

Lake of the Pines ASSOCIATION INC.

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

49TH ANNUAL MEMBERSHIP MEETING LAKE OF THE PINES ASSOCIATION INC. May 25, 2019

President Dave Pohoda called the meeting to order at 1:00 p.m. There were 38 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

ROLL CALL

<u>2016-2019</u>	<u>2017-2020</u>	<u>2018-2021</u>
Steve Andrews	Bob Eckardt	Vicki Brauner
Don Borle	John Mitten	Rick McCombe
April Schmelter	Rick Sieg	Dave Pohoda
Dennis Woodward	Tim Beckett	Geri Shaw

Roll Call was taken and all Board of Directors were present.

APPROVAL OF MINUTES – The minutes of the 48th Annual Meeting and the minutes of the Reorganization Meeting were approved at the June 9, 2018 Board of Directors Meeting.

ANNOUNCEMENTS: Dave Pohoda announced our Office found that Clare County has a program where they go around and spray the roadside for brush. This Fall Freeman Township will be included in the program. Anyone who does not want in front of your house sprayed you can go on line and get the form that needs to be filled out. You have to physically take the form to the Road Commission in order for them not to spray in front of your house.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda report on page 7.

VICE PRESIDENT: Dennis Woodward report on page 7.

SECRETARY: Vicki Brauner report on page 8.

TREASURER: Geri Shaw report on page 8.

- 1.) Motion by Geri Shaw, seconded by Dennis Woodward, to accept the lot in Birchwood that the owners want to give to Lake of the Pines. The taxes and dues will be up to

date. The lot will be sold and the money will be put into the lake fund. **MOTION PASSED.**

COMMITTEE REPORTS:

ARCHITECTURAL: Rick McCombe report on page 20.

ECOLOGY: Don Borle report on page 20.

- 1.) Don reported PLM was out yesterday. PLM did a survey of the lake and the algae was down due to the cold temperatures. The milfoil is taking off again. PLM will be out at the end of June to spray for milfoil.

FUTURE PLANNING: April Schmelter report on page 23.

- 1.) April announced that the gym is going to proceed. There were 20 yes votes and zero no votes. Anyone with equipment to donate, let the Office know.

MAINTENANCE: Steve Andrews report on page 20.

- 1.) Motion by Steve Andrews, seconded by Geri Shaw, to hire Shoreline Construction to pound the seawall back into the ground on Pontoon Island, not to exceed \$12,000. We had approved earlier for dirt to be brought in, but the seawall is coming up. Shoreline will bring in a machine that will pound the seawall back down to 16 inches off the water. The money will come out of Pontoon Island and the Contingency fund. **MOTION PASSED.**

NOMINATING/BALLOTING: Rick Sieg report on page 21.

Rick Sieg reported the results of the voting.

1.) Board of Directors:

Dennis Woodward- 180 votes Steve Andrews- 168 votes

Jennifer Jerore-165 votes Don Mann- 162 votes

Dennis Woodward, Steve Andrews, Jennifer Jerore and Don Mann were elected to the Board. Don Mann and Jennifer Jerore were asked to stand up and were introduced to everyone.

2.) Nominating Committee:

Karen Wells-181 votes Kay Caputo- 2votes

Karen Wells was elected to the Nominating Committee.

The Nominating Committee is now:

2017- 2020- Nancy Wilamowski

2018-2021- Ruth Boerner

2019-2022- Karen Wells

- 3.) Rick thanked Don Borle and April Schmelter for the time they served on the Board.

- 4.) Motion by Rick Sieg, seconded by Geri Shaw, to destroy the 2018 ballots.

MOTION PASSED.

PERSONNEL: Bob Eckardt report on page 21.

PUBLIC RELATIONS: John Mitten report on page 23.

SPECIAL PROJECTS: Tim Beckett report on page 22.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens report on page 23.

- 1.) Leo reminded everyone that has a boat to get a LOP sticker from the Office. There are a lot of new boats on the lake. The sticker is recorded in the Office making it easier to find the owner of boats that get loose and end up across the lake.

UNFINISHED BUSINESS: – None.

NEW BUSINESS: – None.

WOMEN'S CLUB: – Geri Shaw report on page 24.

MEN'S CLUB: – Bob Eckardt report is on page 24.

- 1.) Bob reported the generator has now been installed and is up and running. We will be ready if we lose power.

ASSOCIATION TIME:

- 1) Brian Bouwens, Tamarack Trails Lot 138. Brian asked if fill will be required on Pontoon Island after the seawall is pounded back down. Dave Pohoda answered that he didn't think so.
- 2) Don Mann, Birchwood Heights, Lots 250-253. Don asked Steve Andrews if he knew the reason for the seawall rising up. Steve answered the frost and no tie backs were installed when the seawall was put in.
- 3) Denise Schneider, Birchwood Heights, Lots 84 & 85. Denise reported there used to be a no fishing sign in the dog run area. The sign is missing now. Denise asked if a new sign could be put up. Dennis Woodward said he was notified about the sign yesterday and he would order a new sign.
- 4) Denise Schneider, Birchwood Heights, Lots 84 & 85. Denise asked where the lot that was given back to LOP and was going to be sold is located. Geri Shaw said it was Lot 63 in Birchwood Heights. Tim Beckett said that the plat map of Birchwood showed that Lot 63 was on White Acre near the northwest curve of the street.
- 5) Judy Smiley, Woodland Heights, Lots 308 & 309. Judy noticed in the paper from PLM stated they will be spraying the lake for the next 60-90 days. Judy wanted to know if that means she should not be watering her grass. Dave stated the notice from PLM explains what dates they will be spraying, what they are spraying for and on the other side of the notice are the restrictions after the lake has been sprayed. PLM will also post notices around the lake after they spray with the restrictions too.

- 6) Esther Ford, Pinehurst Estates, Lot 92. Esther complained about the natural speed bumps on LOP Drive. The holes have been filled with dirt which wash out after rain. Esther asked if there is any way the holes could be filled with cold patch. Dave said the cold patch would wash out too because it doesn't seal and water would get into the hole and pop the cold patch out.
- 7) Beverlee Prechtel, Woodland Heights, Lots 286-288. Bev reported a man from West Bay was at her house about seismic measuring. Bev asked Dave if he knew anything about it. Dave said he didn't. Bev said the man had a form asking if she would allow a yellow box on her property for a day or two. The box is a sensor. Tim Beckett reported he received a letter in the mail from West Bay asking if he would allow them on his property for seismic testing.

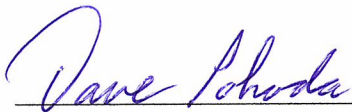
Motion by Dennis Woodward, seconded by April Schmelter, to adjourn the meeting.
MOTION PASSED

Meeting adjourned at 1:19 p.m.

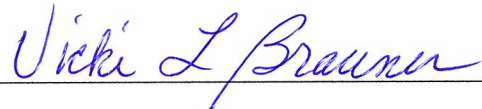
Respectfully recorded and transcribed

Vicki L. Brauner, Secretary
LOP Board of Directors

These minutes were approved at the June 8th Lake of the Pines 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