

To: Brickyard Creek Board of Directors

From: Jeffery Garrett

Re: Meeting Minutes from June 20, 2022

Date: July 18, 2022

The Board of Directors of Brickyard Creek met via Zoom on June 20th from 4:32 p.m. to 5:36 p.m.

In attendance: Nancy Sandstrom, Peter Jaroff, Peggy Knapp, Kayla Picciano, Sheldon Goldberg, Jim Arts, David Culberson, and Brickyard Creek Director Jeffery Garrett - Quorum Present

1. Meeting called to order at 4:02 p.m. by Nancy Sandstrom
2. **Motion to approve May 17th, 2021 Board Minutes by P. Knapp ; second by P. Jaroff - Approved Unanimously**
3. **Motion by P. Knapp to approve Peter Jaroff as President of the BYCCA Board of Directors, second by S. Goldberg - Approved - P. Jaroff abstained**
4. **Motion by P. Knapp to approve Sheldon Goldberg as Vice President of the BYCCA Board of Directors; second by P. Jaroff - Approved - S. Goldberg abstained**
5. **Motion by P. Jaroff to approve Peggy Knapp as Treasurer of the BYCCA Board of Directors; second by S. Goldberg - Approved - P. Knapp abstained**
6. **Motion by P. Knapp to approve Jim Arts as Secretary of the BYCCA Board of Directors; second by S. Goldberg - Approved - J. Arts abstained**
7. Board Planning Session
  - Looking at the last week of July to meet with consultant Kevin Stranburg - checking on availability
8. Fiance Report (P. Knapp, J. Garrett)
  - Kabira Enterprises has been sent a follow-up letter with accumulated penalty fee
  - Discussion about empty condo boxes and the possible intention of Kabira Enterprise - all improvements and potential cottage model will need to go through the ACC - Dave Culberson will be joining many of the Board meetings to provide ACC updates
  - Invoices prepared for second-half assessments and power pedestal reimbursement
9. Director's Report (J. Garrett)

The Director's Position has Four Essential Functions: Financial administration, Communications such as rental matters, ACC liaison, and council to the Board, Operations,

On-Call First Point of Contact, including a hands-on resource for all residents, guests, real estate agents, lending institutions, and community partners, etc., and community development.

- Introduced Visitor's Landing Page and new Brickyard Creek Map to all management companies
- The Fridge Magnets with QR Code to those two pages on the website have been distributed - hopefully, now on all rental unit refrigerators
- Communication stands with rules and info up in all rental cottages
- Meet every two weeks with Tony to update the website and make improvements
- Added Upcoming Events section on the home page - allows users to add the event to their personal calendar with just a quick
- Under News - Reports from the annual meeting were edited and posted
- New Video will be introduced to the members this week regarding the Apostle Islands, and Sense of Place - narrated by Jeff Rennie
- Blowdown of 20 large trees required an immediate response and clean-up - renter on the way; etc. - reports show winds have dramatically increased in Minnesota and Wisconsin in the past two years
- Two challenges to the community - climate change and higher expectations with cottage occupancy going up expeditionary
- The well tech fixed three curbstops and the well that serves #145 so far this season
- Working on getting gravel for roads - Brule no longer a source
- Working on getting woodchips for trails and pathways - Sullivan no longer a source
- Trail infrastructure has been stained again with a protection sealant - other infrastructure re-stained - trailhead repaired
- Coffee at the Creek gatherings set for each third Saturday of the month throughout the season
- 4th of July gathering set for July 3rd with kayak parade and potluck
- **J Garrett to survey members who get their mail downtown about the possibility of having a box installed at BYC**
- **J. Arts in his role as Secretary will take over writing Meeting Minutes duties from J. Garrett**

Next Board Meeting – Date to be Determined

Meeting Adjournment at 5:36 p.m.