

Prairiewood Association/LLC Meeting

October 13, 2012

Board members present included Jim Cooley, Mark Greicar, Steve Burtness and Dave Litzinger.

President, Jim Cooley called the meeting to order. The minutes from the previous meeting were read by Secretary, Mark Greicar. Initially the LLC minutes were read instead of the Prairiewood Association/LLC minutes. Dave Litzinger noted the mistake and then the correct minutes were read. A motion was made by Shelly Roehrick and seconded by Lynn Colley to accept both sets of minutes. The motion was passed.

Treasurer Report

Treasurer, Steve Burtness, presented the current 2012 Balance Sheet, Income Statement, Budget report and dues outstanding.

- 33 passes for the Marina were sold at a cost of \$300 and one late season pass was sold at a cost of \$100. This generated \$10,000 for the Prairiewood LLC.
- The Township is now maintaining the roads. However, \$2,500 is currently budgeted for snow removal this winter, if needed.
- All dues for the year have been collected with the exception of H&H Properties. They are currently continuing to pay their dues on a monthly payment program.
- The cost of spraying for bugs this year was a \$5,131.50. The LLC was able to stay under the budget of \$7,000.
- A motion to accept the budget was made by Paul Kleven and seconded by Ronda Greicar. The motion was passed.

Covenants

- Discussion of change to Spring meeting date in the future
Because there were not enough residents at the fall meeting to vote on this issue, a change in the meeting date could not be made. A mail ballot will be required.
- The Board would like to make some additional changes to the covenants moving forward. These changes will be discussed by the board members and the suggested changes will be mailed to the membership at a later date so that they may vote on whether or not to accept these changes.

Prairiewood Lane Road Updates

- The LLC spent \$5,000 for chemicals on the road this year.
- The road needs to be bladed again before winter.
- Next spring, instead of just putting chemicals down the center of road, we would like to see them on both sides of the road.
- A motion was made by Jim Cooley to appropriate \$7,000 for chemical application to the road next year, provided the money is available in the budget. The goal would be to have the chemicals down by Memorial Day. Bob Boettcher seconded the motion and it was approved.

Reminder to all: If you do any blacktop on your property in the future, please do NOT put the extra blacktop on Prairiewood Lane

Streetlights

- The streetlights are up and working. They will be turned on October 15th every year and then turned back off on April 15th.

Aerial Spraying

- There were no problems with aerial spraying this year. Mark Greicar will try to get the spraying started earlier next year.

Campers on Properties / Upkeep of Property

The Board stance on these issues:

- As long as a lot is mowed and free of trash and rubble, no action needs to be taken.
- The Board cannot force people to rock their shoreline or remove any dead trees.
- Once sewer and water have been put on a lot, the lot owner has 2 years before he MUST build.
- The Board has talked to those who already have trailers on their lots and they now have 2 years before the building must begin.

Pet Control

- The dog complaint issue has been dealt with at this time. For future issues, please contact one of the Board members.

Picnic 2013

- The Board would like a bigger and better picnic next year. Some would like it to be an all afternoon / evening affair. The date needs to be set.
- Dave Litzinger made a motion to have the picnic the third Saturday in July. Mike Litzinger seconded the motion and it passed.
- Jim Cooley suggested spending up to \$2,500 for the picnic. The Board will, however, book a band as soon as possible for the event.
- A motion was made by Dave Hovendick and seconded by Lynn Cooley to spend up to \$2,495 for next year's picnic. The motion passed.

Wood Rutten Road

- Dave Litzinger reported that Ramsey County will have bids out by February 15th of next year to build up the road north of the bridge where needed and then re-black top it. No definite start date has been determined at this time.
- Benson County will have bids out by March 15th of next year to blacktop south of the bridge on Wood Rutten Road. The County is not sure of the financing at this time but said that three to five miles of the road would be blacktopped. Once the contract is awarded, Benson County feels the work will be done some time next summer.

Discussion

- Mike Litzinger wanted to know how many families currently do not belong to the LLC. Four families are not members at this time. However, once a lot is resold, the new owner will be a part of the LLC and must pay the \$1,194.03 dues. The Board will talk to the new owners about the dues.
- The Board will also move forward and reach out to the last 4 non-LLC members.

No other questions were forthcoming and the meeting was adjourned.