



Date: September 12, 2021,

Time: 9:00 am

Location: Dwain Kallek's

Attendees: Co-President: Brent Titus, Co-President: Bill Teichman, Vice-President: Dwain Kallek, Secretary: Rebecca Cook, Member: Larry Jack Attended via phone

Absent: Treasurer: Jenni Caverson, Members: Len Uller, Michelle Childs, Tom Johnson

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

- I. **Approval of July meeting minutes:** all approved via email
- II. **Financials:** Jenni Caverson will email them to be approved.
- III. **Short term rentals:** tabled till October meeting
- IV. **Bond for clearing land when building** Brent Titus will be working on the building application to include a checklist with a bond for building to be approved at the October meeting.
- V. **Organization of records:** Bill Teichman made a motion to buy more sealed totes Brent Titus second the motion. There will be a further discussion at the October meeting.
- VI. **Zoning/blight issues:** Brent Titus will follow up with Otsego County Zoning on an open blight case in the valley as some cleanup has started.
- VII. **New Website:** The current website is hard to organize and not secure. The Board will be reviewing options for a more secure and organized website.
- VIII. **Warning and fines for dumpsters:** Brent Titus will be putting together letters that will be reviewed at the next meeting.
- IX. **Committee updates**
 - a) Building (Jason Caverson): looking into application changes
 - b) Election (Michelle Childs): No new business
 - c) Forestry (Tom Johnson): No new business
 - d) Lake and Park (Dwain Kallek): The broken picnic table was rebuilt by Brent Titus. Dwain Kallek will be organizing pulling the dock to re-stain it.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business
 - f) Road and Snow (Larry Jack): Northwoods summer invoices have all been paid
 - g) Dumpster (Mike Cook): No new business
 - h) Social Media (Larry Jack, Jenni Caverson): No new business
 - i) Special Events (Michelle Childs/Rebecca Cook): The fall Trunk or Treat/Poker run is all planned.
 - j) Welcome (Sandy Kallek): 3 new members will be receiving welcome packets.
- X. **Future Business**
 - a. Short term rentals
 - b. Bond for clearing land when building
 - c. Organization of records
 - d. Zoning/blight issues

- e. New website
 - f. Warning for fines for dumpsters
 - g. Letter to real estate and title companies about the Valley.
- XI. **Adjournment:** meeting called to adjourn at 10:42am by Rebecca Cook second by Brent Titus.

Next meeting: October 10, 2021, at 9:00 am at Dwain Kallek's