

# MONARCH COVE

Okoboji Camp Owners Cooperative

15353 Harmon Lane Spirit Lake Iowa 51360

Warren Vickery	Jim Benz	Gladys Shultz	Fred Shultz
Vice President	President	Secretary	Treasurer
712-490-2950	712-540-2126	712-336-8958	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

## Minutes –Monarch Cove Board of Directors June 22, 2019

Warren Vickery called the meeting to order at 9:00 AM. on Saturday the 22<sup>nd</sup> of June. Member present were Warren Vickery, Gladys Shultz, Dan Bennett, Mark Lemke, Debbie Earleywine, Sandra Bowman, Kristin Jacobi, Don Hemphill, Rod Earleywine and Jim Krage (water Manager). By phone was Fred Shultz.

Item one on the agenda was review of the last minutes of March 16<sup>th</sup>. After a short discussion they were approved.

Item two on the agenda was the financials. Fred Shultz gave us a detailed report of our financials and a list of members behind on their fees. It was decided that those behind would be sent a letter From Don Hemphill that they were to become current before liens would be placed on the property. Moved by Dan Bennett and 2<sup>nd</sup> by Tim Kennedy financials were passed.

Next on the agenda was a road update. Dan Bennett was able to update us on road project. Two items discussed were participation by Methodist camp on their part of 214 street and setting a date for road meeting by all members.

Kristin Jacobi approached the board with a request for 10 bags of mulch to cover trail from 214<sup>th</sup> street to park. Item was passed

A discussion of encroachment and unattended property was had. It was decided that since we are an HMA with very few rules set in place to govern our activities, that it is in the best interest of all for everyone to maintain their property in a reasonable manner. For those members who place barriers on Monarch Cove property that interferes with our roads or snow removal they would be asked to remove them.

We received a water quality report from the DNR and it was placed in the message center by the bell tower for all member to review.

Rod Earleywine gave us an update on the marina. New wiring was being done on the north dock. Placing the hoist was delayed by weather and some new(used) hoists that were not usable and had to be repaired before installation. This delayed placing the hoists as they need to be placed in order. Speed bumps seemed to be a problem for the hoist people so they will not be placed until hoists are in.

Discussion of the swim dock hours for campers was had and it was decided that the camp directors are reasonable people and we would be able to work something out with them.

Meeting was adjourned at 11:00 A.M.