

Lake of the Pines ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR MEETING March 10, 2018

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 33 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 with the exception of Don Borle, Dave Harris and John Mitten, all were excused.

APPROVAL OF MINUTES – Motion by Joshua Keith, seconded by Dennis Woodward, to approve the January 13, 2018 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS: Vicki Brauner reminded everyone to change their clocks ahead one hour Saturday night before going to bed. Vicki also announced Consumer Energy will turn the power off at 1 am on Sunday morning for about 15 minutes.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda-

1.) Dave read a letter that will be sent out to the members.

The open areas around the Clubhouse and Pavilion are there for the members to use. We have seen people playing disc golf, other games, and riding golf carts, quads, snowmobiles there enjoying themselves. This is great and we hope to have it used like that in the future.

This winter we noticed some people on quads racing around there, doing donuts, treating it like an off road race track. Instead of making rules about this we just ask that everyone treat the area with respect. A lot of volunteers spent a lot of time and energy cleaning up the area, raking it, seeding it, trying to make it look good.

We would like everyone to enjoy this area and ask that you be considerate of others when you do.

Thank You,

LOP Board of Directors

VICE PRESIDENT: Margaret Roberts~

- 1.) Margaret reported there is a place in Copemish that has blue spruce trees up to 7 feet tall and they will scoop the trees out for you and put them in your vehicle. The cost is \$15 a tree. There will be a sign up sheet for anyone interested in buying a tree to plant around LOP.
- 2.) Margaret also reported the Adopt-A- Highway pick up will be the second or third weekend in April.

SECRETARY AND CORRESPONDENCE: Vicki Brauner- No report.

TREASURER: Geri Shaw –

- 1.) Motion by Geri Shaw, seconded by Margaret Roberts, to pay the bills for the month of February amount of \$22,909.78 Vote taken. **MOTION PASSED.**
- 2.) Geri Shaw announced that at the next meeting the Board will discuss and vote on asking for Special Lake Assessments.

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~

- 1.) Dave reported that at the last meeting weevils were suggested to try instead of the chemical treatment. Weevils are not an option. The company who did the weevil treatment quit doing it 4 or 5 years ago due to the cost and regulations. The Board can not find anyone who does weevils any more. The weevils are not an option so we will have to stay with PLM.

ARCHITECTURAL: Dennis Woodward~ No report.

ECOLOGY: Don Borle~ Absent. No report.

FUTURE PLANNING: Dave Harris- Absent~ No report.

- 1.) Margaret Roberts asked that a see through shade be purchased for Margaret's Shade Shack. The sun comes in there making it very hot. The cost is about \$80 and could be purchased by Future Planning.

MAINTENANCE: Steve Andrews~

- 1.) Steve reported the pool people were out working on the pool Monday.
- 2.) The cabins are all set to be hooked up to natural gas.

NOMINATING/BALLOTING: Rick Sieg~

- 1.) Rick reported he is looking for people to run to be on the Board. Rick stated, "We need people to get involved."

PERSONNEL: Bob Eckardt~

- 1.) Bob reported there is still an opening for part time help to help out Tonya. You don't need to live in Lake of the Pines to work here.

PUBLIC RELATIONS: John Mitten Absent~ No report.

SPECIAL PROJECTS: Joshua Keith~ No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens

- 1.) Leo reported there were no B & Es this year.
- 2.) Leo reported the 3 or 4 trucks that were going to the end of Evergreen to ice fish are members of LOP.
- 3.) Security will need one new team to patrol.
- 4.) Leo reported the chairs made a profit of \$487 before expenses.
- 5.) Leo is planning another Saturday casino trip sometime in the month of May.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw- No report.

MEN'S CLUB: Thom Woodrich- Absent~ No report.

- 1.) Dennis Woodward reported the breakfasts will start up again with the first one being on Mother's Day. The menu will be eggs any way you want them.

ASSOCIATION TIME:

- 1.) Tom Nance, Birchwood Heights, Lot 522. Tom asked if a notice could be sent out reminding people of the dog ordinance. Tom was bitten by a dog while he was walking on Pinehurst.
- 2.) Connie Crawford, Woodland Heights, Lots 200-202. Connie stated her friend, Jan, was snipped in the rear end by the same dog on Pinehurst.
- 3.) Pat Evans, Tamarack Trail, Lots 275-278. Pat complained about a serious issue on her canal. Pat stated 25 years ago when they purchased their lot the depth on the canal was 5 to 6 feet. Today it is very shallow and they may not be able to put their boat in at their dock. The last two years the canal has not been sprayed for weeds because the boat can't make it down the canal. A sand bar is now starting there.
- 4.) Esther Ford, Pinehurst, Lot 92. Esther stated her neighbor across the street on LOP Drive is having a hard time selling his house because they can't get their boat to their dock in their canal.
- 5.) Connie Crawford, Woodland Heights, Lots 200-202. Connie stated the gate on Ashard is open all the time even at night. She was wondering if the Board was aware of this. Dave Pohoda replied the timber people are there now, and will be told to close the gate when they leave. Connie asked if the Board had any ballpark price for the assessments and will it be per lot or per owner. Dave stated it will be the same as before per owner no matter how many lots you own. Last time it was \$160. Connie also asked if there was some way to get a list of how much money was made on the wood and where it was spent. Connie also said she understood we renewed the contract for the timber. Dave stated we are not renewing the contract, the contract was for 2 years. The contract is over this Fall. Dave stated the amount we have taken in so far is \$45,000. \$15,000 of it repaired the back hoe. The rest of the money is in the lake fund. Connie

stated LOP is being ripped off. For all the wood she has seen go out we should have gotten more like \$90,000 for all the hard wood she has seen leaving LOP. Margaret Roberts stated that we have not collected for all the wood taken out yet.

- 6.) Pat Harris, Tamarack Trails Lot 79. Pat wanted to know if the \$45 grand was the total for both place wood was taken from LOP. Pat stated he agreed with Connie. Pat has seen double trailers full of large oak logs on them. Margaret Roberts stated we haven't been paid for those loads yet.
- 7.) Pat Evans, Tamarack Trails Lots 275-278. Pat wanted to know how LOP receives money for the wood. She wondered if LOP gets paid after the wood is taken. Steve Andrews stated the timber men get paid when they take the wood in, then we get paid.
- 8.) Jeff Evans, Tamarack Trails, Lots 275-278. Jeff takes his quad back where the foresters are and he has a little tree stand there. There are not many deer back there. He saw two men cutting huge trees back there. The men stated they had permission to cut the trees. The truck he described is the truck owned by the company that is cutting the trees.

Motion by Margaret Roberts, seconded by Joshua Keith, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 10:31 a.m.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary
LOP Board of Directors

These minutes were approved at the April 14, 2018 Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



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