **Zoning/blight issues:** Brent Titus will follow up with Otsego County Zoning on an open blight case in the valley.
- IX. **Committee updates**
  - a) Building (Jason Caverson): 2 applications submitted, Dwain Kallek made motion to accept the first application and Tom Johnson second it with Bill Teichman not accepting. Tom Johnson made a motion to accept the second application and Michelle Childs second it.
  - b) Election (Michelle Childs): Michelle Childs will write up how to tally votes for future use.
  - c) Forestry (Tom Johnson): Brent Titus will update forestry paperwork to include suggested vendors.
  - d) Lake and Park (Dwain Kallek): The new BBQ grill was put in at the lake. A member suggested bringing in more sand and another member suggested making a beach volleyball for the lake. While the Board thinks both are great ideas due to current costs it will be discussed again in the spring for further review. With the continued beaver problem Tom Johnson made a motion and Michelle Childs second it to have someone remove them. A subcommittee was formed under Park to get quotes on

building a pavilion, picnic tables, and clearing for parking at the park over the next year.

- e) Oil and Gas Remediation (Kevin Sagasser): No new business
- f) Road and Snow (Larry Jack): no new business
- g) Dumpster (Mike Cook): Two new 8-yard dumpsters were delivered and replaced the taller 8 yard dumpsters for 4 matching dumpsters.
- h) Social Media (Larry Jack, Jenni Caverson): No new business
- i) Special Events (Michelle Childs/Rebecca Cook): Planning for summer Picnic at the lake.
- j) Welcome (Sandy Kallek): No new business.

X. **Future Business**

- a. Short term rentals
- b. Bond for clearing land when building
- c. Organization of records
- d. Zoning/blight issues

XI. **Adjournment:** meeting called to adjourn at 12:01pm by Dwain Kallek seconded by Brent Titus

Next meeting: September 12, 2021, at 9:00 am at Dwain Kallek's