

# Lake of the Pines

## ASSOCIATION INC.

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### LAKE OF THE PINES BOARD OF DIRECTOR MEETING October 10, 2020

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 23 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

#### ROLL CALL

<u>2018-2021</u>	<u>2019-2022</u>	<u>2020-2023</u>
Vicki Brauner	Steve Andrews	Bob Eckardt
Dave Pohoda	Jennifer Jerore	Pete Wedesky
Rick McCombe	Don Mann	Tim Beckett
Geri Shaw	Steve Berry	Bill Timmer

Roll Call was taken and all Board of Directors were present with the exception of Don Mann and Bill Timmer, both were excused. Jennifer Jerore was present via blue tooth with Steve Berry.

#### APPROVAL OF MINUTES –

- 1.) Motion by Bob Eckardt, seconded by Tim Beckett, to approve the September 12, 2020 Board Meeting minutes with the following correction~ under Association time #2 line 4 should read we do not own the dam, the county does. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS: Dave Pohoda announced in according to the agreement we have with the people renting the docks on Pontoon Island, the boats are suppose to be out by the second Sunday in October. In the past when the second Sunday falls early the boats don't have to be off Pontoon Island until the end of the week. This year the boats don't have to be off until the 18th.

#### OFFICERS REPORTS:

PRESIDENT: Dave Pohoda~

- 1.) Dave Pohoda reported the Rec Hall will be open, but restricted. The carpeted area can hold 40 people and 10 more people on the dance floor. If a member is using the Rec Hall for something opened to all members of Lake of the Pines there will be no extra charge. If someone is renting the Rec Hall for a private event there will be an extra charge to disinfect the hall. Anyone using the hall will have to follow the guide lines posted on the walls. For example if the Men's Club has their meeting in the hall after the meeting they will have to wipe down the tables, chairs, anything that has been touched, light switches, thermostat etc.

VICE PRESIDENT: Steve Berry~

- 1.) Steve Berry reported the highway pickup was cancelled due to the construction on 115. MDOT asked us not to do the highway pickup.

SECRETARY AND CORRESPONDENCE: Vicki Brauner~ No report.

TREASURER: Geri Shaw ~

- 1.) Motion by Geri Shaw, seconded by Bob Eckardt, to pay the bills in the amount of \$13,351.35. Vote taken. **MOTION PASSED.**
- 2.) Geri reported the Board is working on the budget for 2021. There will be money to treat the lake next year but not the following year.

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ No report.

ARCHITECTURAL: Pete Wedesky~ No report.

ECOLOGY: Rick McCombe~

- 1.) Rick reported the dam is still not fully operational. Rick is working with the company in Clare and with Carl Parks. They will all come up with a design to add a bracket to the existing structure to allow the boards to be lifted up. The cost should be minimal.

MAINTENANCE: Steve Andrews~

- 1.) Steve Andrews reported the gas line is laid. The gas company will connect the line.
- 2.) Steve Andrews reported the backhoe is being repaired.

NOMINATING/BALLOTING: Don Mann~ Absent. No report.

PERSONNEL: Bob Eckardt~ No report.

PUBLIC RELATIONS: Bill Timmer~ Absent. No report.

FUTURE PLANNING: Tim Beckett~

- 1.) Tim reported we are running out of money for a series of necessary but unseen expenses such as the gas line, the backhoe and the pool. There is a list of things that are regular expenses but we don't know when they are going to come up. As part of future planning Tim would like to broadly identify what these things are so we can have our current year expenses and also a long scheme of what we can expect and in that way present to the Board and the membership what we truly need financially to run our organization. Right now what we are getting from our dues is not a prudent amount of money to do what we need to do.

SPECIAL PROJECTS: Jennifer Jerore~ No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens~ Absent. No report

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- 1.) Motion by Tim Beckett, seconded by Steve Andrews, that the organizational chart be revised to reflect the Security Patrol as another organization and not a sub-committee. Vote taken. **MOTION PASSED.**

WOMEN'S CLUB: Geri Shaw~

- 1.) Geri reported the Women's Club Meeting will be Tuesday in the Rec Hall.

MEN'S CLUB: Bob Eckardt~

- 1.) Bob reported the Men's Club meeting will be Wednesday night at 5 p.m. in the Rec Hall.
- 2.) Dave Pohoda added that if you have food at any function you have to have servers who have masks and gloves on. You can't have open food where people help themselves.

ASSOCIATION TIME:

- 1.) Shelley McCombe, Pinehurst Estates, Lot 78. Shelley was asking if the raising of the dues didn't happen because there wasn't a meeting or if it got voted down before. She was confused as to what happened. Dave Pohoda replied it was voted down. Dave explained that to change the Covenants we needed 2/3 of the votes for it but we had 2/3 of the votes against it.
- 2.) Beth Baxter, Tamarack Trails, Lot 57. Beth thanked the Board for reopening the gym. Beth reported there were a couple of things that need repairing in the Bird Sanctuary. One thing is the drain at the beginning of the Bird Sanctuary. The second thing was the bridge. The bridge has about 5 holes in it now. Beth didn't want anyone to get hurt on the bridge after the snow starts to fall. Beth was looking for volunteers who maybe had some treated lumber they would donate to fix the bridge. Beth also said since the Covenants need 2/3 of yes votes to change, which seems hard to do, people might not know how dire we are when treating the lake. Beth wondered if bankruptcy was an option. Tim Beckett replied we are not eligible for bankruptcy.
- 3.) Shelley McCombe, Pinehurst Estates, Lot 78. Shelley asked what is common area income. Geri Shaw replied the pool, Rec Hall, pavilion and gym.
- 4.) Brian Bouwens, Tamarack Trails, Lot 138. Brian asked Tim Beckett if a special committee could be made of 4 or 5 people to look into ways or ideas to generate more money.
- 5.) Jennifer Jerore, Birchwood Heights, Lots 402 & 403. Jennifer asked if anyone has looked into getting federal grant money for the Bird Sanctuary. Jennifer also agreed with a separate group if needed for looking at the budget. She would volunteer to be part of that group. Jennifer said she would look on line to see if she can find if we are eligible for any grants for the Bird Sanctuary or the lake.
- 6.) Tim Beckett, Pinehurst Estates, Lot 70. Tim agreed that there may be some funds available for the lake. Tim suggested if we have extra storage area available, to rent it out for storage to non members. Tim also talked about putting in writing the policies and procedures of each of the Board members to help when the new Board members come in next year.
- 7.) Connie Crawford, Woodland Heights, Lots 200-202. Connie asked if we are going to contract with PLM again? She complained the weeds are getting worse. She said the company is not made to come back and get rid of the weeds. Connie complained about

the wood cutting that was done a couple of years ago. Connie asked if Schaffs contribute to the spraying of the lake. Rick McCombe replied he was going to compose a letter to the Schaffs before Spring to see if they will contribute to the spraying of the lake.

Motion by Tim Beckett, seconded by Steve Andrews, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 11:09 a.m.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary  
LOP Board of Directors

These minutes were approved at the April 10, 2021 Lake of the Pines Board of Directors Meeting.



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Dave Pohoda, President  
Lake of the Pines Board of Directors



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Vicki Brauner, Secretary  
Lake of the Pines Board of Directors