

Oakshore Park Property Owners Association, Inc.  
Annual Meeting  
March 7, 2008

Opening:

The 2008 annual meeting of the Oakshore Park Property Owners Association was called to order at 7:00 PM on March 7, 2008 at the Hugo Fire Hall by Nick Steckhan, President.

Present:

A quorum of 34 households was represented in person and by proxy.

No new members were present to be introduced.

Board members present included Nick Steckhan, President; Mike Faust; Ron Trudeau, Vice President; Steve Koeppen, Treasurer; and Dave Black, Secretary.

Handouts provided included: 2007 Minutes, Agenda & roster, 2007/8 financials

A. Minutes of previous meetings

Minutes of the 2007 Annual meeting were approved as published.

B. Marina report

The marina area was sprayed twice. Some funding is being held for additional dock sections as needed. We will replace the wooden dock adjacent to the ramp this year. Jim Petryk did repair the ramp this past year – could use some fill beyond it yet. Projects for this year or future – dredging, shoreline. Nick and Mike said DNR says we have a perpetual permit. Becky Petryk was involved in prior dredging and noted there were other agencies involved. Need to look further into permits. Have an estimate of about \$29,000 to dredge if we can dispose of material on City land (have said we probably can). Will install the sign taken from the park area. May invest in a post pulling device. Need to work on dock assignment guidelines.

c. Park report – no longer applicable – will be deleted.

Treasurer's report

Approved as printed (see enclosure).

D. Old business.

The Association website is now available ([www.oakshorepark.com](http://www.oakshorepark.com)).

Continue discussion on by-law changes. New board to look into it and may draft some volunteers

(Ken Straus expressed interest and Jim Metry didn't say no).

Comments from the floor on how nice the roads are and how well the board handled all that.

F. New business.

G. 2007 budget:

Approved as printed (see enclosure). Dues are \$0 (zero) due to carry over.

H. Election of new officers:

Chris Cox, Darlene Anderson, and John Gion by the usual landslide vote. Dave Black and Ken Trudeau will stay on. Steve Koeppen will handle the books for now. Mike will work on the dredging stuff.

The meeting was adjourned.

Special assessment meeting:

A special assessment meeting was not needed.

**Total payment due is \$0 (zero).**

Meeting was adjourned.

Respectfully submitted,

David M Black  
Secretary  
March 12, 2008

Utilities – any RCWD funding – City will evaluate once the project closes (after final layer of tar and some landscaping).

Park – park board will be holding meeting so watch for announcements, should be complete this summer.