

Prairie Wood Association/LLC Meeting

June 2, 2013

Board members present included Scott Sondrol, Mark Greicar, Steve Burtness and Dave Litzinger. President, Jim Cooley was absent due to a family wedding.

Vice President, Scott Sondrol started the meeting at 1:14 pm. The minutes from the previous meeting were read by Secretary, Mark Greicar. A motion was made by Shelly Roehrick and seconded by Gene Weisenburger to accept the minutes as read. The motion was passed.

Treasurer Report

Treasurer, Steve Burtness, presented the current 2013 Treasurers report:

- There is a total **cash balance** of \$40,648.64. This includes unrestricted cash of \$12,391.96 and the remainder is restricted cash for 4 non-LLC members, a bank loan payment, dust control road treatment, bug spraying, a summer picnic and the marina lot maintenance.

Accounts receivable as of 6/2/2013

- Lot dues \$3,300
- Marina payment \$342.62
- Slip rental \$1,200
- New LLC member sign-up \$1,94.03

Income Statement as of 6/2/2013

- Income \$26,105.61
- Expenses \$17,314.33

Covenants (Steve Sondrol)

- At this time the board is working with our attorney to “clean up” the current covenants. Right now we have 2 sets of covenants and the board would like to combine the two sets into one set and make any appropriate changes as needed. All Prairie Wood Association/LLC members will vote on these changes in the near future.

Marina Passes (Dave Litzinger)

- Most LLC members should have their marina passes. If not, stop by 1101 Prairie Wood Lane to pick them up.
- Dave Litzinger reported that as of June 2nd 14 marina passes have been sold to non-LLC members at a cost of \$300 per person for the season. We are expecting to sell about 30 passes, for a total of \$9,000.

Prairie Wood Lane Road Updates

- Money has been set aside to treat the Prairie Wood Lane road with magnesium chloride again this year. Treatment will be scheduled as soon as possible.
- Since Prairie Wood Lane is now a county road, the county should be doing snow removal in the winter.
- Steve Burtness is now on the Lohnes Township Board. He said the majority of the board members are now Prairie Wood residents.
- Last year \$20,000 was spent on the Prairie Wood subdivision road. Steve sees areas where the road still needs to be raised and there are some drainage issues that need to be addressed.

Wood Rutten Road (Dave Litzinger)

- Dave Litzinger reported that Benson County supposedly has enough money to blacktop 3 miles of the gravel road. Mike Steffan feels good that it will be done this year.
- Ramsey County will be starting its work to raise the road north of the bridge as soon as weight restrictions are off.
- FEMA has approved funding for the entry off of Hwy 20 to provide access to those once served by the Black Tiger Bay Road, which includes the county boat ramp by the old C&M camp ground. They do not plan to raise the current road, but to provide a new access off of Hwy 20.

Fiber Optics (Dave Litzinger)

- "Bundle Packages" will be sent out by NDTC to full time residents
- Weekenders and those who live here only six months a year may talk to Dave Litzinger if they have questions about seasonal packages being offered by NDTC.

Pet Control

- Please be considerate neighbors. If you have any issues with a neighbor's pet that the two of you can't resolve, talk to one of the board members.

Speeding

- We have several vehicles excessively speeding on Prairie Wood Lane. It is everyone's responsibility to help control speeding. Do what you can do to help slow them down! A letter from the board will be sent out to known offenders.

Board Member Elections

- Two Board positions are now up for election: Mark Greicars' position as Secretary and Dave Litzingers' position as Board Member. Both Mark and Dave are willing to continue their jobs. However, we do need nominations from the floor for these positions.
- Dan Rustvang nominated Mark Greicar for Secretary. There were no more nominations. Shelly Roehrick seconded the motion. It passed.
- Gene Weisenburger nominated Dave Litzinger for the open board position. There were no more nominations. Mike Litzinger seconded the nomination and it passed.

Other Business

- The Board recognized Dave and Shelly Bruse and Nate and Carolyn Nyberg as new members of the Prairie Wood Subdivision and LLC.
- **Bug Spraying:** Mark Greicar reported that in the past bug spraying has always cost \$500 per application. The sprayer is now going to use a GPS to get the exact acreage. The association will be billed according to the acreage, which is a true reading, in the future.
- Nate Larson felt that the sprayer was not hitting the tree line area and would like to see if he can spray that area. Mark Greicar said he would check and see if this can be done.
- The Board gave special thanks to Gene and Dedre Weisenburger for continuing to open their place for the meetings.
- Shelly Roehrick brought treats to the meeting. Everyone appreciated that.
- Steve Burtness reminded everyone that if you plant trees in the future, they may be no closer than 33 feet from the center of road.
- The Annual Picnic will be held on July 27th. Details will be sent out later.

A motion was made to adjourn the meeting by Shelly Roehrick. It was seconded by Dan Rustvang. The meeting was adjourned.

Respectfully Submitted

Dianne Litzinger, Assistant to Secretary Mark Greicar