

Regular Meeting of the Board of Directors

Date: Feb 2, 2017

Time: 7:30 pm

Place: VRS Village Hall

Directors Present: John Lindemann, Tom Sopko, John Martin, Ron Morris, Jim Swartz, Dave Emick

Directors Absent: Jack McMillian

M-1-2-17

A MOTION was made to accept the minutes of the Dec 1, 2016 Regular Meeting. Moved by Ron Morris. Seconded by John Martin. Roll Call Vote: all present approved.

M-2-2-17

A MOTION was made to accept the minutes of the Nov 17, 2016 Special Meeting. Moved by John Lindemann. Seconded by Jim Swartz. Roll Call Vote: all present approved.

Treasurer Reports:

M-3-2-17

A MOTION was made to accept the November 2016 Treasurer's Report. Moved by Dave Emick. Seconded by Ron Morris. Roll Call Vote: all present approved.

See attached

M-4-2-17

A MOTION was made to accept the December 2016 Treasurer's Report. Moved by Jim Swartz. Seconded by John Lindemann. Roll Call Vote: all present approved.

See attached

M-5-2-17

A MOTION was made to accept the January 2017 Treasurer's Report. Moved by Jim Swartz. Seconded by Ron Morris. Roll Call Vote: all present approved.

See attached

Operations Manager Report
Dan Mullins

February 2, 2017

So far this year, weather has been a blessing, except for the few downed trees that the maintenance staff removed promptly.

The new office project is on or even ahead of schedule and the office staff is more than ready to move in! The temperatures have allowed for the outside contractors to have their work complete before the cold temperatures moved in. The interior is almost finished. The contractor is completing installation of our cabinets and counter work. The next step is the completion of the siding on the exterior and the railing for the handicap ramp. Our phone contractor is getting our new phone system installed along with the security contractor that will be installing security camera's along with a burglar alarm system. Our hope is that we could be in the new office in the next 6 to 8 weeks.

The weather has also worked in our favor as to the snow amounts that we have received this season, I'm not complaining! This allowed our maintenance crew to install a temporary ice rink at beach 2 for the STARS Winterfest Event, now we just have to hope for colder temperatures!. This event is scheduled for the weekend of February 18th, however, if the weather does not cooperate it will be rescheduled for the following weekend, February 25th. Please mark your calendars with these dates as this will be a family oriented community event. There will be food and hot chocolate in the pavilion at beach 2 along with sled riding and the new skating rink so we hope you can attend our 1st STARS Winterfest Event.

Our maintenance staff continues with our preventative maintenance program which has kept out equipment running and prevented breakdowns while in use. So far for January we had a frozen brake caliper, this was repaired by the staff that day and placed back into service. They are also using this time to go over all equipment to avoid potential issues.

I would like to mention to residents the Village has decided to maintain the Village owned roads this includes snow plowing and summer road maintenance such as mowing and culverts. These roads include: Knowlton Road Entry to

Morning Star, Morning Star to Flame Lake. Flame Lake, Beaver Dam and Roaming Rock Blvd.

Just that reminder, with the shores being in the heart of the snowbelt please watch your speeds and keep parked vehicles off the roads when snow has exceeded 3". This can be a danger when the staff is plowing in the dark and/or in whiteout conditions. Visibility can be next to nothing in these situations so please just keep this in mind.

And also, the 2016 Dredge Summary Report and the 2017 Dredge Operations Schedule will be completed in time for the March Board meeting.

President's Report:

Board wished each member a happy, healthy, and prosperous New Year; and also have a Happy Groundhogs Day.

I apologize for canceling January meeting, the weather was bad and forecasted to get worse, we tried to contact as many regular attendees as possible.

We will host Roger Corlett, the county auditor at the clubhouse to talk about how taxes are assessed, collected and dispersed.

The Village has elected to maintain their own Village owned roads from February on.

We would like to remind you of the capital improvements that Association has done in 2016-new office building, the clubhouse renovations, the pavilion concrete flooring and the dredging.

Reports of Standing Committees:

1. Legal-none
2. Budget & Finance-none
3. Lake Management-have gotten the signs in to be posted when levels high. Working on articles for the paper, discussion on toxin testing, will have a table set up at the Annual Meeting and Contractors Expo. Next meeting Feb 16 at the Association office.
4. Lake Safety-none
5. Village Liaison-what went on is in the paper
6. Board of Review-none
7. Building & Facilities-new office
8. Administration-none
9. Amenities-none

Clubs:

Friends & Neighbors-Next dinner Feb 10 at Paradise Bay at 6 pm

New Business:

Will look quotes for testing the lake from the Lake Management Committee

Discussion of letter from property owner 1431 regarding the New Member Impact Fee

Member's Comments:

Property Owner #2566-discussion of the lake testing

Property Owner #806-discussion of the signs

Property Owner #2195-discussion on the lake testing

Property Owner #1743-discussion on plowing and dam valve

Property Owner #2566-discussion on lake testing

Property Owner #1743-asked that we put his number as the call number for Village snow plow questions

Property Owner #1133-discussion about the snow plowing

Meeting was adjourned at 9:06 pm