

Lake of the Pines ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR MEETING September 8, 2018

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 49 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

ROLL CALL

2016-2019

Steve Andrews
Don Borle
April Schmelter
Dennis Woodward

2017-2020

Bob Eckardt
John Mitten
Rick Sieg

2018-2021

Vicki Brauner
Rick McCombe
Dave Pohoda
Geri Shaw

Roll Call was taken and all Board of Directors were present with the exception of Steve Andrews, who was excused.

APPROVAL OF MINUTES –

- 1.) Motion by Dennis Woodward, seconded by Geri Shaw, to approve the August 11, 2018 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS: Dave Pohoda introduced Debbie Todd an agent for West Bay Exploration Company. West Bay has contacted Lake of the Pines in hopes of leasing 273.84 acres in Lake of the Pines to drill for oil. Debbie gave a presentation to the membership and also answered question. Copies of the proposed lease will be available in the Office for members. Debbie also had a map showing recent wells in our area that were drilled by West Bay and those maps will also be available in the Office for members who would like to drive by and look at the wells.

After the presentation Dave added the Board has not signed anything yet. The presentation was the first that the Board has heard too. West Bay contacted Lake of the Pines, Lake of the Pines did not contact West Bay. Dave asked for everyone's input to be put in writing and dropped off in the Office.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda~

- 1.) Dave reported that Dave Harris had a heart attack and he has resigned from the Board of Directors due to health issues.
- 2.) Dave reminded everyone who has a boat on Pontoon Island, the boats have to be off by October 13th.

VICE PRESIDENT: Dennis Woodward~

- 1.) Dennis reminded everyone the Adopt-A-Highway pickup will be September 22nd. Please meet in the parking lot at 8:30. Lunch will be served after the pickup.

SECRETARY AND CORRESPONDENCE: Vicki Brauner~ None.

TREASURER: Geri Shaw ~

- 1.) Motion by Geri Shaw, seconded by Dennis Woodward, to pay the bills for the month of August in the amount of \$26,879.52. Vote taken. **MOTION PASSED.**
- 2.) Motion by Geri Shaw, seconded by Dennis Woodward, to purchase shutters for the Office building with money to come out of Future Planning. Vote taken. **MOTION PASSED.**
- 3.) Geri Shaw thanked Michelle and Nancy for the extra help they did during the power outage. Michelle used her own phone to contact people who rented cabins and spaces in the campground to let them know there may be no power when they got here.

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ No report.

ARCHITECTURAL: Rick McCombe~ No report.

ECOLOGY: Don Borle~

- 1.) Don reported PLM was out and sprayed for weed control. The contract with PLM is up this year. They will give us a proposal for what they expect over the next 3 years.
- 2.) Don reported the gates are closed. No off road vehicles are allowed on the trails after Labor Day. People with dogs are asked not to walk their dogs in the hunting areas during hunting season.

FUTURE PLANNING:

MAINTENANCE: Steve Andrews~ Absent no report.

NOMINATING/BALLOTING: Rick Sieg~ No report.

PERSONNEL: Bob Eckardt~ No report.

PUBLIC RELATIONS: John Mitten ~ No report.

SPECIAL PROJECTS: April Schmelter ~ No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens~

- 1.) Leo Stevens reported it was a good summer. There were very few complaints about four wheelers this year.
- 2.) Leo reported there will be a casino trip Saturday October 6th to Little River. 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 there will be an adult hay ride on September 29th at 6, with a bonfire in the campground after the hay ride.
- 2.) Geri also thanked everyone who helped with the MMI picnic.

MEN'S CLUB: Bob Eckardt~

- 1.) Bob reported Men's Club is looking into a backup generator that would run the Rec Hall and the Office.

ASSOCIATION TIME:

- 1.) Nancy Beckett, Pinehurst Estates, Lot 70. Nancy asked if the contract could be put on line for those who could not attend today's Board Meeting.
- 2.) Bev Prechtel, Woodland Heights, Lots 287 & 288. Bev thanked the people who kept the pool so nice this year. Bev also stated there needs to be some kind of sun shade by the pool.
- 3.) Linda Merlo, Birchwood Heights, Lots 122 & 123. Linda also agreed there needs to be some kind of shelter by the pool.
- 4.) Connie Crawford, Woodland Heights, Lots 200-202. Connie stated she wants every property owner to receive a letter to vote on the oil wells. She wants everyone to vote on this issue.
- 5.) Michelle Waters, Birchwood Heights, Lots 549 & 550. Michelle stated that every time ballots get sent out hardly any of them are returned. Michelle stated that members vote in the Board of Directors to do the best they can for the members.
- 6.) Tim Beckett, Pinehurst Estates, Lot 70. Tim stated the oil drilling is an important decision. Tim encouraged the Board to go the extra mile to do communication on this issue.
- 7.) Pat Woodward, Tamarack Trails, Lot 71. Pat suggested maybe an extra phone line with updated recordings telling what is going on at LOP.
- 8.) Don Kowalske, Villa, Lot 73. Don questioned if the Board would vote no if the members vote no on the oil wells. Don also complained the grass cutting was the worst this year that he has ever seen.
- 9.) Charles Kroesing, Birchwood Heights, Lots 453-456. Charles asked where the property is located that the oil company is interested in. Dave told him and also said there is a map available in the Office that shows the areas.
- 10.) Trudy Kroesing, Birchwood Heights, Lots 453-456. Trudy asked if there could be a special meeting for the oil drilling.
- 11.) Richard Ireland, Tamarack Trails, Lots 111 & 112. Richard asked if the meetings could be put on line, live, for people that can't come to the meetings. Dave answered the approved minutes are put on line for the members to read.
- 12.) Tim Beckett, Pinehurst Estates, Lot 70. Tim asked what the next steps were for the oil drilling, such as a committee or Ecology.
- 13.) Don Kowalske, Villa, Lot 73. Don suggested getting a group together to inspect the other wells. Get a committee together.
- 14.) Connie Crawford, Woodland Heights, Lots 200-202. Connie wanted to know what will the oil wells do to the wildlife.

- 15.) John Mitten, Birchwood Heights, Lots 572-576. John suggested that a committee would be a good thing. Find out if the people are happy that signed up with West Bay.
- 16.) Don Kowalske, Villa, Lot 73. Don stated getting extra money for LOP is great. Will the oil wells affect the value of people's property?
- 17.) Nancy Beckett, Pinehurst estates, Lot 70. Nancy thinks the people near the oil wells need to be talked to.
- 18.) Maris Fountain, Villa, Lot 129. Maris asked if we do go ahead will there be legal representation and why are even considering doing this besides the money. Dave stated our attorney will look over the contract.
- 19.) Connie Crawford, Woodland Heights, Lots 200-202. Connie stated that the oil company can get our mineral rights and never drill.

Motion by Rick Sieg, seconded by Geri Shaw, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 11:37 a.m.

Respectfully recorded and transcribed by,

Vicki L. Brauner, Secretary

These minutes were approved at the October 13, 2018 Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki Brauner, Secretary
Lake of the Pines Board of Directors