

SANDY PINES WILDERNESS TRAILS, INC

BOARD OF DIRECTORS' MEETING

October 8, 2025

6:00 pm – NorthShore

Minutes

CALL TO ORDER: Craig Van Beek called the meeting to order at 6:00 pm.

INVOCATION: Jeff Sweitzer

PLEDGE OF ALLEGIANCE

ROLL CALL:

Board of Directors: On-site attendees were Corey Berens, Rick Day, Pat Doezema, Kolyn Giebel, Ginny Hager, Kelly Johnson, and Craig Van Beek. *Remote:* Larry Munger and Scot Wyman.

Staff Present: Jeff Sweitzer, Park President, and Kimberly Williams, CFO

MEMBER COMMENT ON AGENDA ITEMS

CLOSED Session: Litigation Personnel Matter or Member Discipline

Motion by Doezema supported by Hager to go into closed session at 6:05pm, followed by roll call vote. All Ayes. **Motion carried.**

RETURN to OPEN Session at 7:14pm.

OLD BUSINESS:

- **Point of Sale System Launch**
 - Williams provided a brief review of the current implementation status of the new Point of Sale system, Northstar, integrated with the Nexus platform, replacing the prior POS and accounting separation. Staff training was completed in early September, and the system went live on October 1st, 2025, with continued on-site training through the go-live transition.

Williams stated members will receive a new statement format separating dues and assessments from seasonal charges, to attempt to compensate for the 6-month payment plan with Dues and Assessments and will see how this

goes. The first statements will be issued at the end of October and mailed in early November and sent from the new Northstar system. A financial review with external accountants is scheduled for December 1st and will be completed with all financial reporting in the old system, however this information will transfer at Sept 30 2025 with a mirror image into the new system. One large advantage of this new system is that Northstar is all encompassing for the point-of-sale and accounting system and will no longer be split between two separate systems.

There were no Board questions and the Park President thanked Williams for her leadership in the transition of the new system.

NEW BUSINESS:

- **LMGC Loan Payment**

- Sweitzer shared that the Finance Committee reviewed the status of the existing loan between Lake Monterey Golf Course and Sandy Pines. Despite ongoing irrigation system issues and upcoming capital needs, the Committee recommended continuing loan repayment, and a \$25,000 payment was made at fiscal year-end. Sweitzer also acknowledged anticipated future capital needs related to irrigation and equipment.

Meeting Adjournment: Motion by Doezema supported by Berens at 7:20pm. All Ayes. **Motion carried.**

Member Q&A – (following adjournment of meeting)

Next board meeting: TBD during the off-season

Respectfully submitted by Kimberly Williams, CFO, on behalf of Rick Day, Board Secretary.