

# MONARCH COVE

## Okoboji Camp Owners Cooperative

15353 Harmon Lane Spirit Lake, IA 51360

**Warren Vickery**

Vice President

712-490-2950

**Jim Benz**

President

712-540-2126

**Gladys Shultz**

Secretary

712-336-8958

**Fred Shultz**

Treasurer

402-990-5375

### DIRECTORS

**Dan Bennett** – 712-490-6553, **Sandra Bowman** – 785-597-5230

**Debbie Earleywine** 402-650-1715 **Kristin Jacobi** – 402-215-7574

**Tim Kennedy** – 507-420-1227, **Mark Lemke** – 712-339-1848

**Allan Sieck** – 515-314-8807

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**NOTE:** Member Payments are to be mailed to: P.O. Box 47, Spirit Lake, IA 51360

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**WINTER GARBAGE PICKUP:** Beginning Monday, December 30, 2019 until Monday April 27, 2020, garbage will **NOT** be picked up at member residences. All garbage must be placed in the dumpster to be placed at the intersection of Linn Street and 214<sup>th</sup> Avenue. The dumpster will be emptied on Monday of each week.

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## MINUTES –MONARCH COVE BOARD OF DIRECTORS

December 14, 2019

President Jim Benz called the meeting to order at 9:15 a.m. on Saturday, December 14, 2019 at the home of Secretary Gladys Shultz. Board members, officers, and Committee Chairs present were: Gladys Shultz, Fred Shultz, Debbie Earleywine, Allan Sieck, Kristin Jacobi, Tim Kennedy, Warren Vickery, Dan Bennett, Sandra Bowman, Rod Earleywine and Jim Benz. Mark Lemke was not able to attend the meeting. Also present was Don Hemphill and Eric Scheve.

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President Benz asked for a motion to approve minutes of the September 28, 2019 meeting of the Board of Directors. Upon motion made by Dan Bennett and seconded by Warren Vickery, the minutes of the September 28, 2019 Board of Directors meeting were approved.

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Grounds Chairwoman, Kristin Jacobi, provided the board with a bid that she received from Town & Country Tree Service to remove three dead trees. The cost to remove the three trees will not exceed \$2,262.50. Upon motion made by Kristin Jacobi and seconded by Warren Vickery the Board approved the bid to remove the three trees.

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Jim Benz advised the Board that he has been contacted by Town & Country Disposal Service and informed that they are not able to drive their garbage trucks on the Monarch Cove Streets in the winter to pick up garbage at member residences. Monarch Cove will be provided with a 6 yard dumpster in the winter months.

- Effective December 30, 2019 and continuing until April 27, 2020, garbage pickup will be discontinued at member residences;
- Over the period December 30, 2019 through April 27, 2020 Monarch Cove residents will be required to transport their garbage to a dumpster which will be located at the intersection of Linn Street and 214<sup>th</sup> Ave.
- The dumpster will be emptied each Monday.

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Dan Bennett, chairman of the Street Reconstruction Committee, provided the board with a written update on the street project that he received from project engineer, Paul Stensland.

Dan advised the Board that:

- Blacktop Service Company shut down for the winter just before Thanksgiving.
- Work of the Monarch Cove street project will begin in April 2020.
- The completion date provided in the contract is May 22, 2020.
- Members who have requested private member work will be contacted by Jeremy Anderson of Blacktop Services Company early 2020 to finalize agreements for the private member work.
- Those members who would like private work done but have not yet submitted their request, should do so as soon as possible.

- The completed form should be sent to Jeremy Anderson, area manager for Blacktop Service Company by email attachment to:  
[janderson@blacktopservice.com](mailto:janderson@blacktopservice.com)
- A copy of the form should be sent by email attachment to Dan Bennett at [dbnet57@aol.com](mailto:dbnet57@aol.com) and to Jim Benz at [jlb.law@mchsi.com](mailto:jlb.law@mchsi.com)
- Attached to these minutes is the form that all members who work done by the contractor must complete.
- A copy of the update from project engineer, Paul Stensland, is attached to these minutes.

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Monarch Cove Treasurer and Finance Committee Chairman, Fred Shultz, presented the Board with the financial report. After discussion and upon motion made by Dan Bennett and seconded by Sandy Bowman, the board approved the Financial Report.

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Monarch Cove Treasurer and Finance Committee Chairman, Fred Shultz, reviewed with the Board the proposed 2020 Monarch Cove budget. After discussion, motion was made by Tim Kennedy and seconded by Allan Sieck that the board approve the 2020 Budget as proposed by the finance committee. After further discussion the board approved the 2020 budget. A copy of the 2020 Budget is available upon request.

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Jim Benz advised the Board that he has been contacted by the Iowa Great Lakes Sanitary District about concerns over water infiltration into the public sewer system. The IGLSD is concerned about illegal connections of sump pumps and other exterior drainage into the sewer system. The Iowa Great Lakes Sanitary District have advised Monarch Cove that they will begin testing Monarch Cove residences in the Spring of 2020. Any members that have illegally connected their sump pump or any exterior drainage into the sewer must correct this illegal connection immediately.

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Attached is the schedule for the 2020 quarterly meetings for the Monarch Cove Board of Directors.

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It was moved by Allan Sieck and seconded by Dan Bennett that the meeting be adjourned. The motion was approved.

The meeting adjourned at 11:33 am.

**Gladys Shultz, Secretary**

## **ANNOUNCEMENTS**

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If you have an email address that we do not have as yet, please send it to the Secretary so that you can be added to our email list. The cost of postage and stationery continues to increase. The more notices we can send by email the more money we can save for our members.

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Please note that all payments must be mailed to our booking service at: **P.O. Box 47, Spirit Lake, IA 51360**. If you send your payments to the Monarch Cove mailing address there will be a delay of over a week in having your payment posted. You will also be increasing the postage costs for Monarch Cove.