

**Board Meeting
June 17th 2023
Camp Delton Club Lodge**

Roll Call

In attendance: Brian Wachowiacz, Audra Arndt, Roland Eisch, Corey Holland, Eddie Mallonen (Virtual), Sue Whitaker (Virtual), Heidi Helm, Tammy Pfannerstill (Virtual)
Excused: Joe Gambino

Approval of Minutes – May meeting

Motion made by: Tammy Pfannerstill

Motion 2nd by: Roland Eisch

Motion carried: All board members approved (8-0)

Treasurer's Report

Please contact the Treasurer of Lodge for a copy of this report.

8 member sites up for expulsion

We are up for refinance this year for our loan, the current rates are much higher, as with most current loans. We can refinance if rates go down.

Questions from Eddie- Will the current fees paid by members cover the increased payment?

Audra- Yes we will be able to cover the payment.

Correspondence – Vice President

Jeannie Leclair- Dear Camp Delton Board members, this will be my 35th year as a camp member. I am located at site 37, directly across from the dells village laundry/washers. I have noticed a few problems that need to be addressed, especially over the last holiday weekend. First speeding-I realize that we no longer have security in camp to stop this and the reminders are not reaching the offenders. If I don't recognize the offenders I will assume they are guests this is an area were children cross the road to get to the park. I would like to see a speed bump installed in the laundry room area, we had one previously and I think its time to put one back in, I saw one truck pulling a man on a scooter, it was an accident waiting to happen another truck driving had a toddler in his lap letting him steel. Number two-Laundry room parking. Please designate yellow striped laundry room parking spots, I am so tired of people stopping in front of my camper or the ones on either side of me, parking their car and blocking the roadways many of them are towing boats so they are blocking the entire road. Also it would be appreciated to add or paint no parking on the road way along the camper side. Please remove the bird nest from the lodge overhang of the pool area they are creating a mess on the pool deck. The fan in the women's pool shower area should be removed, it is not doing any good for the wet floors. It is plugged in over the sink which is in reach of children. Please have the mats bleached, my daughter visited and noticed how badly they smelled, you can see the dirt on the bottom of them. Is it necessary to have the door closed from the pool into the wash room? The shower area is freezing, air conditioning is not needed in the shower area, leaving the door open to the pool area would also allow more natural light into and would let you know if someone needed help. Thank you for listing and

addressing the problems, sorry I could not be their in person. Jean Mclair site 37. Brian- The bird nest was removed. The air conditioning has been removed. The door are left open. As far as the parking by the restroom- Vince can paint lines to designate parking spots. Brian- a speed bump is not something that is visible.

Corey- that intersection is always a problem. People do not slow down after they crest the hill. I think we should do something more pro active- something to alert the drivers before something bad happens. I am willing to look into something to make that intersection safer. Eddie- urging members to give the office/board members to work with to address issues, we cant work on anything without something to go on.

Received June 17th- from Carmen Mary site 132 on Tuesday June 13th I was informed that my site had not been touched for tree trimming on those damaging branches on top of my trailer and other branches over my fire pit. Due to the heavy branches over my room all the extra dampness and water sitting on my roof it has damaged the roof, this is also the result of my training leaking inside in certain areas. I do have insurance on the trailer but the agent came to make a report said no claim could be made because the damage was from negligence by not having the tree branches trimmed and cleared from the room. Now can you explain this? Who is negligent is it, not mine. I told the front desk person in the lodge that this needed to be done and then one season passed I then went back and told them what happened to my site not being taken care of. Now they tell me no paperwork has been done. If I would have been told then I would filled it out so their for I filled out paperwork, now again my site has not been taken care of. Tell me how the trimmers can take care of the site next to me, their branches were not on their trailer or deck but it did make a nice clear way for the sun light. even if that's what they wanted was sunlight the tree trimmers all the tree trimmers needed to do was turn the darn ladder toward my campsite, that's how close we are and bring the branches down from my trailer and fir pit. This is uncalled for and unbelievable. Due to health issues I haven't been down much but by dues are all paid and everything is in order at your office. I don't think you need to see my face to get anything done at my site. Are things done in order of request, order of emergency or years, if so I have over 30 years, does that count? Or is it by last name? I am the first letter of the alphabet. This is worse then a joke how things are being handled. With all that I said I know more people have complaints but something needs to be done at my site and soon. , this is not how things are done. I or anyone else should not have to email these kinds of complaints. Roland and Vince have already been notified and are working to resolve the problem. If it does not happen right now it will happen in the fall.

Directors Reports

Personnel – Corey Holland- payroll solutions will have the swipe clock online for the next payroll cycle. Meaning we can disable the time clock and save a few bucks that way. Payroll solutions has changed so the we are charged bi weekly so Audra needs to check more often.

Insurance and Bylaws – Sue Whitaker

We are going to look at the fact that we have a lot of rules and no consequences. We are going to give consequences to rules. Audra- we have lots of old fines that are not paid, we need to figure out how to get them paid.

Buildings and Grounds – Roland Eisch

nothing

Membership – Heidi Helm

Remind people to fill out forms legibly- I cant always read what is written. Also a phone number would make it easier. 8 sites are for sale.

Activities – Eddie Mallonen

June 17th- Italian dinner- sold out!!

July 1st- July 4th celebration- bike parade and a Nacho bar Lake Delton will be here on July 1st.

July 15th- live music night- food and beverage available for purchase. We will have a campfire. Bring a chair and enjoy the family friendly music.

July 21st- Christmas in July. Breakfast in July, site decorating contest

August- nothing planned yet. Possible smaller events (Bingo, theater night, wine tasting or troll tour of winery)

September 2nd- Trick or Treat, September 3rd-Rain date. This weekend will also include site decorations (Halloween)

September 3rd- Farewell luncheon

Starting Memorial day weekend a letter will be available to members to hand out to business that may donate items to upcoming raffles.

Office Manager – Carol Rochester

Spring newsletter is available in paper due to a delay in it being posted on the website, it is on the site now.

Grounds Manager – Vince Klitzman

keeping the pool running and doing the normal things. Brian- a big thank you to the grounds crew and office staff - we had an inspection and passed with flying colors. Thank you all.

Old Business

Election update-The election is over. We recieved 3 nominations, and every year we have three board positions open. Nominations were submitted and accepted by 3 people so no election was needed. The three people who were nominated and accepted their nomination are Heidi and Audra and Jen, site 522. An email will be going out to the membership

Tower agreement- Brian- Our attorney and the tower company attorney are working to finalize everything

New Business

The golf cart in camp is in need of replacement. Roland will start to look around and gather prices.

Audience to members

Rod site 32?- unable to hear

Julie D 149- Are we able to leave cars/motorcycles/trailers on our sites when we are not here?

Board members- No, the rule states they are allowed up to a week with notice to the office.

Board members- notify the office so we can go and take a look.

Julie D 149-The swing set in overlook-last weekend my grandson was here and we had to take a 2 inch sliver out of his foot. The swing set is leaning and many slivers happen. Eddie- I will be looking at all the playgrounds to see what needs to be done to make the playgrounds safe.

Menards has replacement kits available to replace parts.

Julie D 149- The speeding is bad. It is not just members, but guests also. We have guests coming in and not signing in because they are here everyday.

Sally 68- I think it is a state regulation that you can only stay at camp for 14 days. Sue- that is valid when the camp is closed, but not when it is open. Eddie- The rental sites can only be rented for 14 days. Full time sites have be vacated for 24 hours every 6 months.

Sally 68- Our Facebook/website is not updated. The information is out of date. Sue- there are 2 Facebook pages, we have tried to get the second one taken down but we cant get it removed. Sue- the website is going to getting an update in August.

Vicki- 79- Question for Corey- Vince has been given notice that he is only going to be part time next year, have we started looking? Corey- Roland has been working on making a job description because he has a better handle on what Vince does on a day to day basis. I have been talking with Vince, regarding training the replacement.

Gerry 420- Question for Eddie are you leaving the board? Eddie- yes I am leaving the board, I did not accept the nomination.

Gerry 420- I live on the back road, is the access road ours or not? Board members- it is out road until the emergency exit.

Gerry 420-With Vince leaving- Have we thought about Seth? Vince- He is not sure what he wants to do yet.

Gerry 420- You do have a new member that is a big IT guy and I would talk to him if you want. Sue- Give him my card.

Eddie 404- when is the board going to announce the positions. Brian- they will be announced after the Membership meeting.

Audra 33- I am wondering if Roland is going to call the roads committee together. Roland- Ya we can get together and work on something.

Brian- Next meeting is the member meeting and any motions that you want brought up need to be submitted to the office one week prior (July 7th 2023).

Motion to move to closed session by Audra seconded by Sue. Motion passes (8-0)