

# Lake of the Pines ASSOCIATION INC.

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## LAKE OF THE PINES BOARD OF DIRECTOR MEETING October 12, 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

#### 2017-2020

Bob Eckardt  
John Mitten  
Rick Sieg  
Tim Beckett

#### 2018-2021

Vicki Brauner  
Rick McCombe  
Dave Pohoda  
Geri Shaw

#### 2019-2022

Steve Andrews  
Jennifer Jerore  
Don Mann  
Dennis Woodward

Roll Call was taken and all Board of Directors were present except Geri Shaw, Bob Eckardt and Jennifer Jerore, all were excused.

After Roll Call Steve Scoville, superintendent of Farwell Schools, gave a presentation stating reasons to vote yes for the bond proposal for Farwell Schools. Steve answered questions after his presentation.

At 10:22 the Board of Directors Meeting resumed.

### APPROVAL OF MINUTES –

- 1.) Motion by Dennis Woodward, seconded by Rick Sieg, to approve the September 14, 2019 Board Meeting minutes. Vote taken. **MOTION PASSED.**

### ANNOUNCEMENTS:

- 1.) Dave Pohoda announced starting November 3rd the Office will start Winter hours. Michelle, who is full time, will be working. Nancy who is part time will be laid off. The Office will be opened Tuesday~ Saturday 9 am to 4:30 pm.

### OFFICERS REPORTS:

PRESIDENT: Dave Pohoda~ No report.

VICE PRESIDENT: Dennis Woodward ~

- 1.) Motion by Dennis Woodward, seconded by Don Mann, to amend the 10 August motion to eliminate the annual cost of living each year to include all employees instead of just full time employees. Vote taken. 8 yes; 1 opposed~ Tim Beckett. **MOTION PASSED.**

- 2.) Dennis reported that a lot of LOP members were sending their guests to use the showers in the campgrounds, especially during the holiday times. The campground is controlled by the Health Department. We can only have 25 sites in the Campground. We will post signs campers only can use the facilities in the Campground.
- 3.) Dennis apologized for not scheduling the September highway pickup. Dennis did walk down both sides of 115 and picked up a few things. There will be an April highway pickup.

SECRETARY AND CORRESPONDENCE: Vicki Brauner~ No report.

TREASURER: Geri Shaw ~Absent.

- 1.) Motion by Dennis Woodward, seconded by Rick McCombe, to pay the bills for the month of September. Vote taken. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ No report.

ARCHITECTURAL: Don Mann~

- 1.) Don reported there have been 3 permits over the last few months. One for a fence and two for pole barns.

ECOLOGY: Rick McCombe~ No report.

MAINTENANCE: Steve Andrews~

- 1.) Steve Andrews reported the pool has been painted. The tiles around the top of the pool will be replaced in the Spring.
- 2.) Motion by Steve Andrews, seconded by Dennis Woodward, to hire Timber Man to cut the trees down in the Campground that are dead from oak wilt for \$4,500. The money will come out of the Campground Fund. Vote taken. **MOTION PASSED.**

NOMINATING/BALLOTING: Rick Sieg~ No report.

PERSONNEL: Bob Eckardt ~Absent. No report.

PUBLIC RELATIONS: John Mitten ~ No report.

FUTURE PLANNING: Tim Beckett ~

- 1.) Tim reported the last 7 bricks have been engraved. There is one more order in. The next step will be installing the bricks. Tim reported putting in a walkway between the driveway and Margaret's Shade Shack. The walkway would be regular paving bricks interspersed with the engraved bricks. The cost to come out of funds that were contributed for the bricks. There are about 30 engraved bricks.

SPECIAL PROJECTS: Jennifer Jerore~ Absent. No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens~ Absent.

- 1.) Dennis Woodward reported the casino trip was very successful.

FIFTY YEAR CELEBRATION COMMITTEE

- 1.) Vicki Brauner reported there is no meeting after today's Board Meeting. The next meeting will be November 9th after the Board Meeting.
- 2.) Vicki reminded everyone the logo contest is still on going. There are only 2 people who submitted logos.
- 3.) Vicki reported Night Shift band has been secured for Saturday night of the celebration.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw~ Absent. Linda Merlo gave the following report.

- 1.) Linda Merlo reported the hay ride had a great turn out. Linda thanked the drivers~ Dave Pohoda, Steve Andrews and Michelle Waters.
- 2.) Linda reported the next event coming up is October 26th Bewitching Boofet. It will be in the Rec Hall and not in the pavilion.
- 3.) Linda told everyone there is a sign up sheet for the Veteran's Dinner on November 11th. All Veterans, their spouses and surviving spouses are welcomed to come and enjoy a meal.
- 4.) Ruth Boerner reported at the next Board Meeting on November 9th Carl Houser who is in charge of Clare County Veterans will come to the meeting.
- 5.) Ruth Boerner also reported that Lake of the Pines and the Daughters of the American Revolution donated \$640 in cash and \$400 in food and personal items to the Veterans.
- 6.) Dave Pohoda reported that a member had rented out the pavilion on the same night as the Boofet. They have passed out flyers advertising a Halloween Party with all you can eat and all you can drink. It might be cancelled because they didn't realize they have to have special license to sell alcohol and insurance to cover it. Don't confuse the Boofet with the other party if it isn't cancelled.

MEN'S CLUB: Bob Eckardt~ Absent.

- 1.) John Mitten reported there is nothing new going on at this time.

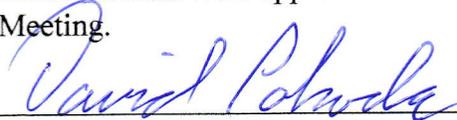
ASSOCIATION TIME:

- 1.) Connie Crawford, Woodland Heights, Lots 200-202. Connie stated that over in the Villa someone built a little shack next to a trailer and they were living in it this summer. The air conditioner is out of the window. It is next to the house labeled the Clark Place. There are no addresses on the mailboxes. It does look like people are living in the shack. It is on Ashcroft. Dave Pohoda suggested that she turn it over to Harold Logan.
- 2.) Linda Merlo, Birchwood Heights, Lots 121 & 122. Linda reported there is a house on Shadowbrook that has 2 fifth wheels all set up in the yard that someone has been living in.
- 3.) Tim Beckett, Pinehurst Estates, Lot 70. Tim questioned what a large item was that could be picked up on the 3rd Monday of each month according to the sheet taped inside the big blue trash cans.
- 4.) Don Borle Woodland Heights, Lots 291 & 292. Don questioned if someone could pass out flyers all over the county and make a profit from a party they have in Lake of

- the Pines pavilion. The flyers were passed out in Farwell and Lake George so we don't know who would be coming to that party.
- 5.) Steve Berry, Pinehurst Estates, Lot 115. Steve asked if there is a posted capacity limit on the pavilion.
  - 6.) Ben Downer, Pinehurst Estates, Lot 77. Ben questioned bringing wood into the Campground to burn at a campsite. Ben saw a pickup truck loaded with wood head to the Campground and came back later empty.
  - 7.) Leslie Schmitt, Birchwood Heights, Lots 504 & 505 Leslie wanted to say she appreciates the new gym and all the equipment. She stated Woody has been great putting the lock on. She wants to pay a year membership rather than a monthly fee.
  - 8.) Tim Beckett, Pinehurst Estates, Lot 70. Tim shared some information about the oak wilt. There is information available from Michigan State extension. The key thing is that it is really dangerous of being transmitted between April and July.
  - 9.) Dave Pohoda, Pinehurst Estates, Lots 48 & 49. In just this meeting we have talked about \$4,500 for trees, \$12,000 for Pontoon Island, the bid for the pool was \$18,000. This place is running out of money fast. Even with the lease for the oil it hardly covers the lake. Very shortly we will have to go for an assessment increase. Our truck we bought used and that was 10 years ago.
  - 10.) Pete Wedesky, Tamarack Trails, Lots 86 & 87. Pete agreed with Dave.
  - 11.) Steve Berry, Pinehurst Estates Lot 115. Steve said 16 years ago the assessment fee was \$125 and has only went up \$10 since then. Steve thinks the assessments need to be raised.
  - 12.) Pat Woodward, Tamarack Trails, Lot 71. Pat also thinks the assessments need to be raised to maintain Lake of the Pines. We need to get the word out to everyone.
  - 13.) Trudy Kroesing, Birchwood Heights, Lots 453-456. Trudy asked why don't we have a presentation like the man from Farwell to show why we need an assessment increase. Have a special meeting to show the presentation.
  - 14.) Connie Crawford, Woodland Heights, Lots 200-202. Connie suggested making up flyers and everyone take a street to pass out the flyers.

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

These minutes were approved at the November 9, 2019 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

Meeting adjourned at 11:00 a.m.

Respectfully recorded and transcribed by,

Vicki L. Brauner, Secretary