

Trustees meeting, Aug. 5, 2017, 11 a.m. at Aspenhof shed

Attending: Matt Doell, Kurt Andrew, Vicki Adrian, Ray Jordan, Susan Westcott, Maureen Donlin, Kim Dolson, Danny Hommes (via phone).

Absent: Garry Stockmann,

Budget, planning: Adrian handed out sheet outlining projected income (\$76,575) and expenses (\$73,815) for 2017-18. Discussion: Adrian suggested all trustees review their budgets to determine whether any services are needed or have been overlooked, provided there is a surplus in overall budget.

Security: Hommes again volunteered to do the winter patrol of cabins himself in lieu of hiring someone. The board decided this would allow us to lower the estimated expense for security next year by \$500. Hommes also recommended the proposed allocation for hangtags be lowered to \$750.

Administration: Adrian noted that expenses for electricity and taxes have risen and should be increased slightly. The board decided that it will propose to owners that the phone line at the big lake be eliminated because of the widespread availability of cell phones.

Common Grounds: Westcott reported that several dead trees around the big lake still need to be taken down and one bridge needs to be replaced. She said she will have all bridges checked and solicit a bid for repair from Mark Bremehr.

Miscellaneous: The new concrete floor at the shed has created a potential head-bumping hazard and needs to be addressed. Also, the tractor mowing attachment no longer fits in the shed and consideration should be given to erecting another storage building. The board noted the popularity of recent Fourth of July fireworks displays and decided to ask owners to consider funding this event annually. An appropriation of \$2,000 will be suggested.

Assessments: The board recommended leaving annual dues at their current level (\$500 per cabin).

Lakes: More spillway repair will be needed, but that may have to wait until the rainy season to determine the exact location of the cracks.

Election: Jordan will be leaving the board this fall after completing two terms; Dolson and Stockmann have agreed to stand for re-election. Two potential candidates for the vacancy were identified: Patrick Kohring (cabin 55) and Janet Lavavich (Cabin 27). Jordan will send out a last call for candidates via Google Group. Deadline is Aug. 11.

Board assignments: Hommes volunteered to be the dumpster coordinator.

Regatta: Dolson reported that she has incurred unexpected price increases for the ribbons presented to Regatta event winners. She will investigate possible alternatives.

Fall owners meeting: The meeting will be held on Sunday, Sept. 3. The board agreed that its official position is to oppose the use of golf carts on Aspenhof roads. However, we will outline for owners the process by which they can initiate a petition drive to have this approved.

Volunteers: Dolson proposed an incentive program to recruit volunteers for the Regatta. Her idea is to offer some kind of after-party for workers. Two cabins have agreed to be on this year's cabin tour.

Meeting ended at noon.

Submitted by Ray Jordan, secretary