



Date: February 6, 2022, Time: 9:00 am

Location: zoom meeting

Attendees: Co-President: Brent Titus, Co-President: Bill Teichman, Vice President: Dwain Kallek, Treasurer: Jenni Caverson, Secretary: Rebecca Cook, Members: Tom Johnson, Michelle Childs, Larry Jack, Len Uller

Meeting called to order: 9:04 am by Brent Titus

- I. **Approval of December meeting minutes:** All approved.
- II. **Financials:** all approved via email
- III. **New Website:** Wilderness Valley's new website will be done by Spider Web Development soon and be more user friendly. An email will be sent out with the link to the new website to membership when it is complete.
- IV. **Dumpsters:** The solar light is not working well in the winter. Brent Titus will email the Valley residents warning them of the light issues. The dumpsters dues have been discussed and Michelle Childs made a motion to raise the annual dues to \$100.00, Brent Titus second the motion, all in favor.
- V. **Organization of records:** The Board will wait until spring to organize the records and place them into plastic totes.
- VI. **Zoning/blight issues:** Brent Titus spoke to the county, and they will be sending out another letter addressing the blight issues.
- VII. **Park Pavilion:** The Board is reviewing estimates and preparing information to share with the Valley at the annual meeting.
- VIII. **Map of the roads in the valley:** There will be an interactive map created by Brent Titus being added to the new website.
- IX. **Map of riding trails in the valley:** The Board has made the decision to not draft a map of where you can ride in the valley because most trails are easements. We will be working on making sure all signs are up for the trails/streets we do have.
- X. **Building garages/barns without a home:** Jenni Caverson will be setting up a meeting with an attorney to discuss the options for the Valley as we have a lot of inquiries about purchasing land and building.
- XI. **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): No new business.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business.
 - f) Road and Snow (Larry Jack): Larry Jack will be working on updating the contract verbiage. All invoices are current, and roads maintained.
 - g) Dumpsters (Mike Cook): please see above for information.

- h) Social Media (Larry Jack, Jenni Caverson): Please see above for the new website information.
- i) Special Events (Michelle Childs/Rebecca Cook): Due to the lack of snow the snowmobile run was cancelled and will not be rescheduled. The committee is working on a survey for members to find out what special events they may want to participate in.
- j) Welcome (Sandy Kallek): All new members have received welcome packets.

XII. **Future Business**

- a. Blight issues
- b. Park Pavilion
- c. Review of the new website
- d. Building of Garages/barns without a home
- e. Special events survey

XIII. **Adjournment:** meeting called to adjourn at 11:00am by Brent Titus, second Bill Teichman.

Next meeting: March 13, 2022, at 9:00 am