

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

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

MINUTES –MONARCH COVE BOARD OF DIRECTORS

June 16, 2018

President Jim Benz called the meeting to order around 9:04 a.m. on Saturday, June 16, 2018 at the home of Secretary Gladys Shultz. Board members, officers and Committee Chairs present were: Gladys Shultz, Debbie Earleywine, Sandra Bowman, Mark Lemke, Rod Earleywine, Kristin Jacobi, Tim Kennedy, Warren Vickery, Dan Bennett, Allan Sieck, Fred Shultz and Jim Benz. Also present at Gladys' home were Jim Krage, Yvonne Tixier-Virgil and James Ericson. Susan Bransky was present on the conference phone for part of the meeting.

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President Benz asked for a motion to approve minutes of the March 17, 2018 meeting of the board of directors. Upon motion made by Sandra Bowman and seconded by Tim Kennedy, the minutes of the March 17, 2018 meeting were approved.

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President Jim Benz gave an update on the 2018 annual sewer maintenance. Jim said that he has discussed the 2018 sewer maintenance numerous times with G.W. Pete Howe Sanitation, Inc.. Jim said that he has been assured that the 2018 sewer maintenance will be completed prior to July 4.

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Dan Bennett advised the Board that Paul V. Stensland , P. E, Civil Engineer, Bacon Creek Design Inc, Sioux City, IA has agreed to review our road project. Dan also said that Mr. Stensland will do a project cost update for a fee not to exceed \$1,500. Upon motion made by Dan Bennett and seconded by Debbie Earleywine, the Board approved a payment to Mr. Stensland of up to \$1,500 to provide the board with an updated cost estimate.

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Sue Bransky and James Ericson addressed the Board concerning water problems they are having at the Ericson family home located at 21326 Hickory Street. Sue advised the Board that it is her opinion that the water problems are the result of run off from a home built by Mike and Debbie Earleywine located at 21334 Hickory Street. Debbie Earleywine told the Board that during the construction of their house, she and Mike worked closely with soil & conservation professionals, the office of Dickinson County Zoning and with the Dickinson County engineer to control water run off. The Board listened to the statements of all parties and reviewed all documentation presented. The Board took the matter under advisement pending further investigation and presentation.

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Dan Bennett gave the Board an update on the 2018 Monarch Cove work day that was held on Saturday, June 9, 2018. Dan said that there was a nice turn out and that a lot of work was accomplished in a short period of time. Dan said that in addition to the work completed on June 9, Monarch Cove still needs to spread mulch. Dan advised the board that Monarch Cove that he will need to purchase 40 bags of mulch. Upon motion made by Jim Benz and seconded by Warren Vickery, the board approved the purchase of 40 bags of mulch.

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Monarch Cove Treasurer and Finance Committee Chairman, Fred Shultz, reviewed Monarch Cove's financial transactions over the periods December 14, 2017 through March 9, 2018 and March 10, 2018 through June 8, 2018. Fred answered all questions addressed to him by the Board. Upon motion made by Kristin Jacobi and seconded by Dan Bennett, the board approved the Financial Report for the above periods.

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Fred also gave the Board an aging report with a list of all members that are past due in their account with Monarch Cove. Fred advised the Board that one member was more than 90 days past due in the amount of \$3,594.33. After discussion, it was the consensus of the board that Monarch Cove's attorney should be directed to provide the member with a ten day notice that the member's water would be shut off if the account was not brought current. It was the further consensus of the Board that if the account was not brought current, Monarch Cove should obtain a judgment against the member. Upon motion made by Warren Vickery and seconded by Allan Sieck, the Board directed the Monarch Cove attorney to provide the delinquent member with a notice that the member's water would be shut off if the member's account was not brought current in 10 days. The Board further the directed the Monarch Cove attorney to obtain a judgment against the member if the account was not brought current.

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Fred also advised the Board that Monarch Cove would need to sign an excise tax permit. Upon motion made by Allan Sieck and seconded by Kristin Jacobi, the board authorized President Jim Benz to sign the excise tax permit.

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Parks Committee Chairman, Allan Sieck, advised the board that he would provide the labor to replace the volley ball nets if Monarch Cove would pay for the cost of the materials to repair and replace the volley ball nets. Upon motion duly made and seconded the Board agreed to pay the cost of materials to repair and replace the volley ball nets.

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The board discussed the need for two additional speed bumps on 214th Ave. After discussion it was the consensus of the board that two additional speed bumps should be

purchased for 214th Ave. It was also the consensus of the Board that all speed bumps had to be approved by the Board and that no member can be allowed to install his or her own speed bumps on any Monarch Cove street. It was the further consensus of the Board that any speed bumps installed by a member will become the property of Monarch Cove and that the board would decide whether to reimburse the member for the cost of the speed bumps on a case by case basis. Upon motion made by Warren Vickery and seconded by Kristin Jacobi, the board agreed to purchase two additional speed bumps on 214th Ave; the board further prohibited any member from installing speed bumps without express authority from the Board; and that any speed bumps installed without board authority would become the property of Monarch Cove.

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Sandra Bowman, Chairwoman of the Policy Committee advised the board that her committee was working on revising both the Burn Policy and the Quiet Hours Policy.

All members are reminded that Monarch Cove currently has a Burn Policy. The current Burn Policy is the following:

Burn Policy: *No burning of any kind is permitted on Monarch Cove street surfaces and no burning will be allowed on Monarch Cove property without the permission of the Board of Directors.*

The members are further reminded that Article X of the Monarch Cove Bylaws sets out rules for Monarch Cove that Board of Directors has authority to change, as needed. The rule that concerns Quiet Hours is the following:

Rule “B”: *The period from 11:00 pm until 7:00 am local time shall be designated as “quiet time” during which time the creation or continuation of any excessive or unusual noise is discouraged.*

The next Board of Directors meeting is scheduled for 9:00 a.m. on September 15, 2018. The Annual Meeting is July 28, 2018.

Meeting adjourned at approximately 11:50 am.

Gladys Shultz, Secretary

ANNOUNCEMENTS

NEW MEMBERS

- Welcome to new members John and Kelly Bentz who purchased the home of Keith and Shelly Brown who bought the Ruzicka house.

CONDOLENCES

- Condolences to the family and friends of Andrew Gregory Stoebe, who passed away on May 13, 2018.
- Condolences to the family and friends of John Thomas Clark, who passed away on May 29, 2018.

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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 stationary continues to increase. The more notices we can send by email the more money we can save for our members.

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HAVE YOU WALKED INSIDE THE BELL TOWER LATELY? A GROUP OF MEMBERS HAVE WORKED HARD TO MAKE IT A PLACE TO ENJOY A BOOK AND DISCOVER NEW ONES. THE BOOKS HAVE BEEN ORGANIZED TO EASILY FIND WHAT YOU WANT. DONATIONS OF YOUR BOOKS ARE ALSO WELCOME. THANKS, TO THIS GROUP!

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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.