

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 September 1, 2018

President Jim Benz called the meeting to order around 9:00 a.m. on Saturday, September 1, 2018 at the home of Secretary Gladys Shultz. Board members, officers and Committee Chairs present were: Gladys Shultz, Debbie Earleywine, Mark Lemke, Rod Earleywine, Kristin Jacobi, Tim Kennedy, Warren Vickery, Allan Sieck, Fred Shultz and Jim Benz. Dan Bennett and Sandy Bowman were not able to be present. Also present were Charles Tixier and Paul Stensland.

○

President Benz asked for a motion to approve minutes of the June 16, 2018 meeting of the Board of Directors. Upon motion made and seconded the minutes of the June 16, 2018 meeting were approved.

○

Kristin Jacobi discussed with the Board seven trees that needed to be removed as well as dead branches at different locations in Monarch Cove that needed to be removed. The Board asked Kristin to obtain bids for the tree work from at least two contractors and then report back to the board on the amount of the bids.

○

Debbie Earleywine discussed with the Board a possible grant that could be obtained for a rain garden in the Ravine near Charles Tixier's home that would be Phase 3 of the Ravine Project. It was moved by Tim Kennedy and seconded by Kristin Jacobi that the Board authorize Debbie to prepare and submit a grant proposal for the Phase 3 rain garden, with the match by Monarch Cove not to exceed \$5,000.00. The motion was approved.

○

Debbie also advised the board that Dennis Armstrong has agreed to repair the Bridge over the Ravine for \$1,600.00. Debbie said that Dennis will replace one of the bridge supports and other boards that are bad. Debbie said that Dennis will also remove boards at the base of the bridge that are not needed for bridge support that are blocking the flow of water. It moved by Tim Kennedy and seconded by Kristin Jacobi to authorize Dennis Armstrong to repair the bridge for an amount not to exceed \$1,600.00. The motion was approved.

○

Debbie also advised the board that the balance due to Steve Hassle for the most recent Ravine project is \$2,524.00. Debbie said that this payment is covered by the grant and the grant proceeds have been received by Monarch Cove. It was moved by Allan Sieck and seconded by Kristin Jacobi that Steve Hassle be paid \$2,524.00. The motion was approved.

○

Monarch Cove Treasurer and Finance Committee Chairman, Fred Shultz, reviewed with the Board Monarch Cove's financial transactions over the period June 12, 2018 through and including August 22, 2018. Fred answered all questions addressed to him by the Board. It was moved by Kristin Jacobi and seconded by Allan Sieck, that the board approve the Financial Report. The motion was approved.

○

Paul Stensland, an engineer with Bacon Creek Design, Inc., Sioux City, Iowa, joined the conference call around 10:00 am. Paul gave the board an update on the status of his engineering design work on the Monarch Cove road project and answered questions from the board. Paul presented the Board with a bid for the engineering work he proposed to do for Monarch Cove on the road project. This bid was for an amount not to exceed \$18,766. In response to questions from the Board, Paul said that this bid included his street survey, laser scans, bid work and engineering for the street project. In response to further questions, Paul said that the work to design drainage improvements was not included in his initial bid. Following his conversation with the Board, Paul left the conference call so that the Board could discuss his bid. Following discussion, it was moved by Allan Sieck and seconded by Warren Vickery that the Board approve Paul's bid of \$18,766 to cover Paul's engineering work on the street project. The motion was approved.

The Board will continue discussions with Paul concerning the engineering cost to design drainage improvements on the Monarch Cove streets.

○

At the June 16, 2018 meeting the Board passed the following motion concerning speed bumps:

“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.”

One member has installed his own speed bumps. During discussion, it was brought to the attention of the board that had Monarch Cove purchased the same speed bumps that the member purchased, the cost to Monarch Cove would have been \$275, which is substantially less than the member paid. After further discussion, it was moved by Kristin Jacobi and seconded by Debbie Earleywine that Monarch Cove reimburse the member \$275 for the speed bumps. The motion was approved.

○

The next Board of Directors meeting is scheduled for 9:00 a.m. on December 15, 2018.

○

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

The meeting adjourned at approximately 11:15 am.

Gladys Shultz, Secretary

ANNOUNCEMENTS

—————

○

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.

○

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.