

Lake of the Pines

ASSOCIATION INC.

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

LAKE OF THE PINES BOARD OF DIRECTOR MEETING

July 8, 2017

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

| <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.

APPROVAL OF MINUTES –

- 1.) Motion by Margaret Roberts, seconded by Dennis Woodward, to approve the June 10, 2017 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS:

- 1.) Vicki Brauner announced there is not an extra dock on Pontoon Island. It is the kayak launch. Members have been using the kayak launch and enjoying it. It also will launch canoes.
- 2.) Leo Stevens announced the township roads were not brined due to a change in procedure. The township must now call the brining company each time the roads are to be brined. The township was not informed of the new procedure. The roads will be brined next Friday.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda-

- 1.) Dave reported there is a brush pile behind Pinehurst that as a courtesy we allow members to dump brush. Some people are abusing this. The DEQ is after us for items that should not be there such as railroad tie, building material etc. If this continues we will have to close it to everybody. We have to pay to have everything but the brush taken to a landfill. All the locks have been changed. If you have brush to dump, you will stop at the Office for the key. The Office staff or the maintenance staff will look at the load before it is dumped into the brush pile. You can only have the key for

15 minutes then you must return the key to the office. If you have another load you must stop and do the whole procedure again.

- 2.) Dave also reported that someone decided to tie their boat on Pontoon Island where ever they liked. Their boat was even tied up to different boats docked at Pontoon Island. The boat owner will be tracked down and if they continue to do this they will lose their membership rights for 30 days.
- 3.) Dave also reported we have been getting good feedback about the trees that were planted. People have been interested in purchasing a tree too. If we get enough interest we will see about making another trip to get more trees. The next trees will go around the pavilion.
- 4.) Dave reported the pool will be opened on Saturdays from 11 to 6:30 starting the 15th. The maintenance hours will be flexed to accommodate these hours. Any member can also keep the pool opened longer if they sign up in the office ahead of time. The member would not be responsible for the people in the pool, but would be responsible to make sure the people who come into the pool are members, collect the \$2.00 from the guests of members and take an hourly count of the people in the pool. The member would also have to make sure everyone leaves the pool then shut the pool down and lock the pool up.

VICE PRESIDENT: Margaret Roberts

- 1.) Margaret reported that the LOP garage sale made a profit of \$1,007. Margaret thanked everyone for their contributions and everyone who came and shopped.
- 2.) Margaret cancelled the Old Fashioned Picnic due to health issues.

SECRETARY AND CORRESPONDENCE: Vicki Brauner- No report.

TREASURER: Geri Shaw –

- 1.) Motion by Geri Shaw, seconded by Dave Harris, to pay the bills for the month of June in the amount of \$24,791.88. Vote taken. **MOTION PASSED.**
- 2.) Geri reported our insurance agent came and went through the whole LOP site and found that some of our buildings and equipment were not covered. She updated our policy including the items and buildings that were not covered. Motion by Geri Shaw, seconded by Rick Sieg, to accept the new policy. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ No report.

ARCHITECTURAL: Dennis Woodward- No report.

ECOLOGY: Don Borle

- 1.) Don reported that he had talked to Bre from PLM. PLM was out here on the 27th and sprayed and did a lake survey. PLM plans on being back here on July 24th to work on the native weeds and algae.
- 2.) Don reported there is an illegal tree stand off of Ashard Road. It has been tagged. There is no name on the stand or address so it will be removed. It is a new tree stand.

FUTURE PLANNING: Dave Harris-

- 1.) Dave Harris reported the woods behind Pinehurst will be opened for golf carts and quads. This is not to rip and tear through, but to enjoy the wildlife and nature. The trails will be opened from 10 a.m. to 6 p.m. This will be on a test basis so please be respectful. The gates will not be opened. If you take Pinehurst out and turn left there is a drive that goes back to the well, if you go to the right you will see where you can get in.

MAINTENANCE: Steve Andrews

- 1.) Steve Andrews reported next Thursday there is a work session to build a shade cover for the pool. It will be 20 feet by 10 feet. The goal is to get it done in one day.
- 2.) Steve also reported there was a failure with the pool pump. There is a new one now and the old one is being rebuilt to have a backup.
- 3.) Steve reported the pump house that was damaged in the wind storm was not insured. Our insurance agent was able to get coverage for us by stating it was protecting the pump which was covered. The insurance company paid us \$5,280. We ordered a new pump house at the cost of \$4,900.
- 7.) Steve thanked the Steven's family for building a little roofs over the electrical panel in the campground.

NOMINATING/BALLOTING: Rick Sieg~ No report.

PERSONNEL: Bob Eckardt~

- 1.) Bob reported that Ned, our full time maintenance person, has left us for Alaska. We posted the position and we hired Steve Curry for that position. Bob thanked Tonya for filling in while Ned was gone.

PUBLIC RELATIONS: John Mitten~ No report.

SPECIAL PROJECTS: Joshua Keith~ No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens.

- 1.) Leo reported there was one more break-in at the last house towards the campground. The back door was kicked in.
- 2.) Leo reported the 4th of July weekend went very well. There were a couple of incidents on the lake. One was about the boat that was parked illegally on Pontoon Island and some jet skis.

LAKE OF THE PINES WILDLIFE HABITAT: Pat Woodward

- 1.) Pat reported it was suggested to have food plots in the wildlife habitat for deer. Feeding deer and baiting deer are two different things. We want to make the habitat as natural as possible. Gayle Foster suggested some plants that deer like and has offered to plant some seedlings there.
- 2.) Pat resigned from the committee, turned in all her paper work and walked out of the meeting.

COMMITTEE TO CLEAN AROUND CABINS AND REC HALL: No Chair Gayle Foster resigned.

UNFINISHED BUSINESS:

- 1.) Dave Pohoda reported a year ago members were asked that on Holiday weekends or weekends when jet skis, boats and people tubing please for your own sake do not take your kayak out into the middle of the lake. If you go kayaking please stay along the shore during the middle of the day. The kayaks are low in the water and hard to see.

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw- No report.

MEN'S CLUB: Thom Woodrich-

- 1.) Thom thanked everyone who worked last weekend.
- 2.) Thom reminded everyone of Lil' Ted's Fishing Contest next Saturday. Registration is from 7 am to noon. There will be Egg McMuffins for breakfast. Two o'clock the winners will be announced.

ASSOCIATION TIME:

- 1.) Michelle Waters, Birchwood Heights, Lots 549 & 550. Michelle wanted to remind everyone about the free ORV safety classes on Monday July 17th from 10 until 6. A lunch will be provided. It is targeted towards kids but adults are also welcome to attend. The information is in the Office.
- 2.) Ilene Ortwine, Woodland Heights, Lots 304 & 305. Ilene reported she kayaks and noticed people were trashing the lake a lot over the weekend. She could only put so much of the trash she found in her kayak. Ilene asked for a message to be put out to the members to clean up your trash and don't throw it in the lake.
- 3.) Florence Ellis, Woodland Heights, Lots 50, 51 & 52. Florence asked for a refund on cabin 2. She had rented it for family from Arizona. She rented for 2 nights and when there was a cancellation she rented that extra night for a total of 3 nights. Her company only spent one night and said they couldn't sleep on any of the beds. She was asking for a partial refund. Dave said the Board discussed this at the workshop. The mattresses are only 2 years old. This is the first complaint we have had about the mattresses. Florence was asked to find out exactly why they couldn't sleep on the beds. and the Board will review it. The Board did not realize they picked up one extra night.
- 4.) Dale Dixon, Tamarack Trails, Lot 119, Dale asked if there was any way to make part of the tennis court into a pickle ball court. It needs to be 20 x 44. The Board will look into it.
- 5.) Tom Nance, Birchwood Heights, Lot 522, Tom stated that the email about subjects for today's meeting said we would talk about the campground host. Dave thanked Tom for reminding the Board. Margaret Roberts reported that the host we had, Ted Flaughter, had a chance to sell his motor home so he did. He moved back into his house, but still goes to the campground two or three times a day to check on things. We are looking for someone to come in and finish out the summer, and be our hosts next year.
- 6.) Bob Fahlsing, Birchwood Heights, Lot 71 Bob stated he just spent 7 days on lot 14 in the campground and spent 7 days looking at vehicles. He wanted to know if there was a way to not have parking from the pavilion down to the end of the lake so the people camping can enjoy the view of the lake. Dave said there is not suppose to be any parking there. A lot of the cars parked there are not even campers, but people using

the beach or kayaking. He also asked for a picnic table by the playground so grandparents can sit and watch the grandkids play.

Motion by Geri Shaw, seconded by Joshua Keith, to adjourn the meeting. **MOTION PASSED.**
Meeting adjourned at 10:45 am.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary
LOP Board of Directors

These minutes were approved at the August 12, 2017 Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki L. Brauner, Secretary
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