

# Lake of the Pines ASSOCIATION INC.

7257 ASHARD RD LAKE MI 48632  
Phone: (989) 588-9304 Fax: (989) 588-4145

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## 48TH ANNUAL MEMBERSHIP MEETING LAKE OF THE PINES ASSOCIATION INC. May 26, 2018

President Dave Pohoda called the meeting to order at 1:00 p.m. There were 41 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	Bob Eckardt
Dave Pohoda	Don Borle	Dave Harris
Margaret Roberts	Joshua Keith	John Mitten
Geri Shaw	Dennis Woodward	Rick Sieg

Roll Call was taken and all Board of Directors were present except Joshua Keith, who was excused.

APPROVAL OF MINUTES – The minutes of the 47<sup>th</sup> Annual Meeting and the minutes of the Reorganization Meeting were approved at the June 10, 2017 Board of Directors Meeting.

ANNOUNCEMENTS: None.

### OFFICERS REPORTS:

PRESIDENT: Dave Pohoda report on page 8.

- 1.) Dave thanked Margaret Roberts for serving as Vice President on the Board of Directors. This was her last meeting as a Board member.
- 2.) Dave reported there has been a problem with vandalism. Someone took a pipe wrench or something and put a hole in the bottom of one of LOP's row boats. Someone also had their motor tampered with on Pontoon Island. The cameras are going on Pontoon Island to monitor any more vandalism.

VICE PRESIDENT: Margaret Roberts report on page 8.

- 1.) Margaret thanked everyone for all their help volunteering for projects.

SECRETARY: Vicki Brauner report on page 9.

TREASURER: Geri Shaw report on page 9.

COMMITTEE REPORTS:

ARCHITECTURAL: Dennis Woodward report on page 21.

ECOLOGY: Don Borle report on page 21.

- 1.) Don reported an update from PLM. On Monday PLM did a survey of the lake and did some spraying for algae. The milfoil is already at the top of the water in some places. The milfoil will be treated in about one week. Hopefully we will stay within budget of \$30,000 this year. Next year will be a pretty big hit.
- 2.) Don reported the foresters are done cutting. So far we have gotten \$52,000 and there should be another \$9,000. Before the foresters leave there will be a walk through to make sure we are satisfied with the cleanup.

FUTURE PLANNING: Dave Harris report on page 21.

- 1.) Dave reported there are a lot of weeds by the culvert on Pontoon Island by the kayak launch. Dave is getting in touch with DEQ to get the weeds taken out of there.
- 2.) Dave reported there are a few trees in the Campground that will be taken down this Fall.

MAINTENANCE: Steve Andrews report on page 22.

- 1.) Motion by Steve Andrews, seconded by Bob Eckardt, to spend up to \$17,000 to purchase a tractor with a front end loader. The money will come out of the contingency fund. **MOTION PASSED.**
- 2.) Steve also reported the pool is open but the heater is not working yet, but will be as soon as the parts come in.
- 3.) Steve reported the piping for natural gas to the cabins is in. The gas has not been connected yet, but will be in the Fall.

NOMINATING/BALLOTING: Rick Sieg report on page 22.

Rick Sieg reported the results of the voting.

1.) Board of Directors:

Dave Pohoda- 147 votes	Vicki Brauner- 147 votes
Geri Shaw-152 votes	Rick McCombe- 24 votes
Margaret Roberts- 2 votes	Gail Foster-2 votes
James Garbacik- 2 votes	Clifford Camp- 1 vote
Beth Neve- 1 vote	

The top 4~ Dave Pohoda, Vicki Brauner, Geri Shaw and Rick McCombe were elected to the Board.

2.) Nominating Committee:

Ruth Boerner-151 votes                      James Garbacik- 2votes  
Ruth Boerner was elected to the Nominating Committee.

The Nominating Committee is now:

2016-2019- Karen Wells  
2017- 2020- Nancy Wilamowski  
2018-2021- Ruth Boerner

3.) Motion by Rick Sieg, seconded by Dennis Woodward, to destroy the 2017 ballots.  
MOTION PASSED.

4.) Rick thanked everyone who voted.

PERSONNEL: Bob Eckardt report on page 23.

1.) Bob reported a part time person, Larry Gibson, has been hired. Larry lives in Lake of the Pines and is doing a great job.

PUBLIC RELATIONS: John Mitten report on page 22.

SPECIAL PROJECTS: Joshua Keith was absent report on page 26.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens report on page 24.

1.) Leo reminded everyone the semi annual casino trip is next Saturday. More people are needed for the trip. Anyone interested please come out and have some fun.

UNFINISHED BUSINESS: –

- 1.) Dave reported at the request of Margaret Roberts, that through the generosity of members 35 blue spruce trees were purchased and planted by 10 to 15 volunteers in the rain.
- 2.) Woody and Pat Woodward bought flowers and planted them in front of the Lake of the Pines sign at the end of Lake of the Pines Drive.

NEW BUSINESS: – None.

WOMEN'S CLUB: – Geri Shaw report on page 23.

MEN'S CLUB: – John Mitten reported Thom Woodrich's report is on page 24.

ASSOCIATION TIME:

- 1) Dick Meitz, Tamarack Trails Lot 3. Dick wanted to know if we could do something with the parking lot. There are a lot of older people around here. There is euchre and a lot of activities here. When it rains the parking lot is like a pool. Can we get some remanufactured blacktop or lime stone. Dick also asked for cold patch or something

to be put on LOP Drive or turn it over to the County. Steve Andrews reported that LOP Drive would have to be upgraded and brought up to code before the County would take it. Steve said he would get bids to redo LOP Drive.

- 2) Connie Crawford, Woodland Heights, Lots 200-202. Connie asked if there was any more talk about redoing the two outhouses in the Campground in case the electricity goes out. They look shabby. Dave Pohoda reported the Board was discussing filling them in and using them as storage. Connie stated she uses them in the fall after the Campground is closed.

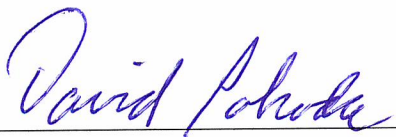
Motion by Geri Shaw, seconded by Margaret Roberts, to adjourn the meeting.  
MOTION PASSED

Meeting adjourned at 1:16 p.m.

Respectfully recorded and transcribed.

Vicki L. Brauner, Secretary  
LOP Board of Directors

These minutes were approved at the June 9, 2018 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

Lake of the Pines May 26<sup>th</sup>, 2018 Election Results

**Board of Directors**

Name:	Total Votes:
1. <u>DAVE POHODA</u>	<u>147</u>
2. <u>VICKI BRAUNER</u>	<u>147</u>
3. <u>GERI SHAW</u>	<u>152</u>
4. <u>RICK Mc Combe</u>	<u>24</u>
5. <u>MARGARET ROBERTS</u>	<u>2</u>
6. <u>Gail Foster</u>	<u>2</u>
7. <u>JAMES Garbacik</u>	<u>2</u>
8. <u>Clifford Camp</u>	<u>1</u>
9. <u>Beth Neve</u>	<u>1</u>
10. _____	_____

**Nominating Committee**

Name:	Total Votes:
1. <u>RUTH BOERNER</u>	<u>151</u>
2. <u>JAMES Garbacik</u>	<u>2</u>
3. _____	_____
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____

Verified by:

Richard Sieg  
Board Member

Ruth Boerner  
Committee Member