

Lake of the Pines ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR MEETING September 12, 2020

Vice President Steve Berry called the meeting to order at 10:00 a.m. There were 34 Association members present. Steve asked everyone to rise and face the flag and say the Pledge of Allegiance.

ROLL CALL

2018-2021

Vicki Brauner
Dave Pohoda
Rick McCombe
Geri Shaw

2019-2022

Steve Andrews
Jennifer Jerore
Don Mann
Steve Berry

2020-2023

Bob Eckardt
Pete Wedesky
Tim Beckett
Bill Timmer

Roll Call was taken and all Board of Directors were present with the exception of Dave Pohoda, Robert Eckardt, both were excused and Jennifer Jerore who was unexcused.

APPROVAL OF MINUTES –

- 1.) Motion by Geri Shaw, seconded by Bill Timmer, to approve the August 8, 2020 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS: None

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda~ Absent. No report.

VICE PRESIDENT: Steve Berry~

- 1.) Steve Berry reported the gym will reopen after the equipment is moved to be 6 feet apart. Signs with guidelines will also be posted in the gym due to the executive order. We are only allowed 25% capacity which is two people. Only two people can be in the gym at one time. Masks are required. The equipment must be wiped down before and after each use. If everything is put in place today the gym will open tomorrow.
- 2.) Steve reported the drive in movie was a success. The movie made \$961.50 for Security. There were between 30- 40 cars that attended. There were also a dozen cars that just showed up to make a donation. The ads on the screen made \$150 for Security.
- 3.) Steve reported Adopt~ A~ Highway will be Saturday September 26th. Meet in the pavilion at 9 am to have a safety meeting and sign in. We do 2 miles east on 115 and if we have enough help, we do Lake Station Road and Ashard. There will be pizza and pop after the highway cleanup.

SECRETARY AND CORRESPONDENCE: Vicki Brauner~ No report.

TREASURER: Geri Shaw ~

- 1.) Motion by Geri Shaw, seconded by Steve Andrews, to pay the bills in the amount of \$14,989.03. Vote taken. **MOTION PASSED.**
- 2.) Geri reported starting October 4th the Office will be closed on Sundays and Mondays. Nancy Reager will be laid off. Nancy will only come to work if Michelle is taking some time off.

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ Absent. No report.

ARCHITECTURAL: Pete Wedesky~ No report.

ECOLOGY: Rick McCombe~

- 1.) Rick reported next week all the ATV trails will be closed in the hunting areas. The gates will be locked.
- 2.) Rick reported LOP follows the DNR hunting rules and regulations for tree stands. Tree stands need to be identified with your name and address. Tree stands need to be removed by March 1st. There are tree stands in the open area in the Villa which is not a hunting area. Those tree stands will be removed.
- 3.) Rick reported all boats need to be removed off Pontoon Island by October 15th. This year there were some docks that were put in early and not by maintenance. There will be no more putting docks in early. The docks will be put in by maintenance.

MAINTENANCE: Steve Andrews~

- 1.) Steve Andrews reported on Wednesday he will attend a meeting on the pipeline. We might start Thursday to get the free gas back to Lake of the Pines. The gas company is shutting down the well we are on. Steve has a written note stating that the well we are hooking up to will never be shut down. Our lawyer is looking into seeing why we are responsible for the cost to connect to the new well.
- 2.) Steve Andrews reported the pool is closed for the season.
- 3.) Steve Berry reported the campground hosts leave on Monday but the campground is still open. Security will patrol the campground now. Firearms must be unloaded in the campground this is a reminder for hunters.

NOMINATING/BALLOTING: Don Mann~ No report.

PERSONNEL: Bob Eckardt~ Absent. No report.

PUBLIC RELATIONS: Bill Timmer~ No report.

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 a quiet summer.
- 2.) Leo thanked everyone who donated or came to the drive in movie. Last month Leo stated Security needed \$250 to make it to the end of this year. Between donations and the drive in movie Security has enough money to finish this year and most of next year. The money pays each team \$30 for gas as well as paying for signs and hats. The normal amount needed for one year is \$1,200. None of the money comes from association dues.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

WOMEN'S CLUB: Geri Shaw~

- 1.) Geri reported the Women's Club Meeting was Tuesday under the pavilion. We will have to see what the weather will be like in October to see if there will be a meeting.

MEN'S CLUB: Bob Eckardt~ Absent.

- 1.) Steve Berry reported the Men's Club meeting was cancelled due to the rain and the cold weather.

ASSOCIATION TIME:

- 1.) Tony Drewek, Tamarack Trails, Lot 35. Tony asked when could we open up the Rec Hall. Geri answered that only 10 unrelated people are allowed at inside gatherings but 100 at outside gatherings with social distancing.
- 2.) Connie Crawford, Woodland Heights, Lots 200-202. Connie asked Steve Berry if he found out anything about the engineers paying for part of the dam that has to be redesigned. Rick McCombe answered that we will end up paying for it ourselves in our taxes because we own the dam. Steve Berry did say it is something we still need to ask why the support beam was missed. Connie also asked if we are going with the same company to do weeds again. There are thick weeds on the north side of Pontoon Island. She can hardly get her boat out of her slip 5B. Connie also stated the creek to the campground is getting narrow with weeds.
- 3.) Ruth Boerner, Birchwood Heights, Lots 202-204. Ruth is a member of DAR (Daughters of American Revolution) and at this time of the year they usually have a food drive for the veterans, but can't this year because of COVID. They will take donations of gift cards from Save a Lot or you can write checks. The checks should be made out to Clare County Veteran Services. All donations go to Clare County vets. If you want to give cash Ruth will purchase gift cards from Save a Lot. Ruth will collect gift cards and checks until October 1st. Anyone wishing to donation can put the donation in an envelope with Ruth's name on it and drop it off at the Office.
- 4.) John Mitten, Birchwood Heights, Lots 572- 576. John wanted to remind people not to let your dogs run or walk your dogs in the hunting area by the campground or the storage area. It spoils the hunting for the hunters and the hunters don't want to shoot a dog by mistake. Please respect hunter in the area signs too.
- 5.) Connie Crawford, Woodland Heights, Lots 200-202 The trail to Woodridge court to Havenwood is blocked off on the Woodridge side. It has been rerouted to an area where it is all muck and hard to walk. Steve Berry said those are all private lots and don't belong to the association. There is nothing we can do about it.

- 6.) Tina Warren, Woodland Heights, Lots 315- 317. Tina asked when the tree stands can be put up. Rick McCombe answered we follow DNR rules and regulations for hunting.
- 7.) Tony Drewek, Tamarack Trails, Lot 35. Tony asked if there was any more talk about having a target practice area in the campground. Steve Berry reported the Board had a conversation about it at the workshop and the Board decided no due to the liability.

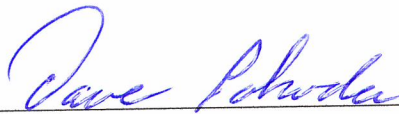
Motion by Geri Shaw, seconded by Steve Andrews, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 10:37 a.m.

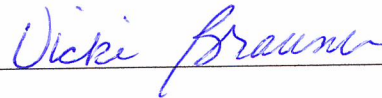
Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary
LOP Board of Directors

These minutes were approved at the October 10, 2020 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