

Lake of the Pines

ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR MEETING September 9, 2017

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 25 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

ROLL CALL

<u>2015-2018</u>	<u>2016-2019</u>	<u>2017-2020</u>
Vicki Brauner	Steve Andrews	John Mitten
Dave Pohoda	Don Borle	Rick Sieg
Margaret Roberts	Joshua Keith	Bob Eckardt
Geri Shaw	Dennis Woodward	Dave Harris

Roll Call was taken and all Board of Directors were present with the exception of Margaret Roberts and Dennis Woodard, both were excused.

APPROVAL OF MINUTES – Motion by Joshua Keith, seconded by Geri Shaw, to approve the August 12, 2017 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS: None

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda

- 1.) Dave reported the boats were to be off Pontoon Island by the second Sunday in October, but it will be extended to the 15th of October since October 1st fell on a Sunday.
- 2.) Dave reported someone is throwing rocks from the narrow into the lake. The Association paid a lot of money to have the rocks put there to save the shoreline. If anyone sees who is throwing the rocks in the lake, please report them to the office. April and Don Schmelter reported they have seen kids throwing rocks in the lake there and the kids parents were with them. The Schmelters did not know who the kids or parents were.

VICE PRESIDENT: Margaret Roberts-Absent-No report.

SECRETARY AND CORRESPONDENCE: Vicki Brauner

- 1.) Vicki reported DALMAC was a bus, only 70 bikers showed up. There were 350 riders but someone in DALMAC split them into 3 groups sending some our way, some to Lake George and some to Farwell. Vicki has contacted DALMAC and has not received an answer back. This was the 9th year of hosting lunch for DALMAC. The Women's Club lost money, at this point we are done with DALMAC.

TREASURER: Geri Shaw –

- 1.) Motion by Geri Shaw, seconded by Dave Harris, to pay the bills for the month of August in the amount of \$22,770.79. Vote taken. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ No report.

ARCHITECTURAL: Dennis Woodward- Absent-No report.

ECOLOGY: Don Borle

- 1.) Don reported that PLM was out on August 23rd. Don spoke to Bre in regards to the purple strife. The strife is really taking over so Bre sprayed the purple strife in some of the concentrated areas.
- 2.) Don reported the loggers off of Pinehurst will stop just before hunting season which is October 1st.
- 3.) The final report on the weed control and water quality for this year will be back in a couple of weeks.

FUTURE PLANNING: Dave Harris

- 1.) Dave Harris reported there is a problem in the campground with people not knowing the boundaries of the lot they are camping on. Lyle, the campground host, would like to put some bushes or something along the lot lines so campers stay on their own lot. Dave Pohoda stated Lyle turned in a list so at the next Board workshop the ideas will be discussed.

MAINTENANCE: Steve Andrews

- 1.) Steve reported the temporary electrical to the pump house, and cabins 2 & 3 will be put in so at the Thursday work bee the old pump house may be torn down.
- 2.) Steve reported the bid on fixing the pool came in at a lower price. There were a lot of things that needed to be added to the bid so the price will be around \$30,000 to fix the pool.

NOMINATING/BALLOTING: Rick Sieg~ No report.

PERSONNEL: Bob Eckardt~ No report.

PUBLIC RELATIONS: John Mitten~ No report.

SPECIAL PROJECTS: Joshua Keith~ No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens.

- 1.) Leo reported there were not many complaints last month.
- 2) Leo reported the casino trip is coming up on Saturday. It is a fund raiser for the Security Patrol.

LAKE OF THE PINES WILDLIFE HABITAT: Geri Shaw

- 1.) Geri Shaw reported there has not been a recent meeting. There are four things that need to be done before winter, (1) put in a little bridge over the muddy area (2) mark the trails better (3) the big pile of wood chips need to be spread on the paths (4) put the poles back by Oct 1st to stop the people who are driving four wheelers in there and tearing up the paths.

COMMITTEE TO CLEAN AROUND CABINS AND REC HALL:

- 1.) Dave reported he was not sure if the committee even existed any more. Dave reported there is \$65 left from the last tree purchase. There is interest from members who wish to purchase a tree. Dave will see about making a trip to Lake City for some trees.

CAMPGROUND: Lyle

- 1.) Lyle thanked the Board for letting him put in the swim area. There were 4 big wagons full of seaweed that he raked out of the swimming area.
- 2.) Lyle reported he has received a lot of positive feedback in regards to the campground and beach improvements.
- 3.) Lyle asked if the old privies could be updated in case of emergencies such as power failure. He would be willing to do this if the funds were available.
- 4.) Lyle also stated he would like to mark the lots with bushes or something.
- 5.) There are also two stumps in the middle of campsites that Lyle would like removed.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw-

- 1.) Geri reported there will be an adult hay wagon ride on October 7th the time will be announced.
- 2.) Geri also reported the Boofet is October 28th at 6 p.m.
- 3.) Line dancing is at 10 a.m. on Mondays, Stitch N Bitch is from 11 a.m.-1 p.m. on Mondays.
- 4.) Starting October 3rd every Tuesday night at 6:30 p.m. is Euchre in the Rec Hall.

MEN'S CLUB: Thom Woodrich-

- 1.) Thom thanked everyone who worked all the breakfasts, Beer N Brats and Work Bees.

ASSOCIATION TIME:

- 1.) Leo Stevens, Birchwood Heights, Lots 457 & 458. Leo asked if the loggers were given permission to take down all the red pines on Ashard. He also wanted to know if the loggers were going to clean the mess up because it looks terrible from the road. Don Borle reported the logs will be put into piles. People will be able to take the tree tops for firewood. There is some maple in there too.

- 2.) Charles Kroesing, Birchwood Heights, Lots 453-456. Charles reported there are two potholes on LOP Drive that need to be filled.

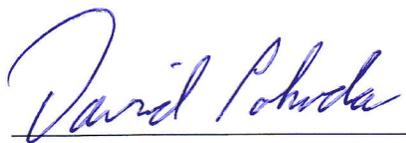
Motion by Joshua Keith, seconded by Steve Andrews, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 10:28 a.m.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary
LOP Board of Directors

These minutes were approved at the October 14, 2017 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