



Date: July 19, 2022,

Time: 5:00 p.m.

Location: Brent Titus

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

- I. **CALLED TO ORDER:** 5:04 p.m. by Brent Titus second Bill Teichman
- II. **APPROVAL OF MEETING MINUTES:** None to approve Rebecca Cook will draft a letter about the annual meeting to be approved via email and sent out to the Valley residents.
- III. **APPROVAL OF THE FINANCIALS:** Jenni Caverson will be emailing them for Board approval.
- IV. **REVIEW OF THE ANNUAL MEETING:** Due to the lack of attendance by the Valley residents a quorum was not met. Brent Titus read the agenda, but a formal meeting and voting did not take place. The Board is discussing moving the annual meeting from the 4th of July weekend to a weekend in June to promote more participation.
- V. **ELECTION OF OFFICERS:** All present voted in favor of the officers as follows
 - a) President: Brent Titus
 - b) Vice President: Dwain Kallek
 - c) Treasurer: Jenni Caverson
 - d) Secretary: Rebecca Cook
 - e) Members: Bill Teichman, Larry Jack, Michelle Childs, Len Uller, Tom Johnson
- VI. **CALUMET TRAIL/NICKLAUS DRIVE:** The Board is encouraging the residents of Calumet Trail to discuss the condition of Nicklaus Drive with their neighbors on Nicklaus Drive and Smugglers Pass.
- VII. **SNOWSHOE TRAIL:** Brent Titus made a motion, Michelle Childs second the motion to get a quote to improve Snowshoe Trail to Mancelona Road. The Board will then approach the residents of the road to discuss the cost.
- VIII. **MINNETONKA TRAIL SIGN:** Residents on Minnetonka Trail are requesting the sign be moved so that the sign is visible before you enter the Valley Road. Brent Titus made a motion, second by Dwain Kallek to get a quote for a new sign and the sign be moved. All present voted in favor.
- IX. **RENEWAL OF MICROSOFT OFFICE:** Michelle made a motion, second by Dwain Kallek all in favor or renewing Microsoft office.
- X. **COMMITTEE UPDATES:**
 - a) Building (Jason Caverson): Application for new residents on Menominee Trail has been accepted.
 - b) Election (Michelle Childs): No new business.
 - c) Forestry (Tom Johnson): No new business.
 - d) Lake and Park (Dwain Kallek): Dwain Kallek will be replacing the swings and evaluating the dock for the materials needed to reset it. After some complaints about a beaver causing problems, Brent Titus has a volunteer to trap the beaver.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business.
 - f) Road and Snow (Bill Teichman): Northwoods has a summer worklist to be prioritized for road work.

- g) Dumpsters (Tom Johnson): Tom Johnson is still having issue with illegal dumping. The Board will be sending out warning letters and speaking with residents who are not following the rules.
 - h) Social Media (Larry Jack, Jenni Caverson): No new business
 - i) Special Events (Michelle Childs/Rebecca Cook): Rebecca Cook will be emailing the residents who want to volunteer to set up a meeting for innovative ideas and help to promote participation.
 - j) Welcome (Michelle Childs): No new business.
- XI. **NEW BUSINESS:** Brent Titus will be working on updating the handbook with the amendment to the deed restrictions.
- XII. **FUTURE BUSINESS:**
- a) Calumet/Nicklaus
 - b) Snowshoe
 - c) Minnetonka sign
- XIII. **NEXT MEETING:** September 14, 2022, 5:00p.m. at Brent Titus
- XIV. **ADJOURNMENT:** meeting called to adjourn 6:19p.m. by Brent Titus, second Bill Teichman.