

Prairiewood LLC Meeting

October 13, 2012

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

LLC Business

- As part of the marina purchase agreement, \$25,000 was allocated to building a road and the landing itself. Excess to the actual cost was to be returned to the developer. \$5,000 in unused funds was returned to Glenna. Additionally, \$10,000 collected from non-LLC marina pass sales was used for signage, lights, electrical to boat lifts, additional expense to extend roads and docking. Additional pass revenues for 2013 would be beneficial.
- \$600 has been set aside for the planting of trees at the Marina.
- Inner circle build-out of the Marina still needs to be done.

Boat Lift Issue

- As the lake level dropped, water became too shallow in the Marina for the lifts to the west to function properly. Next year, all lifts will be put in deeper water.

Lights

- Three lights were put in at the Marina instead of two.

Passes

- Jim Cooley suggested selling passes to non-LLC members again next year, with the Board determining the cost for the passes. A motion was made by Paul Kleven and seconded by Dave Hovendick to sell the passes with the Board determining the cost. Motion carried.
- In 2012 each lot owner was given 2 passes per lot. Some were used for business and others were for personal use. At this time it was decided to leave this method in place.

Vehicles Parked at the Marina

- Any vehicle that is parked at the Marina must have a pass. Guides customers/lot owner guests who park there must have a pass properly displayed in the window in order to park at the Marina.

Electric Usage to Nodak

- The LLC must pay a minimum of \$800 a year to Nodak for the first five years. The LLC paid by the meter charges only for 2012.

This concluded the LLC meeting. A motion to adjourn the meeting was made by Shelly Roehrick and seconded by Sue Gagnon.