

Lake of the Pines ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR MEETING March 11, 2017

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 30 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

ROLL CALL

<u>2014-2017</u>	<u>2015-2018</u>	<u>2016-2019</u>
John Mitten	Vicki Brauner	Steve Andrews
Rick Sieg	Dave Pohoda	Don Borle
Ted Flaughier	Margaret Roberts	Joshua Keith
Julie Lightfoot	Geri Shaw	Dennis Woodward

Roll Call was taken and all Board of Directors were present with the exception of Ted Flaughier and Rick Sieg, both were excused.

APPROVAL OF MINUTES –

- 1.) Motion by Julie Lightfoot, seconded by Dennis Woodward, to approve the January 14, 2017 Board Meeting minutes. **MOTION PASSED.**

ANNOUNCEMENTS:

Dave announced free camping for the weekend of May 19 and 20 for anyone interested in helping clean up the campground. This is the idea of Ted Flaughier who was not at the meeting. There will be a bonfire on Friday night. The cleanup will be on Saturday. Volunteers will have hot dogs and chips for lunch. Volunteers will also receive a ticket for free breakfast on Sunday May 21. Volunteers don't have to be campers. If you live in LOP and want to volunteer, you will also receive lunch and a ticket for free breakfast on Sunday May 21. The money to sponsor the cleanup will come out of the Campground Fund.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda-

- 1.) Dave reported a "Bird Sanctuary" committee was formed for the 72 acre parcel between Woodridge, Evergreen Trail and Tamarack Trail, to give The Board ideas of how to put the area back to be enjoyed by members. The committee had a meeting and had some requests that the Board will answer today.

- a.) To formally make the area a Bird Sanctuary. The Board did not agree as that would be a change in the By-laws and would have to be voted on by all the members. The Board will not be willing to turn that area over to the DNR as a Bird Sanctuary. It will be referred to as Parcel #009-024-100-01 which is the tax ID number.
- b.) To make the committee a sub-committee that reports to The Board. The Board agreed.
- c.) Under rules and regulations for the area , no motorized vehicles. The Board agreed.
- d.) All dogs must be on a leash in this area. The Board agreed.
- e.) No hunting in this area. The Board agreed as this area has always been no hunting.
- f.) No logging. The Board did not agree to this. All woods have to be periodically thinned out to be a healthy woods. The Board will agree that any future logging, the sub-committee must be notified ahead of time. It will be up to the sub-committee to keep future Boards aware of this.

VICE PRESIDENT: Joshua Keith-

- 1.) Joshua reported Adopt a Highway pickup will be April 15th, weather permitting. The time will be 9 am to noon.

SECRETARY AND CORRESPONDENCE: Vicki Brauner-

Motion by Vicki Brauner, seconded by Dennis Woodward, to cancel the May 13, 2017 Board Meeting due to the Annual Meeting being May 27, 2017. **MOTION PASSED.**

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 \$14,711.20. **MOTION PASSED.**
- 2.) Motion by Geri Shaw, seconded by Joshua Keith, to give Michelle a raise as her annual review was done. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda-No report.

ARCHITECTURAL: Dennis Woodward- No report.

ECOLOGY: Don Borle-

- 1.) Don reported he had spoken to Bre Grabil of PLM. This is our second year of a three year contract. As soon as the ice is off the lake PLM will do a survey on the lake.
- 2.) Don reported about possibly cleaning up the scrub trees along the canal from the cabins to the Rec Hall. It would not include cattails. This subject is open for comments from the membership. Any comments need to be written and turned into the Office or emailed to the Office.
- 3.) Don reported he had talked to the harvester. The harvester stated his truck was down and now the load limit is on the roads.

FUTURE PLANNING: Margaret Roberts-

- 1.) Margaret reported the Soup and Bread Dinner did well. It made a profit of \$238.

MAINTENANCE: Steve Andrews

- 1.) Steve reported 26 stumps were taken out.
- 2.) Steve also reported the new bathroom on Pontoon Island will open in Spring.
- 3.) Steve reported a part time person is needed to work up to 40 hours a week in maintenance. The position will run until October.

NOMINATING/BALLOTING: Rick Sieg. Absent. Julie Lightfoot reported.

- 1.) Julie reported there are going to be openings on the Board. Anyone wanting to run for a seat on The Board should fill out a form in the Office.

PERSONNEL: Ted Flaugher- Absent. No report.

PUBLIC RELATIONS: John Mitten-No report.

SPECIAL PROJECTS: Julie Lightfoot-No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens.

- 1.) Leo reported there were only 2 break-ins for the whole year.
- 2) Leo reported the chair raffle made a profit of \$191.
- 3) Leo asked for 2 more security teams. Anyone interested get in touch with Leo.
- 4.) Leo talked to Jerry Baker, head of Emergency Management for the county. LOP is officially designated as an emergency shelter. Leo will try to see if we can get a grant for a generator.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

WOMEN'S CLUB: – Geri Shaw.-No report.

MEN'S CLUB:- Thom Woodrich.

- 1.) Thom reported breakfasts will be starting on Mother's Day.

ASSOCIATION TIME:

- 1.) Dennis Hawley, Tamarack Trails, Lot 66. Dennis recommended that the stacked logs be taped off with yellow tape so kids would not be tempted to climb on the stack of logs.
- 2.) Connie Crawford, Woodland Heights, Lots 200-2002. Connie suggested that the harvester not be allowed to cut any more trees until they remove the logs they have stacked up now.
- 3.) Pat Woodard, Tamarack Trails, Lot 71. Pat was interested in joining the committee for the area around the Lodge and Rec Hall. Geri said there is a sign up sheet in the Office. Dave reported that he, Don and Steve got together with Ned to discuss that area. They plan on taking the stumps out in April. There are three tractors available to pull roots, cleanup burns piles, getting sand or dirt and leveling the ground out on Thursday work bees. The ground will also be seeded before any trees are planted.

- 4.) Tony Drewek, Tamarack Trails, Lot 35. Tony stated there is a beautiful TV here and seems no one can use it without using their phone. Tony asked if there is a way to get regular channels so we can watch football games and baseball games. Geri reported we need an antenna. Tony stated he has one he will donate.
- 5.) Nina Hardiewich, Pinehurst, Lot 89. Nina asked for a summarization of the plans for the area around the Lodge and Rec Hall. She also asked for a summarization of the 3 year lake treatment. She also asked where the money from the logging was going. Dave answered all her questions.

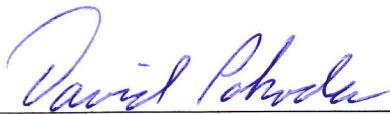
Motion by Margaret Roberts, seconded by Geri Shaw, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 10:28 am.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary
LOP Board of Directors

These minutes were approved at the April 8, 2017 Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki Brauner, Secretary
Lake of the Pines Board of Directors