

Dennis Ruis, *President* ~~Tim Smits, *Treasurer*~~ Patrick White, *Secretary* Ken Rader Pete Wick

Date: 7/13/09

Ref: Board Meeting – 7/10/09

Meeting called to order at 8:05am.

1. Minutes accepted as presented from 5/15/09 by Mr. White.
2. Old Business
 - a. Stube Compliance Letter – No update
 - b. Results of Amendment Voting – Updated 5/12 email. Pat White to resend results – Email update attached.
 - c. Misc Issues
 - i. Proposals and invoices on maintenance of entry ways, outlots P. Wick – Jack has been busy, not bill generated, will continue to accrue the expense.
 - ii. Documentation of ownership of outlots Mr. Rader – Report presented. Items of note: Outlots 6 & 8 offered to association, which was not accepted to avoid tax liability.
 - iii. Inventory of Mailboxes and light posts for unbuilt lots Mr. White – sent in email, attached.
3. ARB Report
 - a. New Approvals – Only Sousa having meet requirements, and check request submitted.
 - b. Pending - None
 - c. Other
4. Treasurer Report – None, Mr. Smits absent
5. New Business
 - a. Maintenance of job sites Lot 107 – done and paid. Dennis Ruis will ask Greenskeepers to knock down noxious weeds. Pete Wick will contact Cotton regarding having the dumpster removed.
 - b. Septic variance for Lot 65. Letter from DNR. - Dennis Ruis will investigate submitting a permit for a second well as a blocking maneuver.
 - c. Other for discussion – Mr. Eulgen offered to coordinate the scheduling of lot cutting. Pat White will contact Mr. Eulgen.
6. Well Issues
 - a. 2008 Consumer Confidence Report
 - i. Need to send letter to users of the well. Need envelopes and mailing labels TIM?, Dennis will get copies made and handle



mailing. To be in compliance we need to mail by July 1. – Dennis Ruis will follow up with Tim regarding needed stationary. Association currently out of compliance with notification requirements.

- b. Well Inspection Report – Is available for those wishing a copy. Will NOT be posted on website.
- c. Well Monitoring project – CTW will be submitting a quote to Mr. Ruis regarding backup of pump and or motor options for board's review.

7. Meeting Schedule:

- a. Schedule next meeting – Sept. 11, 2009 @ 8:00a.m.

8. Adjourn

5/12/09 updated
7/13/09 No change

| | | | | |
|-----------------------|----------|-----------|----------|----------|
| Yes | 61 | 67 | 60 | 63 |
| No | 7 | 1 | 8 | 4 |
| Needed for Yes | 2 | -4 | 3 | 0 |
| Blank | 16 | 16 | 16 | 17 |
| | 84 | 84 | 84 | 84 |

| Contact | Lot | First | Last | E-MAIL | Article A, Section 13 | Article A, Section 14 | Article H | Article J |
|---------|--------|-------------------|----------|--|-----------------------------|-----------------------|-----------|-----------|
| Pat | Lot 03 | Wendel & Dalila | Barr | | Dropped form off in mailbox | | | |
| Pat | Lot 01 | Rob & Theresa | Braun | rbraun@ellisonwi.com | Emailed info and form | | | |
| Pat | Lot 59 | Bob & Ruth Caryl | Parchem | itlc@execpc.com | Talked - faxed info | | | |
| Ken | Lot 07 | Stephen | Coy | safeflyer@aol.com | | | | |
| Ken | Lot 24 | James & Jennifer | Haney | jhaney@wi.rr.com | | | | |
| Ken | Lot 38 | John & Leslie | Lange | jlange29@wi.rr.com | | | | |
| Ken | Lot 45 | Randall | Wright | | | | | |
| Ken | Lot 66 | James & Christine | March | chrmarch@yahoo.com | | | | |
| Ken | Lot 86 | Todd & Nicole | LaMere | | | | | |
| Pete | Lot 06 | Thomas & Joni | Burns | tom@cufleet.com | | | | |
| Pete | Lot 31 | Bob & Kathy | Eastman | eastman@sunsetbank.net | | | | |
| Pete | Lot 44 | Bill | Halquist | whalquist@wi.rr.com | | | | |
| Tim | Lot 12 | Tim & Mary Sue | Graf | thegrafs77@yahoo.com | | | | |
| Tim | Lot 70 | Greg & Kelley | Strong | kastrong@earthlink.net | | | | |
| Tim | Lot 72 | James & Catherine | Pfeifer | pfeif968@wi.rr.com | | | | |
| Tim | Lot 73 | James & Catherine | Pfeifer | pfeif968@wi.rr.com | | | | |



This is what I have. May very well not be accurate. What is not determinable is whether some people have been giving their mailbox and lamppost, and have chosen not put up on their property (ie: Wright, Holub second lot, etc.)

I am not sure that we need to handle this with Fiduciary quite yet, as it may be forever before lots 1, 65 and such are actually sold.

By lot number

| | Lot | Last | Mailbox Locale |
|----|--------|------------|-------------------|
| 1 | Lot 01 | Braun | MS |
| 2 | Lot 07 | Coy | PH |
| 3 | Lot 12 | Graf | |
| 4 | Lot 13 | Staudacher | MS |
| 5 | Lot 15 | Kortis | MS |
| 6 | Lot 17 | Frohna | MS |
| 7 | Lot 31 | Eastman | PH |
| 8 | Lot 34 | Sander | PH |
| 9 | Lot 37 | Carpenter | MS |
| 10 | Lot 43 | Tomich | MS |
| 11 | Lot 44 | Halquist | PH |
| 12 | Lot 45 | Wright | |
| 13 | Lot 50 | Kortis | |
| 14 | Lot 51 | Welsh | |
| 15 | Lot 54 | Madura | PH |
| 16 | Lot 57 | Alberte | PH |
| 17 | Lot 58 | Haberer | |
| 18 | Lot 59 | Parchem | MS |
| 19 | Lot 61 | Eulgen | PH |
| 20 | Lot 65 | WDC | |
| 21 | Lot 66 | March | |
| 22 | Lot 67 | Kemerling | |
| 23 | Lot 70 | Strong | |
| 24 | Lot 71 | Marschall | |
| 25 | Lot 74 | Kuhlman | |
| 26 | Lot 76 | Holtzhauer | |
| 27 | Lot 80 | Holub | |
| 28 | Lot 86 | LaMere | |

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| | Lot 15 | Kortis | MS |
| | Lot 17 | Frohna | MS |
| | Lot 37 | Carpenter | MS |
| | Lot 43 | Tomich | MS |
| | Lot 59 | Parchem | MS |
| | Lot 12 | Graf | 1 |
| | Lot 45 | Wright | 2 |
| | Lot 50 | Kortis | 3 |
| | Lot 51 | Welsh | 4 |
| | Lot 58 | Haberer | 5 |
| | Lot 65 | WDC | 6 |
| | Lot 66 | March | 7 |
| | Lot 67 | Kemerling | 8 |
| | Lot 70 | Strong | 9 |
| | Lot 71 | Marschall | 10 |
| | Lot 74 | Kuhlman | 11 |
| | Lot 76 | Holtzhauer | 12 |
| | Lot 80 | Holub | 13 |
| | Lot 86 | LaMere | 14 |

11 no nomenclature mail boxes

Therefore missing 3, but 2 are for Lot 51 & 65, probably not in original plat

| | PH | MS | total |
|------------|----|----|-------|
| MB posts | 13 | 13 | 26 |
| Lamp posts | 0 | 28 | 28 |
| Lamp bases | 14 | 12 | 26 |
| Lamps | 13 | 14 | 27 |
| Lamp glass | 14 | 13 | 27 |