**Lake of The Pines BOD Meeting Minutes**

**February 8, 2021 10:00am**

**Board of Directors**

|  |  |
| --- | --- |
| President Vice President Treasurer Secretary Architectural Ecology Maintenance Nominations/Ballots Personnel Public Relations Future Planning Special Projects | **Dave Pohoda  Steve Berry Geri Shaw Vicki Brauner \* Pete Wedesky \* Rick McCombe Steven Andrews Don Mann  Bob Eckardt \* Bill Timmer \* Tim Beckett Jennifer Jerore (Meeting Recorder)** |

\*Denotes absence from meeting.

1. **Agenda for workshops**- Due to the ongoing COVID-19 restrictions the board of directors will continue to meet each month via zoom, the meeting minutes will be posted for review on Lake of the Pines Association website. If any member has an item, they wish to place on an upcoming agenda please contact LOP office.
2. **Upcoming meetings** – in person/zoom. Next Board of Directors meeting will be March 8th @ 10:00a.m. via zoom.
3. **Set up zoom meetings for PLM and Township special assessment information** (Deferred, carry over to March agenda).
4. **Communication and distribution of information to members** -We want to be transparent and distribute timely information to all LOP members, we will use the LOP website and email as our main means of communication moving forward. All **LOP members please** update your email by contacting LOP office or include when returning yearly lot assessments.
5. **Caps on cabin and campground allocated funds**. Caps on our cabin and campground allocated funds will be reviewed in the future when evaluating all allocated funds accounts. No action taken at this time. (Carry over to March agenda).
6. **Credit Union Meeting-update on annuities and funds.** Multiple board members attended a meeting at our current credit union to assess if more interest yield could be had by changing the type of accounts we keep our money in. All accounts to remain the same, no action taken. LOP members - Please reference recent mailing which includes LOP budget and detailed accounts for review.
7. **Insurance Update** – Insurance for BOD and Dam are being updated, BOD insurance update and cost was discussed and approved, further discussion and information needed for assessment and cost for Dam. (Carryover to March agenda).
8. **Special Assessment District Information and Updates**. The BOD has an ongoing discussion regarding how to address our financial shortage to treat the lake (see latest budget). **LOP** **members please fill out the survey** that was mailed and return asap so we can evaluate member input. (Carried over to March agenda).
9. **Electronic survey**. Discussion of electronic surveys for future input from LOP members has been evaluated and discussed. More email addresses are needed to make this an efficient process. Continued discussion as needed in the future.
10. **Alternative funding for lake treatment**. State of Michigan funding was researched and applied for by BOD, no grants or available funding is being provided to state of Michigan residents this year due to money being routed for COVID-19 use. BOD members are researching and looking for other options for lake treatment funding as it is the biggest expense in our yearly budget. We encourage all members to think outside the box and if you have any ideas on how to increase income by federal funding, local grants, etc. please contact the office and share your ideas!

\*\*\*\*\*\*\*We are seeking volunteers for the BOD! We will have 4 openings in the spring, if you are interested please send back your volunteer form that was mailed recently in your packet. \*\*\*\*\*\*\*\*\*\*\*