

Lake of the Pines ASSOCIATION INC.

7257 ASHARD RD LAKE MI 48632
Phone: (989) 588-9304 Fax: (989) 588-4145

LAKE OF THE PINES BOARD OF DIRECTOR MEETING January 13, 2018

President Dave Pohoda called the meeting to order at 10:00 a.m. There were 31 Association members present. Dave asked everyone to rise and face the flag and say the Pledge of Allegiance.

ROLL CALL

<u>2015-2018</u>	<u>2016-2019</u>	<u>2017-2020</u>
Vicki Brauner	Steve Andrews	John Mitten
Dave Pohoda	Don Borle	Rick Sieg
Margaret Roberts	Joshua Keith	Bob Eckardt
Geri Shaw	Dennis Woodward	Dave Harris

Roll Call was taken and all Board of Directors were present with the exception of Don Borle and Margaret Roberts, both were excused.

APPROVAL OF MINUTES – Motion by Dave Harris, seconded by Joshua Keith, to approve the December 9, 2018 Board Meeting minutes. Vote taken. **MOTION PASSED.**

ANNOUNCEMENTS: Vicki Brauner announced there will be an Ice Carnival Meeting right after today's Board of Directors Meeting.

OFFICERS REPORTS:

PRESIDENT: Dave Pohoda-

- 1.) Dave reported at last month's Board of Directors Meeting there was a discussion about a special assessment for the lake. We will have to have a special assessment for our lake. The assessment would go into a special fund for the lake and that would be the only thing the assessment could be used for. The last assessment was 6 years ago and was for \$160 per person. If you own one lot you paid \$160 and if you own more than one lot you paid \$160. We are not sure of the dollar amount for this assessment, but it will be close to the same. We have one of the best companies doing our lake treatment. We are on a 3 years program with PLM. The first year is the most expensive as it is the most extensive about \$100,000 and the second two years are spot treatments about \$30,000.

VICE PRESIDENT: Margaret Roberts~ Absent. No report.

SECRETARY AND CORRESPONDENCE: Vicki Brauner-

- 1.) Motion by Vicki Brauner, seconded by Geri Shaw, to cancel the February Board of Directors Meeting as that is the day of the Ice Carnival. Vote taken. **MOTION PASSED.**

TREASURER: Geri Shaw –

- 1.) Motion by Geri Shaw, seconded by Joshua Keith, to pay the bills for the month of December amount of \$5,941.10 Vote taken. **MOTION PASSED.**
- 2.) Geri Shaw reported that LOP pays trash tax on three of our lots. Geri is looking into during the winter months only taking our trash to the dump if it meets the criteria of 6 bags under the allowed weight. It would save us \$125 per month on trash. Janet Lackie, Freeman Township Treasurer, was present and stated LOP's money would be refunded on Monday for all three lots. LOP should not have paid the trash tax on those 3 lots.

COMMITTEE REPORTS:

EXECUTIVE: Dave Pohoda~ No report.

ARCHITECTURAL: Dennis Woodward~ No report.

ECOLOGY: Don Borle~ Absent. Dave Pohoda reported for Don.

- 1.) Dave Pohoda reported that he and Don met with Jessie, the person doing the tree cutting. Don and Dave complained about the area that is visible from Ashard where trees were knocked down that didn't need to be. Jessie agreed with them. Jessie explained he had a young kid operating the big machine that pulled the logs out. The young kid no longer runs that machine. An older man now runs the machine and will be more careful of the trees he takes out that won't be used for lumber. They are coming back to clean up that area, but it won't be until after hunting season.

FUTURE PLANNING: Dave Harris-

- 1.) Dave Harris reported he had called around and spent several hours on the phone and he is waiting for DEQ to get back to him. Dave reported he was told the sonar we are using isn't what we need. Dave stated we had gotten \$42,000 from the trees with more to come and questioned why we needed a special assessment. Dave also reported there is a milfoil weevil that can be put into our lake. The weevils have been successful in other lakes. The weevil will eat the milfoil. It is a native bug. The weevils will be about 15% the cost of toxins put into our lake. Dave wants to research the milfoil weevil. The company that has the weevils are in Michigan. Dave said the company would come out and look over the lake or tell us what they recommend. Dave wanted the weevils instead of chemicals.
- 2.) Gayle Foster stated a company called EnviroScience for the last 10 years has been treating over 100 lakes in Michigan. Lake St. Helen was one of the lakes. It takes three years to treat the lake with no chemicals and restores the lake to its natural habitat using the weevils. The cost is 15% less than the cost of chemicals over three

years. Gayle wants the Board to look into this instead of a special assessment every few years. Dave Pohoda said the Board can look into the weevils.

MAINTENANCE: Steve Andrews~ No report.

NOMINATING/BALLOTING: Rick Sieg~

- 1.) Rick reported there are some spots that need to be filled this year. Rick said we could use some new blood on the Board.

PERSONNEL: Bob Eckardt

- 1.) Motion by Bob Eckardt, seconded by Geri Shaw, to change a couple of sentences in the Personnel Manual that covers non paid vacation time and an employee submitting a non valid drivers license to cover Lake of the Pines. Vote taken. **MOTION PASSED.**
- 2.) Bob reported there is still a posting for part time help to help out Tonya.

PUBLIC RELATIONS: John Mitten~ No report.

SPECIAL PROJECTS: Joshua Keith~ No report.

SUB-COMMITTEE REPORTS:

VOLUNTEER SECURITY PATROL: Leo Stevens

- 1.) Leo reported there are two Adirondack chairs made by Monte Fall that will be raffled off at the Ice Carnival. Tickets are on sale in the Office, the cost is \$1 each or 6 for \$5.
- 2.) Leo reported he is getting complaints that at the end of Evergreen some guys have been going down there ice fishing. There are 3 or 4 trucks that go down there. Only one of the trucks has a sticker. Leo asked anyone who sees the trucks there to give him or Woody a call so they can find out if they are LOP members.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

WOMEN'S CLUB: Geri Shaw-

- 1.) Motion by Geri Shaw, seconded by Joshua Keith, that the Women's Club pay Lake of the Pines \$25 and supply the paper to make flyers for the Ice Carnival. Vote taken. **MOTION PASSED.**

MEN'S CLUB: Thom Woodrich-

- 1.) Thom reported the Super Bowl party will be on February 4th in the Rec Hall. It will start at 5:30. Bring snacks or finger food to share.

ASSOCIATION TIME:

- 1.) Pat Woodward, Tamarack Trails, Lot 71. Pat asked if the company is going to come in and clean up all the downed trees that you see from Ashard. Dave Pohoda said they are. Pat asked if the company will plant new trees there. Dave Pohoda said no, new trees will grow there on their own. Pat also asked the Board if they had looked into

other options for the lake and also had they looked into the weevils. Dave Pohoda said the Board did look into the weevils 6 years ago and they were every expensive, but the price may have changed in the last 6 years. Dave said the Board will look into weevils again.

- 2.) Dennis Hawley, Tamarack Trails, Lot 66. Dennis said before the last assessment PLM came out and gave a presentation and answered questions about the lake. Dennis asked if the weevil company could come out and do the same. Gayle Foster stated that EnviroScience would come out and give a presentation.
- 3.) Bill Brinkmeier, Villa, Lot 148. Bill asked if the pool would be open for the summer. Steve Andrews said it would be opened for the summer. There was a rumor that the pool would be shut down for a year or two, which is not true.
- 4.) Gayle Foster, Pinehurst, Lots 13-15. Gayle said that golf carts have to go down Ashard to get to the area where the trees were cut down. Gayle does not feel this is safe. Gayle wants the people who open the Office to also open the gate to have access to that area to ride golf carts. Dave Pohoda stated it wasn't fair for the people who live on both sides of the drive because they bought that property and the Covenants and Rules and Regulations states that is closed to traffic. It was also closed because people were dumping trash back there and DNR made us clean it up. There is a key in the Office for the gate that can be checked out.

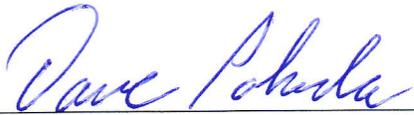
Motion by Joshua Keith, seconded by Dennis Woodward, to adjourn the meeting. **MOTION PASSED.**

Meeting adjourned at 10:22 a.m.

Respectfully recorded and transcribed by

Vicki L. Brauner, Secretary
LOP Board of Directors

These minutes were approved at the March 10, 2018 Board of Directors Meeting.



Dave Pohoda, President
Lake of the Pines Board of Directors



Vicki L. Brauner, Secretary
Lake of the Pines Board of Directors