

SPECIAL ROAD & RECREATION MEETING  
FEBRUARY 17, 2006

IN ATTENDANCE: Inge Hongsermeier, Francis Podorski, Steve Smalley, David Smith, Marvin Thomas, and Manager Jody Sandquist.

ABSENT: Ruth Ludwig and Rex Schweers.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Ten (10).

PRESIDENT STEVE SMALLEY CALLED THE FEBRUARY 17, 2006, SPECIAL ROAD & RECREATION MEETING TO ORDER AT 5:39 P.M.

The Agenda is 06-07 Budget and Rationale for Special Assessment.

Steve Smalley stated that the first hour will be devoted to finishing up FY 04/05 and our 2006 budget. Jody suggested finishing up FY04/05 by making the transfers from or to Operating and the dedicated funds. She guided the Board through those transfers.

MOTION: David Smith moved to transfer \$30,624.04 from Basecamp to Operating. Marvin Thomas seconded the motion, which passed unanimously.

MOTION: David Smith moved to transfer \$4,334.03 from Operating to Fishing Cash. Francis Podorski seconded the motion, which passed unanimously.

MOTION: Marvin Thomas moved to transfer \$67,789.14 from the Reserve Account to Operating. Inge Hongsermeier seconded the motion, which passed unanimously.

MOTION: Francis Podorski moved to transfer \$60,909.00 from Operating to Road Improvement. Inge Hongsermeier seconded the motion, which passed unanimously.

Turning their attention to the current year, Jody assured the Board that they would make it through this year. The Board reviewed their current financial status. The proposed budget for 06/07 includes a \$20.00 per year increase and there was extensive discussion as to the importance of how this is presented to the membership. There were some in attendance that were in favor of a COLA. Earlier, the Board had asked Jody to research where the Basecamp assessment came from. The 03/04 annual report stated it was re-voted on and the \$10.00 assessment was approved for an indefinite period of time per mail-in ballot. Steve Smalley suggested that the Board study Budgets A & C and the line items after the conclusion of the meetings tonight.

MOTION: Marvin Thomas moved to adjourn the meeting. Francis Podorski seconded the motion, which passed unanimously.

THE SPECIAL ROAD & RECREATION MEETING ADJOURNED AT 7:34 P.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary