

Lake of the Pines

ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR MEETING April 13, 2019

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 27 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

ROLL CALL

<u>2016-2019</u>	<u>2017-2020</u>	<u>2018-2021</u>
Steve Andrews	Bob Eckardt	Vicki Brauner
Don Borle	John Mitten	Rick McCombe
April Schmelter	Rick Sieg	Dave Pohoda
Dennis Woodward	Tim Beckett	Geri Shaw

Roll Call was taken and all Board of Directors were present except Don Borle, Steve Andrews and Rick McCombe all were excused.

APPROVAL OF MINUTES –

1.) Motion by Geri Shaw, seconded by April Schmelter, to approve the March 9, 2019 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS:

1.) Dave Pohoda announced that next Sunday is Easter and the dump will be closed on Easter Sunday.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda~

- 1.) Dave reminded everyone that the Board Meetings are run according to Robert's Rules as stated in our Covenants so we have to follow them. The Board of Directors are the ones elected to run the business of Lake of the Pines. When a motion is made, if it is something big the Board tries to make sure there is at least 2 months to allow members to give their input. When Dave announces that a motion has been made and seconded and asks if there is any discussion the discussion is meant for the Board. Members can have their say during Association Time.
- 2.) Dave announced 2020 will be the 50th anniversary for Lake of the Pines. We would like to start planning for it now. We are looking for people to form a committee to plan it.

VICE PRESIDENT: Dennis Woodward ~

- 1.) Dennis announced the highway pickup will be Tuesday April 30th. Pizza will be served afterwards.

SECRETARY AND CORRESPONDENCE: Vicki Brauner~

- 1.) Motion by Vicki Brauner, seconded by Geri Shaw, to accept the packet for the Annual Meeting. Vote taken. **MOTION PASSED.**
- 2.) Motion by Vicki Brauner, seconded by Geri Shaw, to cancel May 11th Board of Directors Meeting as the Annual Meeting is on the 25th of May. Vote taken. **MOTION PASSED.**

TREASURER: Geri Shaw ~

- 1.) Motion by Geri Shaw, seconded by Rick Sieg, to pay the bills for the month of March in the amount of \$45,879.91 noting \$29,100 was for the lake. Vote taken. **MOTION PASSED.**
- 2.) Motion by Geri Shaw seconded by Dennis Woodward, to purchase a tape recorder to keep in the Office and a sign put on the wall that says this conversation may be recorded. People are coming in and yelling at the Office girls. The Office help follows what the Board tells them to do and they make no decisions on their own. There is no reason for people to yell at our employees. Vote taken. **MOTION PASSED.**
- 3.) Geri also reminded everyone that after April 1st late charges are \$25 per lot plus 12% per annum.

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~

- 1.) Dave Pohoda reported there is a long waiting list for a dock on Pontoon Island. The Board has received complaints that there have been vacant docks for a long time. The Board had a workshop and came up with some new rules. On the docking agreement the Board added a part stating your dock will be forfeited for the following reasons~(1) maintenance assessment and docking fee not paid by April 1st, (2) sub-leasing or allowing someone else to use your dock for an extended period of time (3) if your dock is vacant for 2 consecutive years you will forfeit your dock.

ARCHITECTURAL: Rick McCombe~ Absent. No report.

ECOLOGY: Don Borle~ Absent. Dennis Woodward gave Don's report.

- 1.) We will be putting galerucella beetles that eat purple strife in our lake. They originate in Montana and are raised in the nature center in Kalamazoo. The cost is .40 per beetle and we will be spending \$500 buying 1,250 beetles. The beetles are put on pods. They are a native beetle and only eat the purple strife. The beetles will be put into the lake in July.
- 2.) Minnows will be put in the lake around the 1st of June. The minnows will be purchased from Johnson Elevator in Clare. The cost is \$160 for 10,000 minnows. There are 2,000 minnows per gallon.

MAINTENANCE: Steve Andrews~ Absent. Dave Pohoda gave Steve's report.

- 1.) The docks will be going into the water in about 3 weeks. Some of the docks need repair. All the docks will also be sprayed with Thompson's Water Sealant.

NOMINATING/BALLOTING: Rick Sieg~

- 1.) Rick reported the voting will be 9 am to 11 am on May 25th. Two people stepped up to fill the two vacant spots on the Board. The Annual Meeting will be at 1:00.

PERSONNEL: Bob Eckardt~

- 1.) Motion by Bob Eckardt, seconded by Geri Shaw, to amend the motion made on December 8, 2018 to raise the salary cap for full time employees to \$17 per hour and part time employees to \$12 per hour. Vote taken. **MOTION PASSED.**

PUBLIC RELATIONS: John Mitten ~ No report.

SPECIAL PROJECTS: Tim Beckett ~

- 1.) Tim reminded everyone that there are still 22 to 25 memorial bricks still to install.
- 2.) The other project is a permanent shade area inside the pool area. Tim encouraged members to contact him through the Office to get involved in a committee or to give him ideas.

FUTURE PLANNING: April Schmelter ~

- 1.) April Schmelter reported she has gotten feedback from members about turning the Old Lodge into a gym. Anyone with feedback please leave it in writing in the Office stating yes if you are for it or no if you are not.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens~

- 1.) Leo reported there was a break-in on Havenwood.
- 2.) Leo reported the spaghetti dinner fund raiser made \$710.
- 3.) There will be a casino trip on Tuesday May 21st. The bus will leave at 9 am and be back by 5 pm.
- 4.) The Security Patrol will start up on the 27th of April.
- 5.) Leo reported that there is a rumor that a wild cougar is in the Wildlife Habitat. Leo has contacted Jerry Becker who is the head of Emergency Management for Clare County. Jerry talked to the conservation department and no one knows anything about a wild cougar. It looks like a Lake of the Pines hoax. There is however a bobcat in the Wildlife Habitat.

UNFINISHED BUSINESS:

- 1.) Dave Pohoda reported West Bay contacted us. West Bay wants to do seismic testing on some of the property.

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw-

- 1.) Geri reminded everyone that the Women's Club meets the 2nd Tuesday of each month.
- 2.) The Pig Roast will be Sunday May 26th.

MEN'S CLUB: Bob Eckardt--

- 1.) Bob reported the generator will be installed the first week in May.
- 2.) Bob reported the first breakfast buffet will be on Mother's Day May 12th.

ASSOCIATION TIME:

- 1.) Charles Kroesing, Birchwood Heights, Lots 453-456. Charles asked Geri about the boat rentals on the balance sheet. Geri answered the money on the balance sheets was from the rental of the boats.
- 2.) Bill Brinkmeier, Villa, Lot 148. Bill asked if the pool was going to be sand blasted this year. Dave reported that Cal from Cal's Painting is going to give us a bid.
- 3.) Pat Woodward, Tamarack Trails, Lot 71. Pat wanted to know why we have to wait two months before making the Old Lodge into a gym. Dave Pohoda replied that at the beginning of the meeting he stated that anything big the Board gives two months for the members to give their input.
- 4.) Shelley McCombe, Pinehurst Estates, Lot 78. Shelley stated people are already fertilizing their yards and it can get into the lake and feed the weeds in our lake. Can we send out notices to them? Dave answered the people who have True Green do their yards already know they have to be 100 yards from the lake. The people who fertilize on their own may not know.
- 5.) Randy Montrose, Birchwood Heights, Lot 522. Randy stated that taping someone on a tape recorder will not do much good towards harassment. We may want to think about video. Dave Pohoda stated we do have video.
- 6.) Karen Wells, Villa, Lots 120-105A. Karen wanted to know what could be done to keep the pool open later. Geri stated that any member can go in the Office and say they are going to keep the pool open. That person has to let everyone into the pool, they also have to do the report for the Department of Health, they have to collect the money and pass out the pool bands. Any member in good standing can do that. The pool can stay opened as long as that person wants it to. That person has to be at the pool the entire time and also has to be a member in good standing.
- 7.) Connie Crawford, Woodland Heights, Lots 200-202. Connie told Tim Beckett about a place in Farwell that makes sheds and gazebos and maybe he could check into what they have available for a shelter area inside the pool. She wasn't sure of the costs.
- 8.) Pat Woodward, Tamarack Trails, Lot 71. Pat stated the Guard House needs to be updated, it needs to be painted and the wheel is rotting.
- 9.) Connie Crawford, Woodland Heights, Lots 200-202. Connie stated the outhouses in the campground were done. Connie asked if the inside of the outhouses were going to be painted. Dennis Woodward said yes and screen doors were going to be put on them too.
- 10.) Shelley McCombe, Pinehurst Estates, Lot 78. Shelley asked what did the Board want for the 50th anniversary of Lake of the Pines. Dave Pohoda stated he wants a committee to come up with some ideas. Dave was thinking of a weekend celebration, with live entertainment etc.
- 11.) Pat Woodward, Tamarack Trail, Lot 71. Pat stated that Memorial Day weekend should be something kicked off really big, with games. Something to kick off the start of Summer. Pat will chair the committee. Motion by Tim Beckett, seconded by Bob Eckardt, that the Board authorize a sub committee chaired by Pat Woodward to organize the kick off to Memorial Day weekend. Vote taken. **MOTION PASSED.**

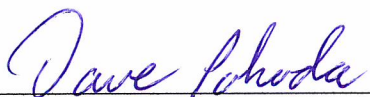
Motion by Geri Shaw, seconded by April Schmelter, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 10:36 a.m.

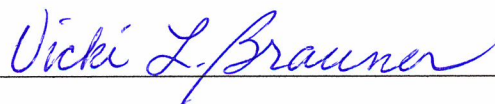
Respectfully recorded and transcribed by,

Vicki L. Brauner, Secretary

These minutes were approved at the June 8, 2019 Lake of the Pines Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki L. Brauner, Secretary
Lake of the Pines Board of Directors