

2022 Spring Membership Meeting Minutes

Sunday, May 29, 2022

Attendance: Bill K, Dan M, Darwin B, Jeff A.

Todd R, Laurie W and BrianM are unable to attend.

Preliminary Discussion

Due to rain delay, call to order by the president at 11:05 a.m.

Jeff A comments – Reminder of club rules:

- No smoking in common areas except in the designated smoking area.
- No alcohol or glass on commons or pool areas.
- Cones are placed in the commons after heavy rains to close off drainage grounds, which are very wet. Please do not drive through that area. Creates ruts.
- No automobiles or trucks by the Woody.
- Emergency response teams – Someone will notify members that there will be emergency personnel on the grounds. Please stay on your lot and cover up. If you are needed, someone will get you. We will organize with emergency personnel and designate someone to stay at the gate and be stationed through the grounds as needed.
- Two Board positions are opening this fall. Jeff A and Laurie. Jeff will not run again. If you consider running, please review the bylaws and code of conduct.
- Meetings will be conducted under Robert's Rules of Order.

President comments.

This meeting is different than others. Today is not a voting meeting, will have a second meeting likely on a Saturday 30 days from now. Today is an informational meeting.

Had a nice ice cream social yesterday to celebrate new members. John and Elly, Jeff and Valerie, and Elizabeth.

Members when they started had people they followed, who set examples for the new members – who participate without requiring recognition for what they do. That work is important for continuing the club, maintaining the club grounds and community for the future.

Excited to be part of the 80th year celebration. Will have a phenomenal celebration.

Any changes to the agenda? No.

Vote to approve the agenda.

Certifying officer not present. 33% in attendance. Will not vote on club business until we hold an official meeting in 30 days.

Committee Reports

ACTIVITIES

Angie B – Successful masquerade party. Best-dressed prize went to Karen. Prize trophies for various events will be placed in the clubhouse.

Details on current plans for Oakwood Days and other events.

Looking for volunteers to help with events. Please meet with committee chairs.

FOOD

Celeste (and Amy) – Need volunteers to make lunch for next event.

Thanks to the great crew that helped with breakfast.

AUDIT

Janice – Audit looked good this year. Audit team will meet today to go over the first quarter.

COMMUNICATIONS

Mark C – Communications has two connections: membership (website, email addresses, board and chairs) and outside world (newsletter, social media, advertising).

Website 1 year old, continuing updates. Members area is semi secure, please do not share the password and user ID. SEO (search engine optimization) is ongoing, to help us come to the top in web searches. Recently opened a business account on Google so we show up. Our page no reviews currently – if you feel comfortable leaving a review please do (be aware it will have your name). We historically have not put the real address online, maybe due to a privacy concern, but other clubs do. Not doing so is a problem for SEO and is in discussion on the Board.

Plan to add a blog page to the website for articles about the club – helps keep the site updated regularly which also improves our SEO results. Also working on updating photos, formally setting up photo sessions this summer. Improve subscription for friends of oakwood.

Email addresses created for board, officers, committee chairs, most are listed in Oakleaves.

Sending out Oakleaves through Mailchimp. Because we can't attach a PDF, it is now emailed directly. If you're not getting emails, send a note to Communications.

Social media – recently started working on Instagram, Twitter and other accounts.

Advertising – Bill put in an ad for Oakwood in the AANR publication for our 80th anniversary.

Thanks to Bridget for being on the committee and helping with Oakleaves.

Bill, additional comments – New ads for AANR, Bulletin and other publications. In the convention last year, most people were not aware of Oakwood, or had a poor opinion. A club spotlight article was published in the Bulletin of May 27-28, featuring Willie's 3 Pine Trail. Working to present Oakwood as a wonderful place to be.

CONSTITUTION AND BYLAWS

Andrea A– AANR has created new platform for social media, thenaturistclub.com, by invitation only. It is not advertised.

Megan has stepped down. We have contracted with an attorney to go through the bylaws to see what needs to be modified or moved to policy manual, what needs to be in bylaws, advice on what we can or can't do regarding membership parameters, and still be protected.

FINANCE

Bill – Thanks to Karen for many years of dedicated service in Treasurer role. That role is now open to members to volunteer.

Sandy – Budget numbers are in Quickbooks now. Bill worked to gather input from committees on what the budget numbers should be. We have budget vs actual. "Actual" is what was spent so far this year. If you have additions, please contact Sandy.

Transferred \$40,000 out of checking into a money market account (after most dues payments were in).

A lot of members like to round up the payments. Please do not. Those odd cents create a credit on your account that must be dealt with and applied somewhere else.

We read electric meters in mid-April this year, so we know what the winter usage was. The July electric bill will have two lines: winter and April-to-July usage.

Bill added comments– Sandy has been great to work with. We now have a better process to follow for chairs to fill in budgets. Getting numbers into Quickbooks was part of the reason this is an informational meeting.

Money market, working with a couple of firms to keep the money set aside for projects safe and growing. We are in good financial shape. Lot rate annual increases– we need to decide what to do with the additional funds. Oakwood costs about 1/3 of other vacation spots. We have great facilities, need to keep improving and maintaining them.

Sandy – we used email address in and home addresses in Quickbooks to send out the meeting packet, but some people moved so the address was not correct. Please make sure we always have your current information. Communications and Finance need to both be notified @oakwoodclub.com.

MEMBERSHIP RECRUITMENT

Cherie – No information on how many members we have currently.

If you happen to see visitors, make them welcome. A lot of singles are asking to visit. Some couples will be coming in later the summer. Having problems with email – visitors this weekend were not able to submit visitor applications that were supposed to be emailed, had to fill in when they got here. Anyone interested in helping, please contact Cherie.

MEMBERSHIP RELATIONS

Relations team is not present. No report.

PLANNING

Dave L – The future as we see it.

10 capital projects defined – designed for infrastructure, long term- or depreciating structures. See the 2022 Spring Membership Meeting packet, page 11, for a list of the projects and priorities. Some have not yet been funded and are awaiting budget.

This year:

- Replace pool deck.
- Build a Guest Service Center (or, Welcome Center) 10x12 for registering. Ladies of OW build it (per Elizabeth).
- Sport court – about 60,000 – still siting it.
- Upgrade tent site, parking, fir ring.
- Campground landscaping, more color etc. Mike P planted daffodils in entry drive. Willy's 3 Pine Trail additions.
- Build a deck for the big rental trailer.

We need your help with season projects like these. We will post when these are happening, and you don't need to be a carpenter.

Wi-Fi update: The Starlink dish is mounted on the clubhouse roof and is connected. You will see Starlink in your Wi-Fi list. The Pines currently has a problem with connection, which could be a cable problem. We are working to increase Wi-Fi coverage.

Contingency planning – spoke with board about planning for Emergencies. We will have brainstorming sessions, and everyone will be invited. We will publish the plans and revisit them regularly.

PROPERTY

Bill - Pickleball is the new volleyball in AANR and will be a big attraction. We can build one or two pickleball courts, or a sport court that includes tennis. The painted lining on a combined court can be a little confusing. Comments and suggestions?

Question: Will we save much money by eliminating tennis?

Answer: Yes, it would be a difference of about \$8000.

Members expressed a preference for pickleball alone.

Members, by show of hands, voted a preference to build two pickleball courts, no tennis.

Question: We have been collecting and setting aside money for many years for a new pool. This should take priority over a pickleball court. We should be spending on a pool.

Answer: That is a separate capital project, different funding. The pool fund money is still all there, but there is not enough in it yet to build the pool.

Dave L – We have no definite professional assessment that the pool is failing. No report is available. We need an engineer assessment of risk/failure on the current pool before we can assign it priority.

Bill – The official voting meeting will be scheduled for June, on a Saturday so it can be well attended.

The 2022 Fall Membership meeting will be on September 4, 2022, at 10:00 a.m. at the Clubhouse.

The 2023 Spring Membership meeting will be on May 28, 2023 at 10:00 a.m. at the Clubhouse.

Question: We haven't been notified of regular board meetings. Why? Members would like to know what is going on, and we have been able to attend meetings in the past.

Answer: Board meetings are held in Zoom now. We will start publishing the Zoom meeting information for the monthly board meetings in Oakleaves. Due to issues that have now been addressed, we do not have all board meeting minutes. Board minutes when available will be posted for you on the website.

Dewy – need volunteers for pool testing. The regular volunteer testing team is not here until mid June. Talk to someone from Property.

Move to adjourn by Barb, seconded.

Adjourn 12:18 p.m. in the rain.



The Oakwood Club, Inc

Statement of Activities

January - December 2022

	TOTAL
Revenue	
43400 Contributions, Gifts, Grants	2,658.16
45000 Investments	19.95
46400 Program Service Fees	7,055.65
47200 Oakwood Membership	77,113.60
Unapplied Cash Payment Income	73.43
Total Revenue	\$86,920.79
GROSS PROFIT	\$86,920.79
Expenditures	
60900 Business Expenses	2,643.88
62100 Contract Services	3,686.16
62800 Property	41,999.94
62890 Social Dinners & Activities	3,938.01
62895 Sports Activities	436.08
65000 Operations	6,446.55
65100 AANR/AANR Midwest Dues	6,048.00
Total Expenditures	\$65,198.62
NET OPERATING REVENUE	\$21,722.17
NET REVENUE	\$21,722.17

The Oakwood Club, Inc

Statement of Financial Position

As of December 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
10000 Cash in Bank	176,029.12
13000 Caretaker - Petty Cash	0.00
14000 Activities - Petty Cash	53.10
Total Bank Accounts	\$176,082.22
Other Current Assets	
12000 Undeposited Funds	326.30
Total Other Current Assets	\$326.30
Total Current Assets	\$176,408.52
TOTAL ASSETS	\$176,408.52
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
25500 Sales Tax Payable	0.00
25501 Use Tax payable	0.00
Minnesota Revenue Payable	4,276.91
Total Other Current Liabilities	\$4,276.91
Total Current Liabilities	\$4,276.91
Total Liabilities	\$4,276.91
Equity	
30000 Opening Balance Equity	130.89
30100 Emergency Fund	3,000.00
30200 Operating Reserve Fund	6,500.00
30300 Committed CIF Funds Reserve	104,303.63
30400 CIF Funds Reserve	5,500.00
30500 Current Year	0.00
30600 Uncommitted Funds	7,839.04
32000 Unrestricted Net Assets	65,022.22
Net Revenue	-20,164.17
Total Equity	\$172,131.61
TOTAL LIABILITIES AND EQUITY	\$176,408.52

The Oakwood Club, Inc

FY 2023 Budget

January - December 2023

	TOTAL
Revenue	
43400 Contributions, Gifts, Grants	3,025.00
45000 Investments	100.00
46400 Program Service Fees	10,130.00
47200 Oakwood Membership	77,953.00
Total Revenue	\$91,208.00
GROSS PROFIT	\$91,208.00
Expenditures	
60900 Business Expenses	1,720.00
62100 Contract Services	8,170.00
62800 Property	52,300.00
62890 Social Dinners & Activities	4,422.00
62895 Sports Activities	600.00
65000 Operations	6,552.00
65100 AANR/AANR Midwest Dues	6,160.00
Total Expenditures	\$79,924.00
NET OPERATING REVENUE	\$11,284.00
NET REVENUE	\$11,284.00

Oakwood Master Plan

May 2023

Vision

Create and maintain an inviting environment that provides the beneficial results of out-of-door recreation and sports through social nudism for both Oakwood Members and Guests.

Capital Projects

number	Title	Priority	Estimated	Funded
21-3	Replace Pool Decking	med	\$1,750	3,500
21-4	Improve Pool Access Ramp	high	\$3,500	\$3,500
21-5	Clubhouse Kitchen	low	\$3,000	\$3,000
18-1	New Maint Building	high	\$7,000	\$4,500
21-7	Privacy Fence	low	\$5,000	\$5,000
21-8	Playground Area	low	\$3,500	\$0
21-9	Tent Site Refurbishment	high	\$2,500	\$0
21-11	Sport Court	high	\$60,000	\$50,000
21-10	Welcome Center	High	\$8,000	\$4500
22-01	Dog Park		\$1500	\$0
22-02	Rental Lot	High	\$2500	\$0
22-03	Laundry Facility		\$2500	\$0
22-04	Rental Cabins		\$20,000	0
22-05	Electrical Service Upgrades	High	\$1500	0

2023 Season Projects

1. Pickleball Court - Huge
 - Netting
 - Fence
 - Maint Strip
 - Paint
 - Landscape
2. Maintenance Building/Transient Lot
3. Pool Ramp
4. Tenting Area Updates
 - Access Road/Parking
 - 12 x 12 Platforms
 - Fire Rings
 - Water Hydrant
 - Outdoor Kitchen/Shelter
5. Clubhouse Storage/Office Room

Oakwood Planning Discussion - Other Projects

- Campground Landscaping
 - Flower Beds
 - Sunflowers
 - Perimeter Tree Planting for Privacy
- Willy's Trail -
 - Cleanup (wood chips, art sculptures)
- Woody Upgrade
- Sport Storage
- Exercise Trail

Capital Budget Request

Number	Title	Priority	Estimated	Funded	Increase	
21-2	Pool Pavilion/Deck Expansion	High	4500	4,500		
21-11	Pickleball Court	high	50,000	50,000		
21-4	Pool Access Ramp	low	3500	3,500		
21-5	Clubhouse Kitchen	high	3000	3,000		
18-1	Maintenance Building	high	16000	7,500	8,500	
21-7	Privacy Fence	low	5000	5,000		need
21-8	Playground Area	high	3500	0		Site
21-9	Tenting Area Upgrades	high	2500	2,500		
22-02	Welcome Center	high	8000	4,500	3,500	
22-01	Dog Park		1500	0		Design
22-02	Transient Lot	High	2500	0	2,500	W/Maint
22-03	Laundry Room		2500	0		Need?
22-04	Rental Cabins		15,000	0		
22-05	Electric Facilities (Pines/Sites)	High	1,500	0	1,500	NEW
				77,500	16,000	