

SSPOA Board Workshop Feb 27, 2021 @9:30.

Dave called the meeting to order with all members present.

The Office report was reviewed showing \$48,920.19 in checking savings \$126,853.95.

Old Business:

Dave reported a letter was sent to member Feb. 18, 2021 notifying him of the Board's decision regarding his contract for renting a full-service site.

Kayla is working with the mortgage company. They are giving owner until Feb. 28th to clean up his lot or they will have it removed. She is also working with our attorney.

Construction contract for the campground electrical provided by Ed was reviewed. Board approved.

Credit card has been ordered Unity Bank of Staples.

Election Committee: Larry Jones will be the Election Chairperson. He is in the process of asking four people to be counters. He will meet with Kayla.

Clubhouse Siding A check was sent to Tony's Lifetime Construction for the siding. They hope to start work in March, depending. when the siding is received.

Landshark: Waiting for the credit card to come to be able to access Todd County information regarding Sylvan Shores. It will cost \$50 a year.

Square: Waiting for the credit card to come to put this program in place to be used for processing assessments. Costs of the transactions will be added and plaid by the owner.

Tables: They will be ordered when the credit card arrives.

Association signs: We are waiting for the townships to grant approval for the signs to be put up. 24 posts are needed at a cost of \$22.68 . Motion is pending.

Security Cameras: Dave, Bret and Ed will pick an appointment time to meet with Scott. All members agreed a second camera and pole be installed at the campground and the pole at the Fawn Lake landing should be moved.

Beach Renovation : Joanne reported that no permits will be needed as the beach is a renovation. Dave made the motion to add the ten by fifty six inch deep, washed sand into the lake and the ten yards allowed on the shore. Joanne seconded the motion . Motion passed.

Rain Garden: Joanne reported Scot Youngbauer will give us an estimate when the snow melts.

Tractor: Josh Noska will tow the tractor to his place to evaluate it He will report back to us the results. Joanne encouraged him to do it soon.

Pergola: Ed presented three bids. All agreed the best bid was from Independent Woodworkers. Bret made the motion to accept this bid of \$1800 Dave seconded. Motion passed. Ed abstained.

Compost Fence: Ed presented three bids for the following projects. Bret made the motion to accept the bid of \$1,500 from Independent Woodworkers. Larry seconded. Motion passed Ed abstained.

Two trees will be taken down as part of the bid. The Contractor will be utilizing the 50 posts that are in the shed.

Campground Driveway: Dave made the motion to accept the bid from Ideal Construction for \$1050. Arlene seconded. Motion passed.

Tree Removal: Bret made the motion to accept the bid of \$2500 from Independent Woodworkers. Joanne seconded. Motion passed. Ed abstained.

Entrance Sign: Bret made the motion to accept the bid of \$3,400 from Independent Woodworkers. Joanne seconded. Ed abstained. This cost will be taken from the Capital Improvement Fund.

Led lights will be included but not the wiring/ electrical work to hook it up. It was stated that we could probably get Brichacek to do it when he is doing the campground.

Chimney Removal: Joanne made the motion to except the bid of \$500. Bret seconded . The motion passed. Ed abstained.

Campground Electrical Work: Tony Brichacek has signed the contract . He will be responsible for any electrical damage . Sylvan Shores will be responsible for any water damage.

New Business:

Weebly: Arlene made the motion to install the Weebly program. Dave seconded. Motion passed. Cost will be \$26 a month. Ed's wife will work with Kayla to install it.

Joanne made the motion to have a trailer house and shed removed ,and to accept the bid of \$3500 from Ideal Construction to do so being we have been given permission by the court. Bret seconded the motion. Motion passed.

Attorney Report: It is not legal for Todd County to have Assessments on the Tax Statements. It would be legal to post liens on them.

Votes to change the Covenants must have a 67% approval.

Legal File: Kayla is setting up a file for legal litigations . They will also be recorded in the owner's personal file.

Architectural: Ed reported that there are two permits to sign and there is one more person needed to be on this committee. Betsy offered to fill the vacancy. Offer accepted.

Mayer,Porter,& Nelson contract will be reviewed .Approval pending.

Dave suggested we ask Kayla to attend Board Meeting for twenty minutes or as needed. This will give her an opportunity to inform the Board about the work from the office. She will continue to provide a paper copy also.

Covid Cleaning Contract: Ed provided three bids. After discussion Joanne made the motion to accept the bid from Complete Cleaning Solutions of Brainerd for \$11,560 @ \$25 an hour. Bret seconded. Six voted yes, Arlene no.

Tennis Court & Basketball Court Repair: Kayla has been asked to call Outdoor Specialties of Brainerd for advice on what is needed and what should be done a bid will follow.

Microsoft one drive: Ed shared information and will continue working with Kayla on software and tech projects.

Opening: May 1st has been chosen for the opening. Ed made the motion Bret seconded. Motion passed.

SSPOA Clean-up Day is May 22. Dave will have more information later.

Harry Peterson, Dave will talk to him about his requests and what we as a board can do in this situation.

March 24th Public Board Meeting: Dave feels the emphasis should be on the candidates who are running for the Board. He will update the owners of the work the Board has accomplished.

New Topics: Audit, Micioa, Todd County and SSPOA drug problem.

Next meeting is pending.

Meeting adjourned at 12:30

Joanne Folkert sec'y