Lake of the Pines
Association Inc.
7257 Ashard Road Lake, MI 48632
Phone: (989) 588-9304 Fax: (989) 588-4145

SUBJECT TO BOARD APPROVAL

Lake of the Pines Board Meeting Notes

January 8, 2022

OPENING

Don Mann called the meeting to order at 10:01 am. There were 18 Association Members present. Don started the meeting, joined by all present, by saying the Pledge of Allegiance to the Flag.

ROLL CALL

2019-2022	2020-2023	2021-2024
Steve Berry	Bob Eckardt	Cindy LaFave
Don Mann	Bill Timmer	Rick McCombe
Dennis Hawley	Pete Wedesky	Dave Helka
Larry Gibson	Cheryl Dziurkowski	

Roll Call was taken. Steve Berry, Cheryl Dziurkowski & Dave Helka joined the meeting via phone. All other board members were present.

APPROVAL OF MINUTES

Motion was made by Cindy LaFave to correct the Dec 2021 board meeting notes. Treasurers report for bills paid will read $9449.48. **Motion** was seconded by Cheryl Dziurkowski

Motion was made by **Bob Eckardt**, and second by Cindy LaFave, to accept the corrected Minutes of the Board of Directors Meeting, December 11th, 2021. **Motion was unanimously passed**.

ANNOUNCEMENTS

- Upcoming events
  - Game Night January 27, 2022.
  - Ice Carnival and Lil Ted"s Fishing Contest February 12th, 2022
  - Soup & Bread Dinner January 15th, 2022

OFFICER'S REPORTS

PRESIDENT'S REPORT – Steve Berry

- **Update on dam** –
    - Our lawyer is working with Clare County to clarify and make additions to the documentation we will need to sign to transfer responsibility of the dam to Clare County.
    - We will need easement to the south of the dam that is now a play area for children
    - The contract will need to add wording that prevents the county from storing equipment in the area south of the dam in the campground.
    - The county will also need to assume responsibility for the bridge to the campground. We are not certain of weight capacity for the bridge. They will need to determine if it is adequate for their use and modify if required.

VICE PRESIDENT'S REPORT – Don Mann

- **Motion** was made by Don Mann to appoint John Machnak to fill the position left vacant after Bill Timmer's resignation. The motion was seconded by Cindy LaFave. **Motion was passed unanimously.**

SECRETARY'S REPORT – Cheryl Dziurkowski

- No report

TREASURER'S REPORT – Cindy LaFave

- **Motion** was made by Bob Eckardt, and seconded by Rod Saunders to approve the bills from December totaling $12,095.14. Vote taken. **Motion was unanimously passed.**

COMMITTEE'S REPORTS

EXECUTIVE'S REPORT – Steve Berry

- No report

ARCHITECTURAL'S REPORT – Dennis Hawley

- No report

ECOLOGY'S REPORT – Rick McCombe

- We will be meeting with PLM Lake Management to sign a contract for 3 years of water quality testing and weed/algae control services.

MAINTENANCE'S REPORT – Larry Gibson

- Gas line to maintenance shed has been installed.

NOMINATING/BALLOTING REPORT – David Helka

- No report

PERSONNEL'S REPORT – Bob Eckardt

- A new Wi-Fi router will be installed in the Rec Hall on January 11, 2022. This upgrade will allow us to do Zoom board meetings with board members who cannot attend regular meetings. This service could also be extended to other association members in the future when we get the details worked out. The new router will also allow us to use the smart TV that is in the Rec Hall.
- Our new employee Kim Roy will start Thursday January 13, 2022

PUBLIC RELATIONS'S REPORT – Vacant Position

- No report

SPECIAL PROJECT'S REPORT – Dave Helka

- No report

FUTURE PLANNING'S REPORT – Pete Wedesky

- No Report

UNFINISHED BUSINESS

- We now have a full Board of Directors. All vacant positions have been filled.
- LOP Docking Agreement will be updated to include new fees.

NEW BUSINESS

- Don Mann said that he wanted to meet with Larry Gibson to inspect the docks to see if we need to start replacing them. If needed we would replace 10 per year and use old parts for repair of remaining docks

SUB-COMMITTEE'S REPORTS

WOMEN'S CLUB REPORT – Geri Shaw

- Ice Carnival Meeting January 8th-after board meeting. Soup & Bread Dinner January 15th 6:00 PM $6. Women's Club Meeting January 11th.

MEN'S CLUB REPORT – Bob Eckardt

- Men's Club Meeting Wednesday January 12th at 5:00 pm in the Rec. Hall
  Tony & Marlene Drewek are back preparing the meals.

VOLUNTEER SECURITY PATROL REPORT – Leo Stevens

- Leo reported one incident of an individual wandering around houses that were not occupied. The sheriff was notified.
- Leo shared with members present and new to spending winter time here at LOP. Leo suggested that if your sinks are supplied by a water line that is on the exterior of your

house , that you should leave the doors on a cupboard /vanity open so pipes will have a source of heat and do not freeze.

ASSOCIATION TIME

Jan Mann - Lot 249-253 Birchwood Heights

Comment –Jan Mann announced that there will be a Game Night on Thursday January 27. Bring games, snacks and beverages. 6:30 PM

Connie Crawford- Lots 200-202 Woodland Heights

Comment – Connie shared her displeasure with the fees for boat moorage on pontoon island being raised.

Question –Why do fees need to be raised if we have a surplus of money that is designated to pontoon island? Why are we not informed when decisions like this are made by the board?

Answer – The fees for moorage on pontoon island have not been raised in 10 years. Fees for the campground and cabins have both been raised recently. Fees for pontoon island, as shared by many association members, need to be increased to reflect what is realistic and inline with what is being charged on other lakes in our area. Our docks are nearing the end of their service and will to be replaced soon. Leo Stevens responded to Connie's comment about not being informed about Board decisions. Leo stated that at the December 2021 meeting there was a discussion about raising pontoon island moorage fees.

Shelley McCombe – Lot 78 Pinehurst Estates

Comment – Our New Years Eve was a great success. 66 members and friends attended. There was music, dancing and games. There were plenty of good treats that people brought. Donations were solicited to cover the costs for decorations and midnight champagne and a 50-50 drawing was held. We had an excess of $80 after costs, and this money was donated to the 2022 fireworks fund.

Closing

Motion was made by Cindy LaFave, second by Bob Eckardt to adjourn the meeting @ 10:30 AM. **Motion was unanimously passed.**

Respectively prepared by:

Rick McCombe
LOP Board of Director

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Steve Berry, President	**Cheryl Dziurkowski, Secretary**
Lake of the Pines Board of Directors	**Lake of the Pines Board of Directors**