

Lake of the Pines ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR MEETING November 9, 2019

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 29 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 Steve Andrews and Jennifer Jerore, both were excused.

APPROVAL OF MINUTES –

- 1.) Motion by Geri Shaw, seconded by Dennis Woodward, to approve the October 12, 2019 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS:

- 1.) Dave Pohoda introduced Karl Hauser, Director of Veteran's Affairs for Clare County. Karl gave a presentation about the services available for the veterans in Clare County. The second Tuesday of each month from 9 to 10 a.m. at the Hayes Township Hall is coffee and doughnuts free to all veterans. There is a different guest speaker at each of the coffee and doughnut hour. Karl also had Vietnam veteran pins for any service member who was in the service from November 1955 to May 1975. Karl will help any veteran who needs help filing claims with the Veteran's Administration.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda~

- 1.) Dave reported every November and December the Board works on the budget for the following year. Lake of the Pines depends on the Campground and cabins to supplement our income to make ends meet. This year we will not make ends meet. The Board will have to look at increasing the assessments, campground and cabins.

VICE PRESIDENT: Dennis Woodward ~

- 1.) Dennis Woodward reported all the trees with oak wilt are now cut down in the Campground.

SECRETARY AND CORRESPONDENCE: Vicki Brauner~ No report.

TREASURER: Geri Shaw ~.

- 1.) Motion by Geri Shaw, seconded by Bob Eckardt, to pay the bills for the month of October in the amount of \$16,018.43. Vote taken. **MOTION PASSED.**
- 2.) Motion by Geri Shaw, seconded by Dennis Woodward, to give the employees their Christmas bonus for the amount the Board agreed upon. Vote taken. **MOTION PASSED.**
- 3.) Geri also reported the person who owns lot 288 in Birchwood Heights would like to donate the lot to us. The dues are paid, but Geri will check on the taxes. You can build on this lot. Motion by Geri Shaw, seconded by Rick Sieg, to accept this lot back on the contingency it has a clear title. Vote taken. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ No report.

ARCHITECTURAL: Don Mann~ No report.

ECOLOGY: Rick McCombe~

- 1.) Rick spoke with Carl Parks, the Drain Commissioner. The County still wants to get Lake of the Pines dam fixed before the end of the year. DEQ is in the process of getting all the permits and also 3 bids. Carl will keep Rick updated as things progress.
- 2.) Rick reported that the stocking of the lake is done by donations. It has been 4 years since the lake was stocked. Last year feeder minnows were put in the lake. We need donations for the coming year.

MAINTENANCE: Steve Andrews~ Absent

- 1.) Dave Pohoda reported the company will be here on Wednesday to fix the retaining wall on Pontoon Island. The cost not to exceed \$12,000.
- 2.) Dave also reported cabin #1 needs carpet replaced but the people who damaged the carpet will be paying for the new carpet. Woods will be here to give a bid for the carpet replacement.

NOMINATING/BALLOTING: Rick Sieg~ No report.

PERSONNEL: Bob Eckardt ~ No report.

PUBLIC RELATIONS: John Mitten ~

- 1.) John reported he was informed at the workshop that Pat Woodward and Jan Mann would like to bring back the newsletter. John will be the liaison for the Newsletter Committee .

FUTURE PLANNING: Tim Beckett ~ No report.

SPECIAL PROJECTS: Jennifer Jerore~ Absent. No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens~

- 1.) Leo reported it was an uneventful summer.
- 2.) Leo deposited \$695 in the bank from the casino trip, so the trip was very successful.
- 3.) Leo will have a raffle for Security at the Ice Carnival.

FIFTY YEAR CELEBRATION COMMITTEE

- 1.) Geri Shaw reported there is a meeting after today's Board Meeting.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw~

- 1.) Geri reported Monday at 6 is the Veteran's Dinner. Any veteran, spouse or surviving spouses are invited to attend. Women's Club pays for and makes the dinner and Men's Club supplies the beer.
- 2.) Thanksgiving Dinner is November 23rd at 6. The cost is \$7.50 and is the same menu as last year.
- 3.) Geri reported that Witbeck's is having a program going on now that for every \$10 you spend at the store you get a sticker. The stickers are good towards the purchase of pots and pans. Anyone who goes to Witbeck's and is not saving the stickers please donate your stickers to Women's Club as we plan on getting new pots for the kitchen.
- 4.) Geri reported the Sock Party is the first Saturday in December there will be more information on Facebook and email.

MEN'S CLUB: Bob Eckardt~

- 1.) Bob reported that not much is going on in Men's Club right now.
- 2.) Bob reported he put some flyers out about Clare County Senior Services having lunch Monday through Friday in Lake George. The cost is \$2.50 and you have to call a day ahead or sign up a day ahead. The time is 11:30 or noon.

ASSOCIATION TIME:

- 1.) Tim Beckett, Pinehurst Estates, Lot 70. Tim noticed sled tracks in his driveway when he pulled into his driveway last night. Tim wanted to remind people his lot is a privately owned lot even though it may be convenient for hunters to take a short cut down his driveway, he would appreciate it if they don't. Tim also thanked the Security Patrol for the great job that they do.
- 2.) Shelley McCombe, Pinehurst Estates, Lot 78. Shelley asked if the people who rented the cabin and damaged the carpet are responsible for the replacement cost. Dave answered the people who did the damage are going to pay for the new carpet. Shelley also asked about the cost of a newsletter.
- 3.) Brian Bouwens, Tamarack Trails, Lot 138. Brian asked what happens to the lots once they are given back to Lake of the Pines. Dave answered the lots are sold and a raffle is also being looked into at this time. Tim answered that at this time we have not received title to any lots. Brian also asked Rick what type of fish he was looking into

stocking. Rick answered in the past bass and pike were stocked. This would be done in the Spring.

- 4.) Jim Szabados, Tamarack Trails Lots 102 & 103. Jim asked what happened to items 1 and 2 in Association Time from last months minutes. Dave reported Harold Logan who is the zoning and blight inspector for Freeman Township was notified. Jim reported there is another mess on Ridgeway Trail. Bob Eckardt reported that Harold is working with that person to get his place cleaned up.
- 5.) Leo Stevens, Birchwood Heights Lots 457 & 458. The Township has strict rules regarding blight. If you have a complaint get hold of Harold Logan. Harold will go out and inspect the property. If he determines it is blight he will give them either a verbal or written notice and give them 15 days to clean it up or start cleaning it up. Harold will go back in 15 days if they have made substantial progress he will give another extension. If no progress has been made he will give them a ticket. If the ticket isn't paid he will take them to court. That is the legal course we have. It does take a couple of months.
- 6.) Pat Woodward, Tamarack Trails , Lot 71 Pat gave a presentation to restart the newsletter. Pat plans on getting local businesses to pay for an ad in the Newsletter to pay for the printing of the newsletter. She is looking into a March, July and November newsletter.
- 7.) Dave Pohoda, Pinehurst Estates, Lots 48 & 49 Dave suggested mailing out the first newsletter and then say if anyone wants one mailed to them make a \$2 donation for the cost of the copies.
- 8.) April Schmelter, Birchwood Heights, Lots 137 & 138. April suggested people who go into the Office wanting a newsletter charge them for the printing of newsletter.
- 9.) Geri Shaw, Tamarack Trails, Lot 190. Geri said the Women's Club and the Men's Club get charged for all the copies the Office makes for them and all the bags of ice they use at their events. Neither club gets copies or ice for free.

Motion by Tim Beckett, seconded by Geri Shaw, to adjourn the meeting. Vote taken.

MOTION PASSED.

Meeting adjourned at 10:48 a.m.

Respectfully recorded and transcribed by,

Vicki L. Brauner, Secretary

These minutes were approved at the December 14, 2019 Lake of the Pines Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki Brauner, Secretary
Lake of the Pines Board of Directors