

Lake of the Pines ASSOCIATION INC.

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LAKE OF THE PINES BOARD OF DIRECTOR MEETING June 9, 2018

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 22 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
Joshua Keith	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 Joshua Keith who was excused and Dave Harris arrived late at 10:05.

APPROVAL OF MINUTES –

- 1.) Motion by Geri Shaw, seconded by Rick Sieg, to approve the April 14, 2018 Board Meeting minutes. Vote taken. **MOTION PASSED.**
- 2.) Motion by Rick Sieg, seconded by Dennis Woodward, to approve the 48th Annual Membership Meeting minutes. Vote taken. **MOTION PASSED.**
- 3.) Motion by Rick McCombe, seconded by Geri Shaw, to approve the May 26, 2018 Board of Directors Reorganization Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS: None.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda~.

- 1.) Dave read a letter of resignation from Joshua Keith.
At this time I regretfully must resign from my position on Lake of the Pines Board of Directors. My current work load and job location is not conducive to being an active Board member. Thank you for the opportunity to serve Lake of the Pines.
- 2.) Dave reported that it is up to the Board of Directors to appoint someone to fill a vacancy. There were two people who offered to fill in the vacancy. The Board of Directors took a vote and April Schmelter was appointed to the Board. Dave asked April to take her place on the Board. April will be in charge of Special Projects.

VICE PRESIDENT: Dennis Woodward~

- 1.) Dennis reported the Board has been considering filling in the outhouses in the campground and using them for storage. If anyone has any comments concerning this please put them in writing to the Board. A port a potty is placed in the Campground for campers to use after the bath house is closed for the season.

SECRETARY AND CORRESPONDENCE: Vicki Brauner~

- 1.) Motion by Vick Brauner, seconded by Geri Shaw, to take Margaret Roberts off the checking account and add Dennis Woodward to the checking account. Vote taken. **MOTION PASSED.**

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 \$15,094.37 which reflects \$2,000 for the accountant's expenses for end of the year transaction. Vote taken. **MOTION PASSED.**
- 2.) Motion by Geri Shaw, seconded by Bob Eckardt, to give Nancy Reager a cost of living raise plus one penny to make it an even amount, as she has reached the limit of our pay scale. Vote taken. **MOTION PASSED.**

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~

- 1.) Dave read the following statement~

On occasion we have had members complain to the Office people or LOP Directors about other members. It might be about dogs, messy yards, riders on atvs, boats or whatever.

Lake of the Pines has no authority in these matters. The LOP Board of Directors duties are to make sure the assessments are collected, bills are paid, and the facilities are maintained.

If a member is having a problem with another member we recommend you talk to them first and if that doesn't work contact the proper authorities.

I hope I am not offending anyone, that is not my intent. I just want to clarify what the LOP personnel can and cannot do. If anyone is having a problem we wish you the best of luck.

ARCHITECTURAL: Rick McCombe~ No report.

ECOLOGY: Don Borle~

- 1.) Don reported PLM sprayed the lake on Tuesday. The milfoil is worse than they anticipated. They will try to hold the budget of between \$30,000 ~\$35,000 for this year. PLM also sprayed for algae.
- 2.) Don reported Lake of the Pines received a check from the forester. There will be one more check coming. The forester is done cutting. Don will report the total when the last check comes in.

FUTURE PLANNING: Dave Harris~

- 1.) Dave reported that he has just received the paper work for the area by the kayak launch. He will fill out the paperwork and keep the Board informed.

MAINTENANCE: Steve Andrews~

- 1.) Steve reported a new tractor was purchased. It is out front if anyone would like to look at it. It came in under budget.
- 2.) Steve reported the pool is opened.

NOMINATING/BALLOTING: Rick Sieg~ No report.

PERSONNEL: Bob Eckardt~ No report.

PUBLIC RELATIONS: John Mitten ~ No report.

SPECIAL PROJECTS: April Schmelter ~ No report as she was just appointed to the Board at today's meeting.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens

- 1.) Leo reported Memorial weekend was quiet. The campground had no problems.
- 2.) Leo reported the casino trip to Little River had 30 people who went. Security made a profit of \$74. The next casino trip will be Saturday September 29th.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw~~

- 1.) Geri reported the garage sale @ LOP Rec Hall is June 22 & 23.
- 2.) Geri reported the MMI picnic is August 24th.

MEN'S CLUB: Thom Woodrich~~

- 1.) Thom reported June 30th is Beer N Brats.
- 2.) Thom reported July 1st is the Breakfast Buffet.
- 3.) Thom reported July 21st is Lil Ted's Fishing Contest.
- 4.) Thom reported French toast is tomorrow's breakfast.

ASSOCIATION TIME:

- 1.) Connie Crawford, Woodland Heights, Lots 200-202. Connie asked when was the last time the rule book had been rewritten. Geri Shaw answered September 10, 2016. Connie complained that the Board does not stand behind the rules of the Association. Connie believes the rules should not be given out if they are not going to be enforced. Dennis Woodward replied that 90% of the people do follow the rules.
2. Tom Nance, Birchwood Heights, Lot 522. Tom asked if the Board could use microphones during the meeting or turn down the beer cooler during the meeting. It is so noisy that it is hard to hear what the Board is saying and he was sitting in the front row.

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

Meeting adjourned at 10:20 a.m.

Respectfully recorded and transcribed by,

Vicki L. Brauner, Secretary

These minutes were approved at the July 14, 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