

Lake of the Pines

ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR MEETING March 14, 2020

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 35 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 Rick Sieg and Jennifer Jerore, both were excused.

APPROVAL OF MINUTES –

- 1.) Motion by Steve Andrews, seconded by Dennis Woodward, to approve the January 11, 2020 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS:

- 1.) Dave Pohoda announced the Board follows Roberts Rules. If anyone has any comments on topics the Board is discussing, please hold your comments and questions until Association time.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda~

- 1.) Dave reported the Red Cross was here and we are registered as an emergency center for Clare County. The Red Cross contacted us and wants LOP to be an emergency center for them too. The Board would like the members opinions before signing an agreement with the Red Cross. The Red Cross will contact LOP first in case of disaster and LOP can then say yes or no to our facilities being opened up for the public. If LOP agrees, a representative of the Red Cross will come and meet with a person from LOP. Together they will tour the buildings, take pictures of the buildings and make notes of the buildings. If we agree, Red Cross will bring in cots, food and a person to handle everything. LOP can end the stay of Red Cross when we want to. When the emergency is over another walk through is done. If there was any damage to the facility, Red Cross will pay for the damages. Anyone with any comments put them in writing and drop off in the Office or email your comments to LOP. At the next Board

Meeting a decision will be made if we will or will not sign an agreement with the Red Cross.

- 2.) Dave reported that on Facebook with all the schools closing, Farwell school system posted there are 7 outposts for the students to go to still receive a meal. Lake of the Pines was listed as one of the outposts even though we were not informed of this.

VICE PRESIDENT: Dennis Woodward ~

- 1.) Motion by Dennis Woodward, seconded by Bob Eckardt, to make the gym permanent. The fee to use the gym is \$5 a month per person but if you pay on April 1st the dues will be \$50 per person for the year. Steve Andrews wanted no more new equipment be added and no expanding the gym be added to the motion. If you decide later in the year you no longer want to use the gym after paying the \$50 there is no refund. After much discussion from the Board and members ~Motion by Tim Beckett, seconded by Bob Eckardt, to change the fees and table the equipment usage until the committee has a chance to evaluate everything. Vote taken. **MOTION PASSED.**
- 2.) Motion by Dennis Woodward, seconded by Bob Eckardt, to put on the ballot to vote on in May an assessment increase of \$25 per lot for the first year 2021, then \$5 increase per lot for the next 5 years, until it reaches \$50 increase per lot. Vote taken. **MOTION PASSED.**

SECRETARY AND CORRESPONDENCE: Vicki Brauner~ No report.

TREASURER: Geri Shaw ~

- 1.) Motion by Geri Shaw, seconded by Steve Andrews, to pay the bills for the month of February in the amount of \$12,039.91. Vote taken. **MOTION PASSED.**
- 2.) Geri reported there are three proposals to put on the ballots to vote on. Motion by Geri Shaw, seconded by Dennis Woodward, Proposal 1~Allocation of Campground Income to read: After deducting the annual campground expenses from the campground income, any surplus at the end of the fiscal year shall be allocated 50% to the Campground Fund and 50% to the General Fund. Vote taken. **MOTION PASSED.**
- 3.) Motion by Geri Shaw, seconded by Steve Andrews, Proposal 2~ Allocation of Cabins Fund to read: After deducting the annual cabin expenses from cabins income, any surplus at the end of the fiscal year shall be allocated 50% to the Cabins Fund and 50% to the General Fund. Vote taken. **MOTION PASSED.**
- 4.) Motion by Geri Shaw, seconded by Dennis Woodward, Proposal 3~ The Boats Fund is eliminated. The balance of the Boats Fund shall be transferred to the General Fund. Boat rental and expenses shall be included in the General Fund. Vote taken. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ No report.

ARCHITECTURAL: Don Mann~

- 1.) Motion by Don Mann, seconded by Steve Andrews, to amend the Covenants regarding buildings and outbuildings to read

**ARTICLE VII
BUILDING AND USE LIMITATIONS**

Section 1 Usage.

All lots shall be used for residential purposes only, and no business, commercial or manufacturing enterprise shall be conducted on said premises.

No building shall be erected, altered, placed or permitted to remain on any lot other than one single family dwelling not exceeding two and one-half stories in height, and two private garages or boathouses, or combination garage-and-boathouses, or barns or sheds for family automobiles, boats or other personal property. Vote taken. **MOTION PASSED.**

2.) Don reported there was a change in the building inspector, it will no longer be Freeman Township. The building inspections will now be done by Clare County.

ECOLOGY: Rick McCombe~

1.) Rick McCombe reported the dam is in the process of being rebuilt. The stop logs that were wooden and 50 years old have been replaced. The new logs are aluminum and should last forever. The company who replaced the logs however failed to provide a prevision to lift the logs up. Rick is working with Carl Parks and Lapham Engineering in Clare to come up with a system to raise and lower the logs.

2.) Rick reported that in the Spring the lake is stocked with feeder minnows. Ecology plans on stocking the lake this year too. The quantity of minnows that can be stocked is based on donations. When paying your dues if you wish to donate to stocking the lake add the amount to your dues and indicate that you want that money to go to stocking the lake.

MAINTENANCE: Steve Andrews~ No report.

NOMINATING/BALLOTING: Rick Sieg~ Absent.

1.) Dave Pohoda reported there are seats on the Board of Directors that we need filled. Nominating forms are available in the Office.

PERSONNEL: Bob Eckardt ~ No report.

PUBLIC RELATIONS: John Mitten ~ No report.

FUTURE PLANNING: Tim Beckett ~

1.) Tim reminded everyone he has a sign in sheet for anyone who wants to be involved to evaluate and produce a written report on the Old Lodge.

SPECIAL PROJECTS: Jennifer Jerore~ Absent. No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens~

- 1.) Leo reported Security Patrol will begin May 1st and one new team is needed.
- 2.) Leo will try to have the Sheriff come in for a Neighborhood Watch meeting.
- 3.) Leo is planning a May casino trip more details to follow.

FIFTY YEAR CELEBRATION COMMITTEE

- 1.) Geri Shaw reported there will be a meeting immediately following today's Board of Directors Meeting. There are sweatshirts, tee shirts and hats for sale in the Office.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw~

- 1.) Geri reported Women's Club will meet Tuesday at 12:30.
- 2.) Vicki Brauner thanked everyone who worked at the Ice Carnival. The Women's Club made a profit of \$3,339.23
- 3.) Vicki Brauner thanked Connie and Butch Crawford who hosted the Valentine's Dinner sponsored by the Women's Club. Women's Club made a profit of \$210.
- 4.) Vicki Brauner thanked everyone who made soup or bread for the Soup and Bread Dinner which made a profit of \$234.34.

MEN'S CLUB: Bob Eckardt~

- 1.) Bob Eckardt reported Men's Club donated \$1,000 to the 50th Anniversary Celebration.
- 2.) Bob reported the next big thing for Men's Club is Mother's Day Breakfast.

ASSOCIATION TIME:

- 1.) Charles Kroesing, Birchwood Heights, Lots 453-456. Charles asked Rick McCombe if he was only putting in feeder minnow into the lake.
- 2.) Connie Crawford, Woodland, Lots 200-202. Connie asked if anyone had an American flag that they could donate as the one outside by the Veteran's Memorial is getting tattered. Marcy Wyrick stated she has a flag she will donate. Connie also asked if a building with no sides on it is still considered a shed. Connie was informed that it was.
- 3.) Esther Ford, Pinehurst Estates, Lot 92. Esther stated she supports an assessment increase.
- 4.) Pat Woodward, Tamarack Trails, Lot 71. Pat asked Leo Stevens if he could arrange a CPR class. Leo said he would look into it.
- 5.) Pete Wedesky, Tamarack Trails, Lots 86 & 87. Pete asked how much was the wood money and what was it spent on. Pete also questioned the special assessment and if it was being used for the lake. Pete also questioned how much was in the Contingency Fund. Geri said the balance sheet has the amount of the Contingency Fund on it.
- 6.) April Schmelter, Birchwood Heights, Lots 137 & 138. April asked if there was a price for the dam given out yet. Rick said it will be assessed on our taxes. The assessor did a preliminary on it to determine how much it is going to be. The people who actually live on the lake will be paying more than the people who don't live on the lake. The average estimate is \$30 per lot for just one year.
- 7.) Bill Brinkmeier, Villa, Lot 148. Bill asked if the lake level could be left for a while. Dave answered in the Spring a board is taken out to take the lake down as far as allowed so PLM can do the treatment on the lake. The board is put back in after the treatment to keep the treatment in the lake as long as possible. Rick McCombe explained the boards are usually kept in the dam unless there is excessive rain. Rick also stated there is a minimal level set by the State.

Dennis Woodward reminded everyone there is an LOP Newsletter now so please make sure the Office has your correct email address.

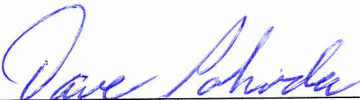
Motion by Geri Shaw, seconded by Dennis Woodward, to adjourn the meeting. Vote taken. **MOTION PASSED.**

Meeting adjourned at 10:41 a.m.


Respectfully recorded and transcribed by,

Vicki L. Brauner, Secretary

These minutes were approved at the July 11, 2020 Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki Brauner, Secretary
Lake of the Pines Board of Directors