

Lake of the Pines ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR MEETING August 8, 2020

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

2018-2021

Vicki Brauner
Dave Pohoda
Rick McCombe
Geri Shaw

2019-2022

Steve Andrews
Jennifer Jerore
Don Mann

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 Don Mann, Tim Beckett, both were excused and Jennifer Jerore who was unexcused.

APPROVAL OF MINUTES –

- 1.) Motion by Bob Eckardt, seconded by Steve Andrews, to approve the July 11, 2020 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS: None

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda-

- 1.) Dave reported members have been calling the Office reporting that the Sheriff Department is on our lake after 7:00 telling members they can not make a wake. We have a call into the Sheriff department but the marine officer is not in. The marine officer will call when he gets back to the office.
- 2.) Dave reminded everyone that the Farwell football team will be down in the Campground. There will be a lot of tents set up because of the COVID ~19 they all have to have their own tent.

VICE PRESIDENT:

SECRETARY AND CORRESPONDENCE: Vicki Brauner- No report.

TREASURER: Geri Shaw –

- 1.) Motion by Geri Shaw, seconded by Bob Eckardt, to pay the bills in the amount of \$30,759.83. Vote taken. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~

- 1.) Dave Pohoda announced that Woody, Dennis Woodward, is moving to Indiana to be closer to family and has handed in his letter of resignation. This leaves us without a Vice President. Motion by Bob Eckardt, seconded by Geri Shaw, to appoint Steve Berry to the Board of Directors to fill Dennis Woodward's term as Vice President. Vote taken. **MOTION PASSED.**
- 2.) Motion by Vicki Brauner, seconded by Rick McCombe, to remove Dennis Woodward from the credit union account and from signing checks and add Steve Berry to the credit union account and allow him to sign checks. Vote taken. **MOTION PASSED.**

ARCHITECTURAL: Pete Wedesky~

- 1.) Pete reported he has given out 5 approvals since taking over Architectural.
- 2.) Pete has sent out 2 certified letters to two member who are raising poultry on their property which is against the Covenants. Pete will follow up on the cases.

ECOLOGY: Rick McCombe~

- 1.) Rick reported the lake was sprayed on July 30th for algae and weeds.
- 2.) Rick reported the purple strife is in full bloom. The best way to control it is to cut the flower heads off and throw them in the trash or burn them. There is a product called Rodeo that is used for killing purple strife. Rick has a supply of Rodeo and offered his sprayer to anyone who would like to use it to spray their purple strife.

FUTURE PLANNING: Tim Beckett-Absent. No report.

MAINTENANCE: Steve Andrews~

- 1.) Steve reported that lightning had hit a tree in the campground. There was another dead tree from oak wilt that had to be removed too. It cost \$2,000.00 to get both trees cut down. If anyone would like any wood they are welcome to it.
- 2.) Steve reported that the Stevens family painted the pavilion in the Campground during their family reunion. Everyone gave a round of applause to the Stevens family.
- 3.) Steve also reported the gas company is cutting the well off where Lake of the Pines has gotten free gas from. The gas company says Lake of the Pines is responsible for hooking up to the next well which the gas company said will never shut down. Steve has that in writing. Steve is waiting to hear from our lawyer to see why we have to pay to have it hooked up. Steve has a friend that is in the oil business and will hook LOP up for half the price the gas company will charge which is \$9,000.00 vs \$20,000. Motion by Steve Andrews, seconded by Bob Eckardt to hire Scotty to put in pipeline if required. Vote taken. **MOTION PASSED.**

NOMINATING/BALLOTING: Don Mann~ Absent. No report.

PERSONNEL: Bob Eckardt~ No report.

PUBLIC RELATIONS: Bill Timmer~ No report.

SPECIAL PROJECTS: Jennifer Jerore~ Absent. No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens~

- 1.) Leo reported there is no new information about the attempted stealing of the trailer and killing the dog.
- 2.) Leo reported there were 2 successful raids in Lake of the Pines for meth labs.
- 3.) Leo reported that since Security Patrol was unable to have casino trip fund raisers the money for Security will run out at the end of September. Security usually goes to the end of November. Leo asked for donations to allow Security to run until after hunting season. Leo stated he would need \$250 in donations.

UNFINISHED BUSINESS:

- 1.) Pete Wedesky reported at the last meeting a member, Rod Saunders, offered the use of his drive-in movie screen as a fund raiser. Pete has been in contact with Rod and is thinking of having a movie over Labor Day weekend. Pete stated that the idea of the movie stemmed from LOP running into a deficit, one of the main reason is the lake. Some of the money would go to the Lake Fund and the rest into the General Fund. Rod stated he didn't want any money for his equipment that all the money would go to Lake of the Pines. Rod did state he did need help with putting the screen up. The screen is 40 x 30. There will be a meeting after the Board meeting to go ahead and make plans for the movie.

NEW BUSINESS: None.

WOMEN'S CLUB: Geri Shaw-

- 1.) Geri reported the Women's Club Meeting is Tuesday at 12:30 in the pavilion

MEN'S CLUB: Bob Eckardt~

- 1.) Bob Eckardt reported the Men's Club meeting is Wednesday August 12th at 5 p.m. and will be for the election of Officers. The \$12 annual dues will also be collected. Pizza and beer will be served.

ASSOCIATION TIME:

- 1.) Brian Bouwens, Tamarack Trails, Lot 138. Brian asked if Travis Waddell was here because he wanted his phone number. Travis's wife was present and talked to Brian.
- 2.) Connie Crawford, Woodland Heights, Lots 200-202. Connie told Rick McCombe that on the North side of Pontoon Island there is a lot of the curly grass type weeds. They are all around her paddleboat. Rick will look into it.
- 3.) Bill Brinkmeier, Villa, Lot 148. Bill asked as far as trying to get money that we need why can't we just charge just one price and not by each lot.

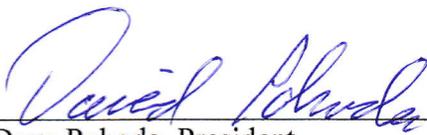
Motion by Steve Andrews, seconded by Bob Eckhart, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 10:39 a.m.

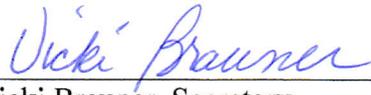
Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary
LOP Board of Directors

These minutes were approved at the September 12, 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