

# Lake of the Pines

## ASSOCIATION INC.

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### LAKE OF THE PINES BOARD OF DIRECTOR MEETING August 11, 2018

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 29 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

#### ROLL CALL

<u>2016-2019</u>	<u>2017-2020</u>	<u>2018-2021</u>
Steve Andrews	Bob Eckardt	Vicki Brauner
Don Borle	Dave Harris	Rick McCombe
April Schmelter	John Mitten	Dave Pohoda
Dennis Woodward	Rick Sieg	Geri Shaw

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

#### APPROVAL OF MINUTES –

- 1.) Motion by Dennis Woodward, seconded by Bob Eckardt, to approve the July 14, 2018 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS: None.

#### OFFICERS REPORTS:

PRESIDENT: Dave Pohoda~

- 1.) Dave reported that the bell that was on the pole between the Rec Hall and the Old Lodge has been hit by cars and even knocked off the pole. The bell has historical value for LOP because it goes back to the logging days. The bell will be relocated in the back of the Rec Hall in the gravel next to one of the flower boxes.
- 2.) Dave reported that we have spent a lot of money on the narrows at the end of Evergreen where there was a foot bridge at one time. We cleaned up that area and put rocks there to stop the narrow from filling in with dirt etc. People have been taking loads of the rocks home to their house for their gardens. Some people have also thrown the rocks into the water. If you see anyone taking the rocks or throwing the rocks in the lake let us know. We are going to have to spend more money and bring in more rocks.

VICE PRESIDENT: Dennis Woodward~

- 1.) Dennis reported the signs will be in Monday for the area where fishing has been extended.

- 2.) Dennis reported the signs will also be moved to make the parking for the dog run area smaller to make a larger parking area for campground over flow.
- 3.) Dennis reported there are new people doing the Labor Day fireworks this year commercially. If you would like to make a donation for the fireworks, you may do so in the office.

SECRETARY AND CORRESPONDENCE: Vicki Brauner~ None.

TREASURER: Geri Shaw ~

- 1.) Motion by Geri Shaw, seconded by Andrews, to pay the bills for the month of July in the amount of \$22,492.34 noting \$6,400 was for insurance. Vote taken. **MOTION PASSED.**
- 2.) Geri reported there is money in the contingency fund earning very little interest. Motion by Geri Shaw, seconded by Steve Andrews to put \$50,000 of the money in the contingency fund into a higher yielding CD, 2.5% which will run for about 1 year. Vote taken. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ None.

ARCHITECTURAL: Rick McCombe~

- 1.) Rick reported there were 2 permits given in July. One for a pole barn and the other for a fence to keep their dog in their yard.

ECOLOGY: Don Borle~

- 1.) Don reported PLM had estimated a cost of \$30,000 for the lake this year. PLM is at \$29,500 at this time. PLM will be out one more time to spray. The purple strife is becoming a problem. Don is having PLM check into a beetle that will eat the plant.
- 2.) Don reported the forester gave us our final check. They are all done. The total amount was around \$60,000.

FUTURE PLANNING: Dave Harris~ Absent no report.

MAINTENANCE: Steve Andrews~

- 1.) Steve Andrews reported the doors in the breezeway were replaced. The south side had a lot of water damage so an entry way is being put up to protect the wall. We will have one more door to replace.

NOMINATING/BALLOTING: Rick Sieg~ Absent no report.

PERSONNEL: Bob Eckardt~ No report.

PUBLIC RELATIONS: John Mitten ~ No report.

SPECIAL PROJECTS: April Schmelter ~

- 1.) April was asking if there was any interest in a community vegetable garden. The location of the garden will be where the solar heating for the pool is. The solar panels are being taken out, but the fencing will remain. April asked for input on the subject. The garden could be in ground or above ground.

## SUB-COMMITTEE REPORTS:

### VOLUNTEER SECURITY PATROL: Leo Stevens~

- 1.) Leo Stevens reported sticker violations are way down this year. There has been a problem with people shooting off fireworks and the Sheriff is working on it.
- 2.) Leo reported you must be 16 and have a valid drivers license to drive a golf cart. There are a lot of kids driving golf carts on the roads.
- 3.) Leo announced there will be a casino trip Saturday October 6th. The cost is \$30, you will receive \$20 gambling voucher and a \$5 lunch voucher. The profits will go to Security Patrol.

### UNFINISHED BUSINESS: None

### NEW BUSINESS: None

### WOMEN'S CLUB: Geri Shaw-

- 1.) Geri reported the MMI Picnic is August 24th. We can use help and cookies. There will be a sign up sheet in the Office.

### MEN'S CLUB: Bob Eckardt~

- 1.) Bob thanked Thom Woodrich for all the work he did as President.
- 2.) Bob reported Men's Club is making a change to the Fishing Contest. They are going to add a kid's tournament too. The details are still being worked out.
- 3.) Bob announced the Beer N Brats and Karaoke will be September 1st. The breakfast buffet will be on Sunday September 2nd.

### ASSOCIATION TIME:

- 1.) Pat Woodward, Tamarack Trails, Lot 71. Pat stated the shutters around the Rec Hall have been painted and look really nice. The Office building has no shutters. Pat suggested buying shutters for the Office building to make the building look complete. Dennis Woodward stated it wasn't in the budget but could be added into next years budget. The cost would be around \$500.
- 2.) Tony Drewek, Tamarack Trails, Lot 35. Tony wondered if all the boards were in at the dam and if the water level was as high as it could be. Dave reported that due to the lack of rain the lake was low. The boards in the dam, according to DEQ, have to have leakage so the streams don't dry up.
- 3.) Lyle Stampski, Pinehurst Lot 30. Lyle stated the sign at the dam has already been moved. Lyle stated to leave the wooden fence so cars wouldn't drive there. There should be a sign there also stating children should be accompanied by an adult. Lyle also asked to put in rules for the campground that visitors leave by a certain time, even if they are LOP members.
- 4.) Gary Clark, Tamarack Trails, Lots 44 & 45 Stated there is a big tree near shelter #1 that is dead and if that comes down it may take out shelter #1. Dave stated that tree has oak wilt and you can't cut the trees down in the summer. It is recommended to take the trees down in November so the oak wilt won't spread to the other trees.
- 5.) Pat Woodward, Tamarack Trails, Lot 71. There is a swampy area in front of the Wildlife Sanctuary and you can't get in there. Dave suggested that maybe a culvert needs to be place there.

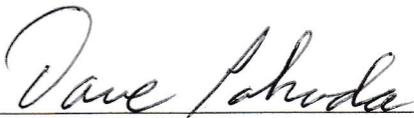
Motion by Steve Andrews, seconded by April Schmelter, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 10:35 a.m.

Respectfully recorded and transcribed by,

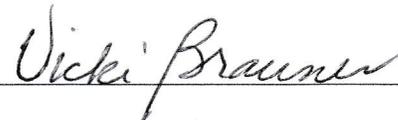
Vicki L. Brauner, Secretary

These minutes were approved at the September 8, 2018 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