

# Lake of the Pines

## ASSOCIATION INC.

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### LAKE OF THE PINES BOARD OF DIRECTOR MEETING December 14, 2019

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 22 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

#### ROLL CALL

##### 2017-2020

Bob Eckardt  
John Mitten  
Rick Sieg  
Tim Beckett

##### 2018-2021

Vicki Brauner  
Rick McCombe  
Dave Pohoda  
Geri Shaw

##### 2019-2022

Steve Andrews  
Jennifer Jerore  
Don Mann  
Dennis Woodward

Roll Call was taken and all Board of Directors were present when Dennis Woodward arrived at 10:10.

#### APPROVAL OF MINUTES –

- 1.) Motion by Bob Eckardt, seconded by Steve Andrews, to approve the November 9, 2019 Board Meeting minutes. Vote taken. **MOTION PASSED.**

#### ANNOUNCEMENTS:

- 1.) Dave Pohoda announced on Wednesday December 18th the Office won't open until 10:30 a.m. and will be closed from noon until 1 p.m. the same Wednesday for the Employee Christmas Luncheon.

#### OFFICERS REPORTS:

##### PRESIDENT: Dave Pohoda~

- 1.) Dave reported at the last Men's Club Meeting one of the members stated the Rec Hall was made into an emergency center due to the new generator. A little while ago the other side of the lake was without power for a couple of days how do we get the Rec Hall opened. The Board decided an emergency list will be on the Office door facing out towards the hall. The phone numbers of the President, Secretary, and Treasurer of LOP, maintenance person, president of the Men's Club and head of Security will be on the contact list as all of these people have keys to the Rec Hall. If the Rec Hall is opened due to power outage the person in charge of LOP Facebook will post an announcement on Facebook stating the Rec Hall is opened for anyone who wants to use it due to a power outage. Every year in May when the election for the Board of Directors has been voted on, in the Reorganization Meeting the emergency contact list will be updated.

- 2.) Dave reported The Board spent the last two work sessions on the budget for next year. The Board tried to cut things as much as they could but there are some things we will need to replace, the lawn mowers are getting old, the computers in the Office are 6 years old and have Windows 7 which is no longer supported. The budget will be a little short. Next month The Board will start going through things and come up with a sheet to show everyone this is what we take in every year and this is where we spend our money. The Board will also try to justify getting an assessment increase. The Board will look at Pontoon Island, campground, and cabin fee increases.

VICE PRESIDENT: Dennis Woodward ~ No report.

SECRETARY AND CORRESPONDENCE: Vicki Brauner~

- 1.) Motion by Vicki Brauner, seconded by Geri Shaw, to cancel the February 8th Board of Directors Meeting as that is the date of the Ice Carnival. Vote taken. **MOTION PASSED.** There will still be a workshop in February for The Board.

TREASURER: Geri Shaw ~

- 1.) Motion by Geri Shaw, seconded by Steve Andrews, to pay the bills for the month of November in the amount of \$19,680.15. Vote taken. **MOTION PASSED.**
- 2.) Motion by Geri Shaw, seconded by Rick Sieg, to approve the budget for 2020. Vote taken. **MOTION PASSED.**
- 3.) Geri also reported on the back wall there are some pictures taken around LOP. A member would like to sell these pictures in the Office. The most expensive would be \$60. Some are hand painted. We would have to buy 5 of each picture. Geri was just asking if there was any interest from the members to buy any of the pictures. The pictures will be in the Office for anyone who would like to look at them.

#### COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ No report.

ARCHITECTURAL: Don Mann~ No report.

ECOLOGY: Rick McCombe~

- 1.) Rick McCombe received a call from Carl Parks, the Drain Commissioner for Clare County. The second set of papers to the DEQ have been filed for the dam. They are waiting for DEQ to respond. When DEQ responds then they will get three bids and take the lowest bid to repair the dam. The work is scheduled to be done in February if Carl hears from DEQ.
- 2.) Rick reported that the water testing from PLM showed the water quality is good. There are copies of the report on the table for anyone who wants one.

MAINTENANCE: Steve Andrews~

- 1.) Steve Andrews reported the seawall on Pontoon Island has been driven back down.
- 2.) Steve reported the pool is done until Spring.
- 3.) Motion by Steve Andrews, seconded by Geri Shaw, that LOP pay for new carpeting in cabin #1. The member who did damage to the carpet will pay \$500 towards the cost of the carpet. The kitchen will not have carpeting but linoleum. The cost not to exceed \$2,000. Vote taken. **MOTION PASSED.**

NOMINATING/BALLOTING: Rick Sieg~

- 1.) Rick Sieg reported there may be up to four seats open on the Board next year. If you would like to run for a seat on the Board please fill out an application that is available in the Office.

PERSONNEL: Bob Eckardt ~ No report.

PUBLIC RELATIONS: John Mitten ~ No report.

FUTURE PLANNING: Tim Beckett ~ No report.

SPECIAL PROJECTS: Jennifer Jerore~ No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens~

- 1.) Leo reported Security had a very good year. Fifteen teams traveled over 47 hundred miles, put in over 340 hours on the road and wrote 9 violations for not having stickers. Leo thanked all the teams. The Security team is funded on their own. They do not receive a penny from Lake of the Pines.

FIFTY YEAR CELEBRATION COMMITTEE

- 1.) Geri Shaw reported there was a meeting last week. The only new thing at the meeting was having a Classic Car Show. Dave reported Lake George holds a 50/50 raffle at their car show and that covers the cost of the trophies and no entrance fee is charged.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw~

- 1.) Geri reported Santa will be here from 1:00 until 3:00 today.

MEN'S CLUB: Bob Eckardt~

- 1.) Bob Eckardt wished everyone a Merry Christmas and a Happy New Year.

ASSOCIATION TIME:

- 1.) Leo Stevens, Birchwood Heights, Lots 457 & 458. Leo stated The Board is updating a list for emergency contact. Leo asked if The Board has considered changing the locks on the Rec Hall and Kitchen. The locks have never been changed since the Hall was built. We have no idea how many keys are really out there.
- 2.) Brian Bouwens, Tamarack Trails, Lot 138. Brian asked if there are any steps to follow if you want to repair your dock. He just wants to replace a few boards when the channel freezes.

4.) Ben Downer, Pinehurst Estates, Lot 77. Ben asked if as a revenue increase was it possible to extend Pontoon Island around in front of the Old Lodge. Dave Pohoda replied The Board has looked into that and it would cost more than we could get back.

Dave announced there will be a New Years Eve Party in the Rec Hall. There will be a 50/50, Joker Poker and music. Bring snacks to pass.

Motion by Geri Shaw, seconded by Bob Eckardt, to adjourn the meeting. Vote taken.  
**MOTION PASSED.**

Meeting adjourned at 10:20 a.m.

Respectfully recorded and transcribed by,

Vicki L. Brauner, Secretary

These minutes were approved at the January 11, 2020 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