



Date: September 14, 2022,

Time: 5:00 p.m.

Location: Brent Titus

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

- I. **CALLED TO ORDER:** 5:05 p.m. by Brent Titus
- II. **APPROVAL OF MEETING MINUTES:** All approved via email
- III. **APPROVAL OF THE FINANCIALS:** All present approved.
- IV. **CALUMET/NICKLAUS:** At this time Wilderness Valley is unable to maintain Nicklaus to provide better access to Calumet.
- V. **SNOWSHOE TRAIL:** At this time the board has decided to leave Snowshoe Trail as is.
- VI. **COMMITTEE UPDATES:**
 - a) Building (Jason Caverson): One active building permit.
 - b) Election (Michelle Childs): No new business.
 - c) Forestry (Tom Johnson): No new business.
 - d) Lake and Park (Dwain Kallek): Dwain Kallek will be arranging an end of the season cleanup within a few weeks.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business.
 - f) Road and Snow (Bill Teichman): Northwoods will be doing some minor road work prior to winter.
 - g) Dumpsters (Tom Johnson): The new contract has been signed and Brent Titus will be posting two new signs at the dumpsters.
 - h) Social Media (Larry Jack, Jenni Caverson): No new business
 - i) Special Events (Michelle Childs/Rebecca Cook): Due to a lack of participation the fall event has been cancelled.
 - j) Welcome (Michelle Childs): Michelle will be drafting a new welcome letter for the welcome packets.
- VII. **FUTURE BUSINESS:**
- VIII. **NEXT MEETING:** November 9, 2022, 5:00p.m. at Brent Titus
- IX. **ADJOURNMENT:** meeting called to adjourn 5:58 p.m. by Brent Titus, second Rebecca Cook