

# Lake of the Pines ASSOCIATION INC.

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## LAKE OF THE PINES BOARD OF DIRECTOR MEETING June 8, 2019

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

#### 2017-2020

Bob Eckardt  
John Mitten  
Rick Sieg  
Tim Beckett

#### 2018-2021

Vicki Brauner  
Rick McCombe  
Dave Pohoda  
Geri Shaw

#### 2019-2022

Steve Andrews  
Jennifer Jerore  
Don Mann  
Dennis Woodward

Roll Call was taken and all Board of Directors were present.

### APPROVAL OF MINUTES –

- 1.) Motion by Bob Eckardt, seconded by Dennis Woodward, to approve the April 13, 2019 Board Meeting minutes. Vote taken. **MOTION PASSED.**
- 2.) Motion by Bob Eckardt, seconded by Geri Shaw, to approve the May 25, 2019 Annual Meeting minutes. Vote taken. **MOTION PASSED.**
- 3.) Motion by Rick McCombe, seconded by Geri Shaw, to approve the May 25, 2019 Reorganization Meeting minutes. Vote taken. **MOTION PASSED.**

### ANNOUNCEMENTS:

- 1.) Dave Pohoda announced the solar panels have been removed. The area can be worked up for the community garden even though it may be too late this year to plant the garden.

### OFFICERS REPORTS:

#### PRESIDENT: Dave Pohoda~

- 1.) Dave reported the pool needs to be sandblasted. There is a company in Midland who will give us a bid to do our pool and if we wait until after Labor Day we will get a break on the price. The pool will be sandblasted this Fall.

VICE PRESIDENT: Dennis Woodward ~ No report.

SECRETARY AND CORRESPONDENCE: Vicki Brauner~ No report.

TREASURER: Geri Shaw ~

- 1.) Motion by Geri Shaw, seconded by Dennis Woodward, to pay the bills for the month of May in the amount of \$24,103.63 noting \$8,500 was for the generator and that will be paid back partly by Men's Club and Women's Club. Vote taken. **MOTION PASSED.**
- 2.) Motion by Geri Shaw seconded by Bob Eckardt, to raise the pool rates to \$3 for nonmembers effected July 1st. Vote taken. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ No report.

ARCHITECTURAL: Don Mann~ No report.

ECOLOGY: Rick McCombe

- 1.) Rick reported on Saturday June 1st, ten thousand minnows were put into the lake in four different places.
- 2.) On Thursday PLM came out and sprayed the lake for milfoil. PLM is using a new chemical this year.
- 3.) At the end of the month PLM will put the beetles in lake.

MAINTENANCE: Steve Andrews~

- 1.) Steve reported we are waiting until Fall to do the area around the docks when the boats are out of the water.

NOMINATING/BALLOTING: Rick Sieg~ No report.

PERSONNEL: Bob Eckardt~

- 1.) Motion by Bob Eckardt, seconded by Geri Shaw, to give the full time and part time staff a raise to the amount that was agreed on Wednesday. Vote taken. **MOTION PASSED.**

PUBLIC RELATIONS: John Mitten ~ No report.

FUTURE PLANNING: Tim Beckett ~

- 1.) Tim reported memorial bricks may be ordered for \$50 per brick and will be engraved in the Fall. A few ideas are being kicked around for the bricks. One idea is to make a walk way to the shade shack using the bricks. Order forms for the bricks will be available in the Office.

SPECIAL PROJECTS: Jennifer Jerore~ No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens~

- 1.) Leo reported things have been quiet due to the weather.
- 2.) Leo reported he has the name of the person in charge of the Red Cross and will call him to get the answers of the few questions the Board has in regards to becoming a

shelter area now that we have the generator. Leo reported the LOP is officially an emergency shelter area for Clare County and Freeman Township.

FIFTY YEAR CELEBRATION COMMITTEE

- 1.) Geri Shaw reported on Saturday June 29th at 10 am there will be the first meeting for the committee. July 24th, 25th and 26th 2020 will be the days for the celebration.

UNFINISHED BUSINESS:

- 1.) April Schmelter reported on the gym in the Old Lodge. There are a few rules for the gym. The age limit for the gym will be 18 or older no children allowed. No food allowed. No smoking. No alcohol. No glass containers. You must be a member in good standing to use the gym. Operation hours are 9 am to 4:30 pm. Maintenance will unlock the door in the morning. You will need to sign a waiver before using the gym. There will be a camera installed inside the gym. We are hoping to have the gym opened in July. The gym will no longer be rented out for parties etc.

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw-

- 1.) Geri reported Father's Day Breakfast is June 16th and all fathers eat free.

MEN'S CLUB: Bob Eckardt~

- 1.) Bob reported Beer N Brats and karaoke will be July 6th.
- 2.) Bob reported July 7th is the Breakfast Buffet.

ASSOCIATION TIME:

- 1.) Don Mann, Birchwood Heights, Lots 250-253. Don wanted to know if there was any interest in learning a craft or teaching someone else your craft in the pavilion. If there is any interest in it anyone could come and bring something to teach or share with others.
- 2.) Linda Merlo, Birchwood Heights, Lots 123 & 124. Linda wanted to know the status on the permanent shade area for the inside of the pool. Dave reported Tim was still working on it. Linda asked if the shade area would be up this year and Tim thought it probably would be. Tim has only known of this project for 6 months. There is \$1,000 in Future Planning for this project.
- 3.) Bev Prechtel, Woodland Heights, Lots 286- 288. Bev asked if a canopy top could be installed for a shade area inside the pool area if someone could figure out how to keep it down and prevent it from blowing away.
- 4.) Esther Ford, Pinehurst Estates, Lot 92. Esther reported she has seen canopy tops anchored in 5 gallon buckets full of sand.
- 5.) Bruce Merlo, Birchwood Heights, Lots 123 & 124. Bruce asked how much the shade shack on the outside of the pool would cost to mirror. Dave answered that one was too large for the inside of the pool area. Bruce asked if it could be done at a work bee like the one outside of the pool. Bruce said he would be happy to go get the wood. Jennifer Jerore said she would look into some options and get the pool codes needed before the project could be started.

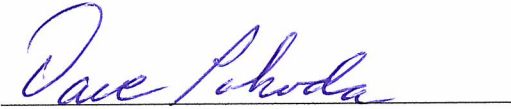
Motion by Geri Shaw, seconded by Steve Andrews, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 10:33 a.m.

Respectfully recorded and transcribed by,

Vicki L. Brauner, Secretary

These minutes were approved at the July 13, 2019 Board of Directors Meeting.



Dave Pohoda, President  
Lake of the Pines Board of Directors



Vicki Brauner, Secretary  
Lake of the Pines Board of Directors