

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

Paul Hanssen
Secretary
712-253-2900

Paul Hansen
Treasurer
712-253-2900

DIRECTORS

Jim Benz – 712-540-2126, 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, Warren Vickery – 712-490-2950

Website: www.Monarch-Cove.com

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

MINUTES –MONARCH COVE BOARD OF DIRECTORS

March 20, 2021

President Jim Benz called the meeting to order at 9:00 a.m. on Saturday, March 20, 2021. Board members, officers, and Committee Chairs present were the following: Debbie Earleywine, Allan Sieck, Kristin Jacobi, Tim Kennedy, Warren Vickery, Dan Bennett, Sandra Bowman, Don Hemphill, Fred Shultz and Jim Benz. Because of the Covid-19 pandemic, in an effort to maintain social distancing pursuant to the recommendation of the Centers for Disease Control, all participants in the Monarch Cove Board of Directors meeting participated via telephone conference call.

President Benz asked for a motion to approve minutes of the December 12, 2020 meeting of the Board of Directors. Upon motion made by Warren Vickery and seconded by Tim Kennedy, the minutes of the December 12, 2020 Board of Directors meeting were approved.

Dan Bennett indicated that Blacktop Services Company will work with private members for work requested on their property. An annual program was suggested for road maintenance such as sealing cracks in the blacktop. It will be reviewed later this year. Iowa Great Lakes is waiting for the contractor to repair the manhole on 213th Street.

Fred Shultz reviewed the proposed 2021 budget with the board. There were no member fee increases. On a motion by Jim Benz, seconded by Dan Bennett, the budget for 2021 was approved.

On a motion by Allan Sieck, seconded by Debbie Earleywine, the treasurer's report for January through March 2021 was approved.

The Board asked the Marina Committee to study marina fees at other areas around the Iowa Great Lakes and report to the board.

The member directory is ready to be added to the Monarch Cove website. The Board requested the secretary to obtain the cost of printing a directory for members for who wish to have a paper copy of the directory, at the cost of the member requesting the paper copy.

The Policy Committee was asked to do a review and update policies in preparation for adding them to the Monarch Cove website and report back to the board.

Jim Benz announced that individual household trash pickup will resume May 3, 2021. The dumpster will be removed at that time.

Kristin Jacobi, Chairwoman of the Grounds Committee, reported that three trees in the ravine require removal. Kristin will obtain a bid and have them removed.

Dan Bennett, Chairman of the Spring Work Day Committee, announced that spring cleanup will be Saturday, June 5, 2021.

The next Board meeting will be June 26, 2021 at 9:00 a.m.

It was moved by Dan Bennett, and seconded by Kristin Jacobi, that the meeting be adjourned. The motion was approved.

The meeting adjourned at 10:10 am.

Paul Hansen, Secretary

ANNOUNCEMENTS

Member Deaths

Robert Speer	February 27, 2021
Kathryn Rocker	March 5, 2021

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.