

## Oakwood Club Board Meeting Minutes - FINAL

Tuesday, April 11, 2023, 6:00 PM (Central Time)

Attending: President Darwin B, Vice-President Dan M, Treasurer Brian M,  
Bill K, Dave L, Todd R, Troy M; Assistant Treasurer Sandy L, Secretary Andrea M

Committee Chairs: Cherie Q, Ellie P, Mark C, Amy R, Celeste T, Ed G

Club members: Matt/Danielle, Anne, Dewy, Margaret/Dave, Elizabeth K, Jerry F, Jeff E

### Preliminary Discussion

1. Call to Order President Darwin B called the meeting to order at 6:00 PM Central Time. Four board members were present; a quorum was achieved. The other two logged in a few minutes after the meeting began.
2. Agenda additions? Jeff C is requesting a single membership this coming season, since he and Toni have been divorced since last June. This will be discussed in closed executive session at the end of the meeting. Darwin will report on integrating FB and the website.
3. Approval of Meeting Minutes: Ed noted a correction that needed to be made, that we had purchased a new cement mixer, not a used one. Dan moved/Todd seconded to approve the March minutes as amended. Motion carried unanimously.

### Committee Reports

1. **Audit – Janice A.**  
Not present. Sandy reported that due to weather and other factors, Janice and her committee haven't been able to meet as planned. Janice has contacted her to get all the receipts and will meet with the audit team to get it done by the end of the month.
2. **Communications – Mark C.**  
-Mark has updated the hosting level as discussed at the last meeting. It should work better now.  
-He has set up the [info@oakwoodclub.com](mailto:info@oakwoodclub.com) email address as requested by membership recruitment and has updated the website to reflect that as our contact email.
3. **Finance – Brian M.**  
The budget has been put into QB and is balanced with the approved budget spreadsheet.
4. **Food – Amy R./Celeste T.**  
Amy and Celeste present, no report.
5. **Membership Relations – John M.**  
Not present, no report. Darwin commented that any report from this committee shouldn't be public and would only be discussed in executive session.
6. **Membership Recruitment – Bill K.**  
-We've been receiving emails, some people are already interested in staying over.  
-We are planning some events to draw in couples that aren't in the activities calendar yet.

- Wants to coordinate with the Food Committee.
- Will schedule a committee meeting soon to get ready for the season.

7. **Planning – Dave L.**

- Of the \$50K budgeted for pickleball, we've spent about \$35K, so \$15K left for painting, nets, etc.
- Will need to increase the capital budget for the storage shed - was \$7500 but we need to do fill and a concrete floor which will add about \$5K.
- More fill for the transient trailer lot, plus electrical work, will add \$2500.
- We funded the welcome center for \$4500, need another \$2500 for electrical.
- Total addition of \$12,500 in capital will be requested at the spring meeting.
- Privacy fence-\$5K funded, do we need to do it?
- Tent site refurbishment and dog park are good.
- Laundry room-do we still need to do it?
- He, Ed and Brian need to clean up the financial tracking/allocation for capital funds. Designated capital project funds of \$17K didn't get moved into the capital fund, and there is \$44K in undesignated funds.
- Dan-I thought we decided not to do a privacy fence? Ed-power line work took some trees out along the road. We may need something there, but a wood fence is very visible and draws attention. Maybe a "green" fence.

8. **Constitution & Bylaws – Cherie Q**

Cherie and Tina met with the lawyer last week. They've reviewed about half the changes. Another meeting is scheduled for tomorrow to cover the rest. Just working through it right now.

9. **Activities – Ellie P.**

Ellie has had communication from members that we shouldn't hire Tailspin. Sandy-we already sent them a deposit and they've cashed the check and returned the tax form. Brian-what is the concern? Ellie-that the band plays at VFWs where many members attend and might be outed as nudists.

- She has lots of decorations that have been donated for us to use at events.
- Bill-Have Food and Activities coordinated yet for summer activities? -No. Darwin-there are lunches and breakfasts on the calendar. Celeste and Amy-Won't be there on 5/6 and 5/13 for the scheduled lunch on the clean-up days. Bill-They're currently not confirmed, but if we have guests and members working it would be nice to offer food.

10. **Property – Ed G**

Ed-Thinking either 4/22 or 4/29 for water on, depending on weather and the thaw rate.

- Pickleball: He has been working with Carl to get the paint for the pickleball court from Sherwin Williams, it will be delivered to Forest Lake. Will need 2 coats, 3 colors, will take about 120 gallons. Get fence posts and concrete edging in, then painting, then the fencing, nets and landscaping. Will need help from members to get it all done. After that whole project is done, Property will take on other projects.
- Cherie-Mike was up and said there were small divots in the court surface. Not big enough to trip over but would change the trajectory of a ball. Ed-paint will smooth out small things. We can get the blacktop company out to smooth things out if necessary.
- Darwin-can you put together a timeline? Will you need equipment people can bring in? Ed-there is a plan but many phases are weather dependent. Will start to need help in early May. Darwin-May 6 or 13 will be the cleanup day. Bill-last year we invited MN Naturists and they sent members to help. They have a conflict on 5/6. Ed-We can use members on the 6th and have Naturists on the 13th to help with remaining projects.

## Old Business

### 1. Bathrooms & Camper Cleaning:

-Todd is volunteering for 2 weekends to clean bathrooms and showers. He'll walk around and ask others to volunteer. If no one steps up, we'll have to pay someone. But if we want to maintain the co-op status and have clean bathrooms, everyone needs to pitch in.

-What about the trailers? Bill-I'll do them.

### 2. Rental Trailers:

-Cherie-Lawyer said that if we stop renting to the public (anyone who isn't a member or an invited guest, he'll check on if AANR members would qualify, because they are members of a private organization), we can maintain our single status. But he says if we continue to be open to the public, we can't have gender quotas.

-Dave-what does he say about tenting or trailer lots? Cherie-she'll get more info from him. Brian-would that also apply to renting the sites we have for RVs? Yes, the issue isn't about what kind of accommodation, it's whether or not we are "open to the public".

-Dave-MN Statute 157.15 Subdivision 7 references needing a motel license. Todd-why is it an issue now, we've been renting for years? Sandy-it's been known for years but has been ignored.

### 3. AANR Grant for Pickleball Court:

Darwin has been told unofficially we received the \$5K grant from Midwest AANR for the pickleball court. We'll be able to reapply in 2026. We'll send a thank you letter and photos of the completed project.

## New Business

### 1. Budget Presentation and other information for Spring Meeting:

-Janice will present a verbal audit report.

-Documents to go out: Agenda, budget, financial reports (YE 2022 P&L).

-Everyone please send documents to Andrea by May 1.

-Andrea-let's set up a table at the spring meeting where there's a list of activities and cleaning for people to sign up. Darwin-let's do it a month at a time.

### 2. Integrating FB and the website:

- Darwin has created an event for the spring meeting on the activities page of the website, where members can log in to see the full agenda.

-He will continue to integrate with FB, creating FB events for our activities.

-He is talking to Avatan and MN Naturists, maybe Valley View, to create a Nudism in MN FB group page.

-He is meeting with Avatan President Brad on May 6.

**Next Meeting Date**      Tuesday, May 9, 6 PM on Zoom.

**Adjourn**              Regular board meeting was adjourned at 7:28 PM. Dan moved/Todd seconded. The Board went into executive session to discuss individual membership issues.

Respectfully submitted,

Andrea M  
Oakwood Club Secretary