



Date: May 10, 2024,

Time: 7:30 p.m.

Location: Brent Titus

Attendees: President: Brent Titus, Vice-President: Dwain Kallek, Treasurer: Jenni Caverson (via phone call), Secretary: Rebecca Cook, **Board members:** Joy Mittig, Michelle Childs. **Absent:** Board Member: Tom Johnson, **Guests:** Cathy Postlewaite, Wendy Ryan, Jeff Jackson, Michel Cook.

- I. **CALLED TO ORDER:** 7:30 by Brent Titus.
- II. **APPROVAL OF MEETING MINUTES:** approved via email.
- III. **APPROVAL OF THE FINANCIALS:** Brent Titus made a motion to approve February financials, Rebecca Cook second the motion. Brent Titus made a motion to approve March financials, Dwain Kallek second the motion. Brent Titus made a motion to approve April financials, Joy Mittig second the motion.
- IV. **SUMMER ROAD WORK:** Michelle Childs made a motion to approve half of the summer road work, Dwain Kallek second the motion. The road committee and Northwoods will evaluate the roads and prioritize the list. The Board will go over the budget at the end of the fiscal year and decide if financially the other half of the list can be done.
- V. **RIVERSIDE ENERGY:**
 - a) Riverside is concerned about the pits being cleaned that are over pipelines. The Board will meet with Riverside and propose that they clean the pits that they are concerned about and Northwoods will continue to maintain the others.
 - b) Riverside wants to set up a new agreement with the Board about their road maintenance dues. The Board will meet with Riverside soon to resolve the matter.
- VI. **GAS WELL ACTIVITY:** A resident sent an email with concerns about a well being dismantled on Delaware. The Board will monitor the activity and address it if needed.
- VII. **ROAD SIGN UPDATE:** The posts have been set and signs will be hung in the next few weeks. Cathy Postlewaite has mentioned her concerns about the signs being placed on her property to identify Powhattan Trail and is opposed to them being put up. After a discussion the Board has agreed to place the signs that were voted on previously including the one for Powhattan Trail.
- VIII. **CAMPING ON SHAWNEE:** The Board will be sending an email to the property owner with a copy of the bylaws and deed restrictions.
- IX. **ANNUAL MEETING/PICNIC:** Michelle Childs will order the tent and will be taking care of the food. Rebecca Cook will bring the generator.
- X. **COMMITTEE UPDATES:**
 - a) Building (Darin Childs): No new business.
 - b) Election (Michelle Childs): No new business.
 - c) Forestry (Joy Mittig): Joy Mittig will be working on a new forestry application and will be sending it to the Board for approval.
 - d) Lake and Park (Dwain Kallek): Porta Potty is open for the season.
 - e) Oil and Gas Remediation (Kevin Sagasser): No new business.
 - f) Road and Snow (Jeff Jackson): All invoices have been paid and summer road work will begin soon.
 - g) Dumpsters (Tom Johnson): No new business.
 - h) Social Media (Sandy Kallek): No new business.
 - i) Special Events (Rebecca Cook): No new business.
 - j) Welcome (Michelle Childs): All new members have received welcome packets.
- XI. **NEXT MEETING:** Sunday June 30, 2024, 10am.
- XII. **ADJOURNMENT:** 9:51 a motion was made by Brent Titus and Dwain Kallek second the motion.