

To: Brickyard Creek Board of Directors

From: Jeffery Garrett

Re: Meeting Minutes from April 21, 2020

Date: May 10, 2020

The Board of Directors of Brickyard Creek met on April 21, 2020 via Zoom video conference from 3:02 p.m. - 4: 06 p.m.

In attendance: Peter Tropman, Brad Wiersum, Kay Biga, Dan Wilczek, Nancy Sandstrom, Jim Gilson, and Brickyard Creek Manager Jeffery Garrett - Quorum present

Absent: Tony Jeannette

1. Call to order at 3:02 p.m. by P. Tropman

2. Approval of Minutes

- **March 17, 2020 - Motion by B.Wiersum, second by D. Wilczek - Approved unanimously**

3. Manager Report (J. Garrett)

- Tree cutting and clean-up continues from last Fall's damaging storm
 - cedar leaves to tribe, logs to be used to re-do Culberson Trail
- One-on-one communication with all members to check-in, update, and answer questions
- Beach protection project nearing completion
- Beach restoration promised by marina crew - also nearing completion

4. 2020 Budget (K.Biga)

- Addition of \$5000 towards a reserve study
- Includes \$24,000 for one time legal fee expense for Associations merger
- Recommendation to pay of road loan entirely in 2020
- **P. Tropman called the question and motion to approve the 2020 budget with delayed payment of the road loan until after July to realize the impact of Covid-19 on assessment payments - Approved unanimously**

5. Construction Fee (D. Wilczek)

- Introduced the idea of a fee for construction to offset damage to roads, forest, etc.

- The sense of the Board is to establish a base fee + add-ons
- **Dan to recommend a base fee + a list of add-ons to be discussed at May meeting**

6. Associations Merger Update (P. Tropman)

- Getting close to completion - waiting on plat map from Nelson Survey
- P. Tropman will make a list of new members to call and inform or answer any questions

7. ACC Working Group Update (D. Wilczek)

- Meeting weekly with Dave Culberson, Hung Russell, Michelle Piontek, Steve Sandstrom, and Jeff Garrett to initially work on charter and then guidelines and governance
- Final Charter will likely be completed for vote by May meeting - important to finish and get posted on website asap.

8. Vision Committee (N. Sandstrom)

- Working on more specific envisioning to better serve Board actions into the future
- Analysis resulted in a proposed strategic plan (2020 - 2023) focused on future development, governance, communications, and community
- Will seek community guidance for future development through survey or perhaps use the services of a consultant to provide basis for a deliverable to the Board that summarizes feedback and highlights opportunities
- Governance, communications, and community fall under the purview of the board, committee, or task force

*Communication and coordination between ACC Working Group and Vision is being maintained

9. Additional Items

- K. Biga suggested Spirit Wear for new members and Board agreed to have Kay look into it
- Potential for a big summer for Bayfield because of open air and drivable distance from Twin Cities and other big markets - “the year of the car”
- J. Garrett will connect with rental agents to discuss their plans for the season
- P. Tropman is seeking points to communicate to members regarding covid-19 and summer season at Brickyard Creek

Meeting Adjournment at 4:06 p.m.

