



## **Board Meeting September 21, 2019**

### **Roll Call**

In Attendance: Bob Glaman, Eddie Mallonen, Roland Eisch, Brian W, Sue Whitaker, Lindsay Wikel, Wayne Metz, Cheryl Sorenson

Excused: Rich Marshall

### **Approval of Minutes – August 2019**

Motion made by: Cheryl Sorenson

Motion 2<sup>nd</sup> by: Lindsay Wikel

Motion carried: All Board members approved

### **Treasurer's Report**

**Contact the office for a copy of the Treasurer's Report**

### **Correspondence – Vice President**

- No correspondence

### **Directors Reports**

- **Personnel – Wayne**

- Lodge hours for off season - the Board is still working on. Debbie will be out for a time yet - others are filling in at office.
- Staffing for offseason - Vince is in good shape with maintenance. He will only be working Monday - Friday for remainder of season.
- Wayne will work on Turn-Key operations manual - this will help if one of the staff is out for an extended period of time.

- **Insurance and Bylaws – Rich**

- No report
- **Buildings and Grounds – Roland E.**
  - The Marquee is up and running and looks lovely!
  - Trash situation - we will no longer be accepting bulk items such as fridges, furniture, AC, etc, as it is out of control. We have new guidelines which are posted to web site and available in the office.
  - Alliant will also give you \$100 if you purchase an energy efficient refrig model. They will also take away your old one.
- **Membership – Brian**
  - 11 sites currently for sale
  - 23 new members came in over the summer - and 8 members signed over membership to their children
  - A big thank you to Sue for helping to out with Sales over the summer - If there are any issues/complaints, please reach out to Brian
- **Activities – Sue**
  - Last event of the season was the spaghetti dinner - 123 members and 8 employees were in attendance. The auction item tickets were pulled and all gifts have been delivered. The 50/50 raffle was split three way and it made three families very happy!
- **Capital Improvements**
  - No report
- **Camp Host**
  - Please update your address and phone number on the forms in the lodge. This includes email addresses
  - If you get a new camper or if you change the lock on your camper, please make sure the office has a new set of keys. This helps if the Camp needs to enter your trailer or you have a vendor coming in to work on something.
  - If you reserve a guest site under your membership, you, as the member, are responsible for anything that happens on the site. All rules and regulations must be followed by the guests.
  - Just a reminder, dues payments can be paid on a monthly basis - you can set this up with your bank. Please notify the office if you are planning to do this so they can be prepared.
  - The most abused rule in camp is members/guests/vendors are not signing in. This is a WI law and must be abided by. Also, hang tags need to be visible in your car at all time while in camp.
- **Grounds Manager**
  - No report

## Old Business

- Wilderness road/water
  - Vince was able to locate another vendor to do the road project in Wilderness.
  - The project will start on Sept. 25 and will take less than one week (weather permitting). Work will only be done during the week, not on weekends
  - Phase 1 are the drains/water issues - one to two days to complete -  
Phase 2 will be the resurfacing of the road - one to two days
- Water spigots
  - County health dept. is requiring us to change the spigots
  - Anti-siphon valves are now required for potable water
  - Dual "T" spigots will need to be installed on each camper. If you add a Y back on, you will be heavily fined. If the inspector finds just one "Y" connection, they will do a camp wide inspection to the tune of \$33K. and that cost will be invoiced to each member with a "Y" connection.
  - Vince will be working on this project over the winter. The cost will be approx. \$30 for each membership and will be a one-time charge on the annual dues for this year.
  - We have one year to be compliant - July 2020 is the deadline
  - **Action item** - The Rules & Regs will need to be updated
- Pool safety (**Action Item** - this can be removed for next agenda)
  - Since the ball rack has been moved back upstairs, there have been no further problems.
- Membership Sales (**Action item** - this needs to be revisited next April so we can determine who will handle during the next season)
  - Sue has been working with Julie and Debbie so they know how to do closing since Sue will be leaving soon for the winter. Sue has also put together the checklist of everything that needs to be done for sales.
- Camp Host house
  - Eddie summarized what is going on with the house
    - o Source of mold was the new furnace installed last November and an issues with the AC unit.
    - o We have our attorney involved and it has been determined that there was no criminal negligence on Boulder's part - just very bad business practices. Is there any other type of negligence on Boulder's part? Tort?
    - o We will need to replace the AC in both the house and the Lodge - both are out-of-date based on EPA standards.
- Golf cart committee - the following was reported by the golf cart committee:
  - Electric or gas golf carts would be allowed in Camp. ATVs/UTVs will not be allowed.
  - Carts must maintain quiet operation - Gas powered carts must have a muffler
  - Golf carts must be in good working condition - they must have working headlights/taillights if operating after dark.
  - Carts may not be used for towing vehicle - i.e. wagons, bikes, trailers, etc.
  - Reflective 2" numbers clearly displaying the members site number will be required
  - Golf cart batteries cannot be disposed of within Camp
  - Campers must charge/recharge electric golf carts at their site only
  - Only one golf cart per site will be allowed. If a member has more than one site, the member can have a cart for each site. However, each cart must be kept on the appropriate site.

□ Operation of golf carts

- All cart drivers must have a valid driver's license and be at least 18 years of age
- A member must be on golf cart while operating in Camp (either as a driver or passenger)
- Drivers must be seated in front of steering wheel and all passengers must be seated while the cart is in operations. If the driver is travelling with a small child, the driver may hold onto the child (not on lap) but must keep one hand on steering wheel at all times. Children are not permitted to drive or steer the cart or sit on the driver's lap.
- Drivers are required to stay on Camp paved roads.
- Absolutely no riding through sites or unpaved walkways.
- Drivers are required to obey all traffic laws with the exception of seat belts and car seats for children. This does include the requirement to carry proof of insurance.
- Pedestrians always have the right-of-way - ALWAYS.
- **A motion was made by Eddie M.** to approve sending a referendum question to the membership regarding golf carts in Camp. **The motion was 2nd by Cheryl S.** The full Board approved the motion.
- **Action Item** - The Golf Cart committee should prepare a referendum question and submit to the office. Once received, the question will be sent out to members via Survey Monkey and/or snail mail.
- Playground committee
  - Are members interested in having a playground by the pavilion?
  - Start a GoFund Me page - send to camp members only.
  - **A Motion was made by Ann S.** to send out a survey asking members of their interest, availability to assist with the setup of equipment and if they are willing to donate towards cost of placing a playground located near the pavilion. **The motion was 2<sup>nd</sup> by Will.** The full Board approved the motion.
- **Action Item** - The Playground committee will draft questions for the survey which will be sent via Survey Monkey in the very near future.

New Business

- Off-season office hours - waiting to see when Debbie is coming back
- **Action Item** - Add shop number and emergency number to the front gate area

Audience to members

127 - Water issue in Overlook - SE corner - something will need to be done as the hill is now starting to wash away. Grounds will take a look at this.

125 - more on Overlook water issue

109 - Sandy - more on water and washing away in Overlook

557 - Barb C - question regarding Pickett - driveway paving - where are we at? Pickett did not want to quote until road project was complete. Will have Vince let Pickett know.

34 - Larry Anderson - is anyone checking or doing anything with the \$380 electrical payoff?

Can we pay it off in full? No based on how the LOC was established - it cannot be changed.  
556 - Ceranowski - Can the extra spigot on site 556 be capped off? We do not want to pay for two since the fountain one is never used. Vince is taking an inventory and knows there are some sites with extra spigots.

**Members present:**

487 Metz  
169 Wikel  
556 Ceranowski  
117 Hermann  
404 Mallonen  
430 Sorenson  
417 Krasemann  
79 Yokers  
310 Pfannerstill  
434 Eisch  
149 Disterhaft  
152 Whitaker  
77 Wachowiacz  
142 Stauffer  
114 Hughes  
68 Pfothenhauer  
33 Zick/Arndt  
50 Glaman  
142 Stauffer  
187 Schluemer  
174/175 Sheets  
112 Eibisch  
50 Moore  
559 Casselbury  
34 Anderson  
77 Wachowiacz  
109 Steinbach  
485 Walsh  
125 Miller  
562 Burton  
43 Young  
543 Koderca  
464 Schmidt  
469 R.F.  
557 Ceranowski

Meeting adjourned at 11:30 a.m.