



Date: May 15, 2022,

Time: 9:00 am

Location: Tom Johnson

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

Meeting called to order: 9:10 am by Brent Titus

- I. **Approval of April meeting minutes:** All in attendance approved.
- II. **Financials:** All present approved.
- III. **Preparation for annual meeting:** Bill Teichman has the tent, tables, and chairs reserved. Michelle Childs will be getting the meat for the annual picnic and ordering donuts for the meeting. Brent Titus will bring a grill; Larry Jack will get cases of water. Larry Jack is also ordering stickers that will be available at the meeting along with the window clings.
- IV. **Park Pavilion:** The Park Pavilion and upgrading the volleyball court will be added to the agenda for discussion at the annual meeting.
- V. **Bylaw Amendments:** will review via email
- VI. **Dumpster Contract:** Tom Johnson is pricing companies for the dumpsters. This will be discussed further at the annual meeting.
- VII. **Committee updates**
 - a) Building (Jason Caverson): No new applications.
 - b) Election (Michelle Childs): All proxies are being collected, and paperwork is in order.
 - c) Forestry (Tom Johnson): No new business.
 - d) Lake and Park (Dwain Kallek): Dwain Kallek has the chairs out, park cleaned up, and he will be ordering the remaining bins for the shed.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business.
 - f) Road and Snow (Larry Jack): Northwoods will be blading after the next rainfall. All present voted and approved getting price quotes on signs for the unimproved roads.
 - g) Dumpsters (Tom Johnson): Addressed above
 - h) Social Media (Larry Jack, Jenni Caverson): Will be updated with reminders of the annual meeting and help with membership running for the board.
 - i) Special Events (Michelle Childs/Rebecca Cook): Spring cleanup went well. Annual meeting is planned.
 - j) Welcome (Sandy Kallek): No new business.
- VIII. **Future Business**
 - a. Annual meeting preparations
 - b. Park pavilion plans
 - c. Dumpster contract
- IX. **Adjournment:** meeting called to adjourn at 10:41am by Brent Titus, second Dwain Kallek.

Next meeting: June 18, 2022, at 9:00 am at Dwain Kallek